

PAC General Meeting Thursday, September 19, 2019

Minutes: Amy M/Laura L

Chairperson: Melissa S/Leanne SB

Location: Suncrest School Staffroom

Attendees: Lori D, Bill P, Maité M, Ashley S, Melissa S, Rozsika D, Tony M, Laura L, Melissa S., Leanne SB

***Call to Order at 9:01am**

*** Adoption of May 2019 Minutes - Approved – Bill P 1st, Ashley S. 2nd**

*** Principals's Report – Lori D**

Thank you:

- for welcoming families back to school on our first day with refreshments & conversation, very nice community feeling
- for organizing a carnival so early in the year – exciting!

School Organization

- 14 divisions – all is well
- Several new staff members this year – 5 new teachers, new daytime custodian Ed Ludwig, 2 noon hour supervisors, and 2 EAs & ELL teacher still to be hired

First Week:

- Went smoothly with a focus on connecting with oneself and with each other
- Lots of positive energy from staff and students
- I appreciate their long hours in planning curriculum related activities for students.
- Our focus continues to be social emotional health in service to learning

Rainbow Crosswalk: \$3000 for one, \$5000 for two...would you like to proceed? - HOLD FOR NOW.

Classroom Materials/Fieldtrips/Art Starts/etc

- Thank you for funding these

***Treasurer's report - Bill P**

Motion to budget on Art Start Program up to \$500–Ashley S. 2nd. Amy M. Passed

Motion to adopt 2019 Budget except for two changes: Spirit Wear Sales and Art Start- Bill 1st. Roszika 2nd. Passed

General account: \$15,717.62 available cash less outstanding cheques

From playground fund: \$522.43 (left after invoice paid in the amount of \$ 8,477.57)

Vancity (Gaming) Account: \$871.13

2018 Grant carried forward

2019 Grant TBD

***DPAC Report - Ashley S**

Looking for a minute taker for DPAC meetings. Interested person will be paid an honorarium per meeting. For more info contact info@burnabydpac.com

***Chair's Report – Melissa S./Leanne S.**

Upcoming events:

- Suncrest Carnival Oct. 3rd.
- Pumpkin Patch Oct. 29th. Pumpkin carving, Oct. 31st.
- Family Photo Night Nov. 4th
- Fruit & Veggie Program
- Fun Lunches Oct 22nd.
- Movie Night November TBA
- Grade 7 Fundraiser – Tony M.

16 parents attended meeting, four possible fundraisers: pizza lunches, hot dog lunch, Me N Ed's Pizza Buffet (December), Clip N Climb Gym

***Other**

Roszika to inquire and get quotes for the purchase of ukuleles for music class

Laura L and Maite M to restock the "Forgotten Lunch Bin"

***Meeting Adjourned: 10:26am**