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Monday October 24th 2022 @ 6:30PM

In attendance:

Reg, Vanessa, Kelly, Tamara, Maite, Lorinda, Teresa, Roula, Winnie, Jeff, Adam/Amy, Jenna

1. Welcome

1. Minutes from past meetings can be found on the PAC website: <https://suncrestpac.weebly.com/meetings-agendasminutes.html>

1. Reports
   * **Chair’s Report**

**Happy Diwali!**

* Land Recognition
* Thank you to Reg and to all the parent volunteers for continued support and involvement.
  + **Treasurer’s Report**
* Approval of the 2022 -2023 Budget
* Starting account amounts, with overview of expected expenses and projected leftover amounts
* Fall Fun Lunch overview: amount made $7600 – costs $5600 which results in projected revenue of $2000
  + 3 fun lunches, spirit wear, and other projected revenues for fundraising based on last years amounts
* Me n Eds: Leanne to obtain cheque from last year

Expenditures:

* Supplementary resource: last year’s expense line
* Do we vote on this every year? It’s the same as we did the last several years.
  + Motion for $1,600 Teachers supplementary resource: Tamara motion, Lorinda second.
* Gaming account amounts confirmed
* Angel Fund: 0$ for this year because we have provincial one time funding this year
* Consumables
* Garden containers ($350 each – vote?)
* Pancake breakfast
* Technology: audiovisual component for gym $8800 approximately
* Movie license: voted last time; half-paid
* Gaming account: minus the drumming, fieldtrips $3000 (9$ per student)
* Grade 7 grads
  + **DPAC Report**

**PAC Meeting minutes**

**For October 24**

**Superintendent’s presentation**

Introduced the senior admin team

Spoke of the importance of reconciliation and demonstrated an example from a Burnaby school with a crosswalk at Westridge Elementary

Reviewed the appropriate mechanism to deal with issues

* First is to always address the teacher, then the principal and then the superintendent.

* Suncrest is within Kingsway South:

* Acting Superintendent Janice Nakatsu [Janice.Nakastu@burnabyschools.ca](mailto:Janice.Nakastu@burnabyschools.ca)

* Director of Instruction Pam Hari [Pam.Hari@burnabyschools.ca](mailto:Pam.Hari@burnabyschools.ca)

Summer Leadership Forum

* Monique Gray Smith (Cree, Lakota and Scottish)

Author and Consultant

My Heart Fills with Happiness

You Hold me Up

When We are Kind

I Hope

* Dr. Yong Zhao

Scholar in educational leadership

The Ministry of Education has a New Name

* Ministry of Education and Child Care

The Ministry’s Priorities & Focus are

* Reconciliation
* Child Care
* Equity, Anti-Racism & Mental Health in Schools

Board’s Strategic Planning 2019-24

Reviewed District’s values:

Students come first

* The power of diversity
* Equity, access, and inclusion
* Collaboration and partnership
* Curiosity, Innovation and Discovery
* Excellence, success and Improvement

Student And Family Affordability Fund

* 60 million help schools make sure students are fed, have school supplies, etc.
* The funds have to be spend by the end of this school year
* Burnaby Schools received $ 2 377 676
* Each school get the funds based on their student population and need
* This is a one-time funding and is provided directly to school districts to expand school meal programs, make sure they have supplies, and cover additional fees such as field trips
* Districts are to work with PACs and school communities as well as local First Nations and other indigenous organizations regarding local priorities

District Allocation/Priorities of Student & Family Affordability Fun

* District Meal Program
* Indigenous Education Team
* Mental Health Team
* Food Security
* District Provincial Resource Programs
* Young Parent Program
* Refugee Support
* Learning Pathways
* Contingency

Indigenous Graduation Requirements

* Reviewed the new Indigenous Graduation Requirements that will come into effect next year
* High School students will be required to complete 4 credits in Aboriginal studies for high school graduation

Anti-Racism in Burnaby Schools

* Listening, Learning and Actioning Change
* Final Report Link is below to view the recording of the in-person presentation
* <https://www.youtube/watch?v=2hUu1imnZn8>

