**Suncrest PAC Meeting Minutes**

**June 15th, 2023**

**General Information:**

Minutes: Kelly Girn

PAC Chair: Tamara

Attendees: Diana, Kelly, Leanne Lorinda, Reg, Roula, Tamara, Vanessa,

Meeting Called to Order: 6:30pm

**President’s Report: Lorinda**

* Land Acknowledgement
* *Motion*s

Lorinda motion to adopt the minutes from our last meeting. Vanessa seconded motion.

 Tamara motion to adopt agenda for tonight. Vanessa seconded motion.

* Welcome Diana Sakic (new principal 2023-2024) – introductions

**Chair’s Report: Tamara**

* Thank you for being here and for all your hard work this year.
* Recap of PAC contributions 2022-2023 school year
* Tamara will add?????
* Jenna would like to start a monthly social for parents/guardians once a month. She has submitted a detailed proposal. Jenna and the admin will meet to discuss. PAC will decide in September how this will work.

**Treasurer’s Report: Roula**

* Reviewed the 2022-2023 budget
* Spring lunches profit $3195.18
* Outstanding bills- we need to pay for planters ($1500.00) and new audio equipment ($7098.00)
* Next Year; Saleema Noon on budget line for next year. Hip Hop dance budgeting for $10 per student. PAC coffee and snacks for parents first day of school budgeted for $100. Upgrading visual projector next year $7500.
* *Motions*

Roula motioned $200 from Gaming Grant go to grade 7 grad for this year. Lorinda seconded motion.

Roula motioned $25 gift cards from the PAC for staff leaving the school. Kelly and Leanne and Kelly seconded motion.

Roula motioned $12 per student for fieldtrips next year. Lorinda seconded motion.

Lorinda motioned grade 7 grad budget go from $20 per student to $25 per student next year. Roula seconded motion.

Lorinda motioned to increase consumable funds from $100 to $150 for classroom teachers and from $50 to $100 for next year. Leanne and Roula seconded motion.

Lorinda motioned to approve the 2022-2023 budget and the 2023-2024 budget. Roula and Leanne seconded motion.

**DPAC Representative: Lorinda**

* DPAC will be moving to in-person meeting next year.
* Nothing else to report at this time.

**Principal’s Report-Reg**

* Field Trips: All sorts of learning experiences. Thank you to teachers for planning and for parents for helping with supervision/ drivers.
* Volunteer tea- it was great to see parents/ guardians. Thank you for all your help this year.
* Staff appreciation – thank you on the behalf of the staff and me.
* IEP reviews are done for the year.
* Class placements will continue on Monday June 19th- early dismissal day.
* Some individual classes had class presentations this month. Students enjoyed being a part of other students learning.
* Calendar with some important dates for June has been sent home to the parents.
* Report Cards are being completed.
* Staff changes next year- Mr. LaPlante, Ms. Kalagendran, and an EA.
* NIS time will go up to 120 minutes for full-time teachers.
* Thank you to all the PAC parents. It was great meeting with you in person and working with you this year.

**Fundraising: Vanessa**

* Hoping to have a new parent take over hot lunches next year.
* On behalf of the PAC a huge thank you to Vanessa for running hot lunches this year. We will miss her next year.
* Sports day – we are organized and ready to go.
* Jenna has purchased freezies to give to each student.
* Amy Brown in charge of Maple Labels and will keep it open for the summer.

**Grade 7 Graduation: Leanne**

* Thank you for the increased budget.
* Ceremony has been planned.
* Luncheon will include a lunch and photo booth.

**Important Upcoming Dates**

June 16th – Sports Day (dismissal at 2:00pm)

June 19th- Early Dismissal (2pm)

June 21st- Div.1 & 3 Science Fair, Div. 2 Independent Projects (families welcome)

June 23rd- School Picnic (Primary- Central Park and Intermediate – Suncrest) and Gr.7 Rafting Trip (7am – 6:30pm)

June 26th- Recognition Assembly 1:15 (families welcome)

June 27th- Grade 7 Rebel for a Day

June 28th- Grade 7 Leaving Ceremony and Luncheon

June 29th- Last Day of School (10 am dismissal)

Meeting Adjourned: 7:21 pm

**Next Meeting: PAC AGM Wednesday June 14th**