



# *Sullivan Heights Secondary – PAC*

*(Parent Advisory Council)*

*6248-144 Street*

*Surrey, B.C. V3X 1A1*

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## **Parent Advisory Committee (PAC) Meeting Minutes**

**Monday October 25, 2021**

**7 pm - Via Zoom / Virtual**

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### **INTRODUCTIONS & WELCOME**

#### **PAC Executive:**

Darrin Winning - PAC President [president@sullivanstarspac.ca](mailto:president@sullivanstarspac.ca)

Avinash Maniram - Treasurer

Tanya Snow - Secretary

VP - this position is vacant - please submit nominations to [secretary@sullivanstarspac.ca](mailto:secretary@sullivanstarspac.ca)

#### **Parents:**

10 additional parents in attendance - meeting recorded.

#### **Staff:**

David Baldasso - Principal

#### **Principal's Report**

- **Please see the attached report.**

### **TREASURER REPORT**

The PAC has 3 sources of Revenues that we are responsible for:

1. Community Gaming Funds: Funded each year based on the head count; generally around \$20/head. Current gaming balance: \$ 47,107 (includes \$32,040 from 2020-21)
2. PAC (in trust at District): Legacy funds held at the district - we draw down on these funds as required for special requests, once these funds are gone, the account will close.  
Current Balance: \$4450
3. Sullivan PAC: Funded generally from parent contributions - we send out a request for a \$20 donation from parents to add to the pool of resources. Current balance: \$2367.27

To date, there have been over 30 requests totalling \$46,750 from the teachers that fit into the gaming grant guidelines, as well as \$5167 in other requests. A committee was formed to make decisions on how to disburse future funds - the following parents put their name forward last month and will be contacted by the executive: Shareen / Jill / Harneet / Jaime / Amy / Stacey - if there is anyone else interested, please let us know, thank you for volunteering!

The PAC donation request will also be resent to the parents.



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## **COMMITTEE REPORTS**

**DPAC - at the District Level - Reps - Kirsty E & Margaret E:** Kirsty & Margaret attending DPAC meeting, some confusion on dates but will report next meeting

For More Info: [www.Surreydpac.ca](http://www.Surreydpac.ca)

**Dry Grad -** Headed by Carmen Attera this year, she has created a new Sullivan Heights Dry Grad 2022 Facebook page <https://www.facebook.com/groups/1449351852114125>

## **NEW BUSINESS:**

1. PAC Executive Elections to be held in November Meeting, Looking for Nominations before elections at November Meeting. Available Roles:
  - Executive - President/Chair
  - Executive - Vice President/Chair (Ideally transition into the President role next year or year after)
  - Executive - Treasurer (Ideally to spend a transition year with current Treasurer)
  - Executive - Secretary
  - Member at Large - DPAC Representative
  - Member at Large - Dry Grad Representative
2. Annual meeting schedule - we meet most months throughout the school year except December, March & June.

## **OPEN QUESTIONS TO PRINCIPAL:**

Q. Teacher conferences on teams, parents expressed having some challenges with getting feedback from teachers who were not on the teams meetings - they have not heard back from them. It was also expressed that it is very convenient to do it remotely, and many had a good experience, but some confusion for new parents to the high school who now are working with several teachers vs. a home room teacher. Grade 8 parents may need some more communication on the process.

- A. If you have not heard back by the end of the week from the teachers who said they would be in contact with you, please contact the admin for follow up. Mr. Baldasso has indicated that there may be a new process for the next appointments.

Meeting Adjourned @ 7:40 pm.

**Next meeting (VIA ZOOM @ 7pm): November 29/21**