**PAC 101 Presentation**

PACs are recognized in the school Act (Section 8)

They are required to have by Laws and a Constitution

try to review them and make them accessible to the parent community

Remember the PAC is a forum to raise global issues about school programs but never individual students/or teachers.  For example, you can ask about school’s practices around literacy programs/school goals but not question an individual teacher’s program or practices

Robert Rules/meeting guidelines are important to ensure meeting are smooth and productive

School staff are invited guests to PAC meetings

PACs can only communicate with parents/guardians who have provided consent/contact information

PACs are responsible for funds raised/received and distributed

PACs are the official collective voice of parents of the school community

PACs are composed of, run, and managed by Parents

Can advise school staff/board of education regarding matters relating to the school

Earthquake Supplies is NOT a parent responsibility it is a school/district legal responsibility set out by the province

Fund raising is NOT a requirement of PACs

They are not required but most feel obligated to do so

The importance of engagement with the parent communication is a responsibility of PACs and the school community

DPAC SUMMIT NOVEMBER 18/19

* Let me know if you are interested in attending as registration is required (no fees)

**Presentations Ideas for school**

* Every 2nd year Saleena Noon
* Online Safety (RCMP) (?)
* Pedestrian Safety (RCMP)
* Suncrest is in Kingsway South

District priorities toward federal funding allocation? Reg requesting clarification on criteria if described in greater detail than he has received

Earthquake preparedness: in Jan presentation on school organization on preparedness

Staff should prioritize this. Reg needs list.

Lorinda still not receiving emails. Reg confirmed DPAC rep added.

* + **Principal’s Report (see attached)**

**Parent volunteer involvement resembles previous years pre-COVID.**

Sports, fundraising involvement, events, games night, so pumpkin patch weather dependent if weekend weather Is too wet

Halloween parade is on Monday, parents invited into gym to see parade route.

Remebrance Day Assembly: decision made to divide into two sessions

Winter concert dates: Dec 13 / 14 (Tuesday matinee and evening and Wednesday) the Monday will be the dress rehearsal. Tickets will be discussed closer to.

Extra-ciricculars, and thank you to staff who make this happen.

Parks & Rec: require gym time for sports

Field trips are back in effect, 5 planned.

Young people concerts back in effect.

FSA underway: class reviews

Pancake breakfast: PAC willing to do this? Friday Dec 17

Leanne overview of previous years/coordinate with Teresea on logistics

Amy: I can chat with the firefighters union to see if this is an option at all bc this is the first year the firefighters would be back to doing this

Important dates through to 2023/Winter break

* + **Fundraising Committee Report**
* Recap/Upcoming

Fun Lunch great response

Jan – Mar: give longer time to register

Hot choc purchased for patch

Movie night: Mairi to organize this

* + **Grade 7 Fundraising**
* EMAIL TO all grade 7 grads to create a fundraising committee for grad events
* Fundraising events compete with PAC fundraising?
* Perhaps treat days run by grade 7 grad committee Jan – Jun
  + Grade 7 parents to organize that

1. Unfinished Business

* Afterschool programs:
  + Parks and rec using gyms but what about other spaces in the school?
  + Reg open to that
  + Be active pass grde5/6 free spot City of Burnaby contact to physically mail Reg copies
  + Online safety: pedestrian safety RCMP provide talks and liaison officer to do pedestrian safety talks with primary students
    - Older students, online safety informative sessions
  + Selima Noon to come again?

1. New Business

* Guest Speaker = online safety *intermediate*/pedestrian safety *primary* (Lorinda)
* Yearbooks (Leanne)
* Student planner artwork (Vanessa)
  + Front cover designed by one of the students every year. Could the grade 6s do this this year, and then the following years
  + Teresa did it last 3 years at Lakeview: primary students designed cover and intermediate did their contest growth mindset intent
    - All details outlined in contest rules and staff determined winner for each group
    - Teresa has contact for this
* Fun Lunch delivery going really smooth!
* Year books: previous yearbook organizers will be retiring from suncrest, so we will need new organizers

1. Next meeting date: Nov 28 in person meeting
2. Adjournment 8:05PM