

PAC General Meeting Minutes

October 25, 2017

Suncrest Elementary School

PAC Website: <http://suncrestpac.weebly.com/>

Volunteer Event Sign-up: <http://signup.com/go/7PzqYW>

Minutes:	Rozsika den Haan	
Chairperson:	Robyn Stubbs	
Attendees:	Dave Hicks	Sandra Benholm
	Ashley Sandquist	Bill Patara
	Robyn Stubbs	Leanne Sung Bennet
	Rozsika den Haan	Sukhi Dhindsa
	Wendy Godfrey	Melissa Seymour
	Serena Lai	Simon Zhu
	Navi Minhas	Sandra Benholm
	Lori Druissi	Winnie Fuggersberger

Topic	Details	Action Items / Votes
Call to order	9:10am	
Adoption of Minutes	<ul style="list-style-type: none"> Amendment Wendy Godfrey (last name absent). 	Motion to approve minutes by Dave, seconded by Wendy.
Nomination for Executive Positions	<ul style="list-style-type: none"> Rozsika nominated for Secretary by Sukhi, seconded by Bill Patara. Bill will communicate with Sandra regarding potential treasurer position. Ashley nominated Sandra for Treasurer, voted, passed. Comment regarding current PAC, new parent volunteers will need to step up next year, as all the executive have done 2 or more years already. 	Voted, passed. Rozsika is Secretary, Sandra is Treasurer.
Treasurer's Report	<ul style="list-style-type: none"> We have a BC gaming account again because we have a PAC, so Sandra applied for the grant Balance of bank statement is \$22,847.51 Still outstanding is yearbook, which will be paid soon A little bit of negative balance in grade 7 because a bit of overdrawn Movie license is expiring soon, need to check when it expires Fewer fundraising events this year, so less money for events and teachers Need parent volunteers to step up to run fundraising events \$100 will be allocated to each division for teacher supplementary resources Only 13 divisions will receive the \$100, not the ELL, Library or Counselor this year due to fewer funds. There will be only 3 fundraisers for grade 7 parents (events per deposit). Last year the gaming grant was used for new jerseys Gaming grant total is \$200 x 13 divisions = \$2600, but this year will be allocated according to number of students, rather than per division \$560 for grade 7 student allocation Jessi Miller to be booked for this year to cost about \$2000. There are people in district for safe and safety community as an option for parent internet awareness. Vote to pursue Jessi Miller for internet safety this year. Voted, carried. Teachers are requested to put forward 2 ideas for school wide program to bring to the PAC for funding. 	<p>Lori to ask about school movie license from last year.</p> <p>Revisit classroom expenses at the end of the year to see if there are extra funds.</p> <p>Jessi Miller to be booked for internet safety.</p> <p>Vote to adopt \$560 for grade 7 students and \$2600 divided per student. Carried.</p> <p>Vote to approve budget by Dave Hicks. Voted, carried.</p>

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Principal's Report	<ul style="list-style-type: none"> • Staffing has changed due to the shift in the new provincial contract. District is working on recruiting new teachers and EA's quickly and keeping them in the job. Burnaby has refused to hire EA's without actual degrees in specific areas. • Ms. Silva is still on leave. • EA's are in ongoing rotation. There are more jobs than people available, so EA's are bidding into other jobs at other schools, and there is a constant rotation. We currently have 6 EA's but still need more. Kids don't automatically get EA's based on designation, even though in past years students may have had a dedicated EA. It is determined by school and EA allocation. • Rosana Defrancesco is permanently sharing with Ms. Rose's class. • Ms. Tong is partnering with Ms. Edward and Ms. Silva • Burnaby zone of schools is looking at hosting a SOGI night (Sexual Orientation Gender Identity) tentative date with district. Feb 21 as date likely at Maywood. PAC said yes to send the invite out to parents, whomever is interested can attend. • Listserv issues. District is looking to change listserv to MyEd to avoid blocked email addresses such as Hotmail. • Moving to website information and paperless. Monthly newsletters aren't coming home anymore because of saving paper. • Parents can subscribe to online calendar to get events of the month and year, as well as reminders. 	<p>Request by PAC to send out a paper explaining to parents that there will no longer be notices sent home.</p> <p>Request by PAC to have teachers write upcoming events into student planners well in advance, in absence of printed materials.</p>
Earthquake Committee	<ul style="list-style-type: none"> • Will meet with Mark and other members to get an inventory to stock the container. • Shelving has been installed. • Key to container is with Robyn, principal and secretary should have one, but another key can be made. • City of Burnaby offers grants to artists in residence to paint earthquake container. They would work with the kids in class to make a theme and painting for the container. 	
President's Report	<ul style="list-style-type: none"> • December 13, 9am for Burnaby Parks and Rec representative to come ask about new programs for spring. • Please help hot lunch program! Please email PAC to help with distributing. • Pancake breakfast happens last Friday before winter break, December 22. The Thursday before (Dec 21) the decoration crew come in, Friday morning the parents come into make pancakes. • If you have a big box, please wrap it in wrapping paper and store at home and bring to pancake breakfast for background to class pictures. • Pumpkin patch is coming up on October 27. Carving is on Tuesday 31st. 	

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DPAC	<ul style="list-style-type: none">Ashley attended 2 DPAC sessions. We need to have 3 people authorized to make signatures for every account, and you can't write cheques for yourself.BCCPAC dues need to be paid.Nov 2nd at 6pm-7pm DPAC will have a parent info event for PAC exec members for vendors for fundraising. Sign-up basis only. 7pm-9pm parent info meeting. Focuses on resolving issues within the PAC. If you're not on PAC exec, let Ashley know, and she'll sign you up even if you're not on the exec.	Motion to have 3 authorized signatures for PAC accounts as well as gaming account. Winnie Seconded. Passed.
Playground Committee	<ul style="list-style-type: none">Process reminder: put out 3 proposals for students to select playground equipment, and students vote. Then begin fundraising.Ashley said city will only match \$5,000.Some playground quotes have been sent. Winnie brought 2 quotes for some ideas for cost.Winnie is requesting to put forward \$1000 into the playground funds. Seconded Leanne. Vote, carried.	\$1000 to be put into playground fund. Carried.
Other	<ul style="list-style-type: none">Request put forward to use \$1500 towards earthquake supplies.Discussion around earthquake supplies.Delay discussion until next meeting, money will be saved and PAC will still have \$1500 in account.	
Adjournment	<ul style="list-style-type: none">10:30am	
Next Meeting	<ul style="list-style-type: none">November 2017	