

PAC GENERAL MEETING

Wednesday January 29, 2020

Minutes - Amy M/ Laura L

Chairperson - Melissa S/ Leanne SB

Location - Suncrest School Staffroom

Attendees: Lori D, Melissa S, Leanne SB, Laura L, Amy M, Ashley S, Bill P, Maite M

Call to Order at 9:07am

Adoption of November 2019 Minutes - Approved - AS 1st, AM 2nd

LD - PRINCIPAL'S REPORT

Gratitude: -acknowledgment of PAC

-fundraising, field trips, lunches

-acknowledgement of teachers

-all teachers participated in a 3 session series lunch

to improve

writing practice with Tanis Anderson

-all teachers have professional growth plans

-extra-curricular activities are in progress

Request for Grade 7 camp funding

- extra camp fees is \$973.00 extra for TOC costs for Grade 6 students

AS - Motion to allocate max of \$1000 for TOC cost to support Grade 7 camp

-AM 2nd motion

LB - to send email of motion to Grade 7 students' parents

LD - Childcare - 2 portables with washrooms located between parking lot and playground

-sandbox and trees to be relocated - district will pay for 3 trees

-Maple is recommended - table tree placement

-Outdoor classroom

-Spring Social funding can go towards outdoor classroom

BP - Treasurer's report

- 3 cheques outstanding: Sukhpal S, Duane K, Rozsika dH
- Gaming Account - funds not in yet - BP to inquire
- Family photo night - 19 families participated - \$380 profit
- Spud fundraiser ending January 31 2020
- Deer Lake calendar fundraiser - \$248.97 profit
- Movie night licence renewal is up -hold renewal for now

AS - Dpac Report

-Burnaby District Meeting - April 20 2020 - budgets

MS - Chair Report

Gratitude- Volunteers: Rozsika and Kerri - Pancake breakfast
Maite - lunch bin restock
Amy - Deer lake calendar fundraiser

Upcoming fundraisers: Clip N Climb - Feb 9
Purdy's -possible for Easter
Spring Social - May 8

- Ukeleles have been delivered to Ms Fletcher
- Emergency prep group still needed
- Book swap for school
- LD declined as lots of work to filter through all books

-call for nominations of Chair and Dpac positions for next year

LD - School gym repairs to be scheduled during Spring Break

Meeting Adjourned 10:34am