

(Parent Advisory Council) 6248-144 Street Surrey, B.C. V3X 1A1

Parent Advisory Committee (PAC) Meeting Minutes

Monday April 29, 2024

7 pm School Library

INTRODUCTIONS & WELCOME

PAC Executive:

Darrin Winning - PAC President president@sullivanstarspac.ca
VACANT - Vice President
Avinash Maniram - Treasurer treasurer@sullivanstarspac.ca
Beth Cameron - Secretary secretary@sullivanstarspac.ca

Parents:

** parents attending in person at the school (Sophia Deboer, Stacey Blondheim, Delicia O'Neil, Dezzerie Brisley, Avinash Maniram, Darrin Winning, Beth Cameron, Carrie Newman, Amy Werezi, Rabia Waraich)

INTRODUCTION

PAC Executive, parents introduced themselves. Darrin Winning chaired the meeting. PAC hosts 5-6 meetings/year.

Staff:

Mr. David Baldasso – Principal

NEW PAC EXECUTIVE

- 1. 2023/2024 is the last year for Darrin and Avinash as PAC Executive, however they will be here to assist the new PAC executive team until the end of 2025 school year. Thank you to both Darrin and Avinash for their many years of serving on the PAC executive.
- 2. New PAC executive to be effective May 27, 2024 (the May PAC Meeting) as follows:

President- Delicia O'Neil
Vice President- Sophia DeBoer
Treasurer- Beth Cameron
Secretary- Mandeep Dhaliwal
DPAC Representative - Carrie Newman

PRINCIPAL's REPORT



(Parent Advisory Council) 6248-144 Street Surrey, B.C. V3X 1A1

Please see the attached Principal's report for April 2024.

Important Dates:

- 1. April 30 to May 2 Capstone Gallery Walk
- 2. May 3 Non-Instructional Day
- 3. May 6 to 10 Drama Musical Hunchback of Notre Dame
- 4. May 8 FERIA Languages Event
- 5. May 10 Carnival
- 6. May 20 Victoria Day School closure
- 7. May 21 Grade 12 Assembly / Grade 10 BCIT Nurses
- 8. May 27 Non-Instructional Day
- 9. May 29 & 30 Capstone Interviews
- 10. May 31 Grad Dinner/Dance

Highlights

- Athletics currently have Soccer, Ultimate, Rugby, Badminton and Track & Field ongoing
 - Senior Boys Provincial Championships finished 11 overall in the province 1 spot ahead of where they were ranked
 - o Ice Hockey Final Champions at Tier 2 beating Clayton Heights
- Performing Arts
 - o Dance at Level UP outstanding performances
 - o Hunchback of Notre Dame coming later in May
 - o Band Performance Year End
- Grad Functions
 - o Parents' Tea afternoon of May 31
 - Dinner Dance May 31 at Newlands
 - o Commencement June 5 at Bell Centre
- New Principal September 2024
 - o Nik Kirincic coming from Lord Tweedsmuir previously at Fleetwood Park
 - O Christina Farret (art teacher) left last week. Hiring 2 new art teachers for next year.

School Updates

• Extended Day Announcement – currently not scheduled to be on an extended day for at least another year. 1939 students projected for 2024-25. As of Sat, sitting just over 2000 students, so will be around that number. New wait list started and the students will be redirected to other schools.



(Parent Advisory Council) 6248-144 Street Surrey, B.C. V3X 1A1

- Hall Passes currently in use in all classrooms reducing the hall wandering expansion of program for next year
- Attendance continuing to work on this with students success with Attendance Tracking program checked daily
- Course Selection completed and verified by the students
 – timetables will be shared in August

TREASURER REPORT

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

- 1. <u>Community Gaming Funds:</u> Funded each year from the Provincial Government and based on the head count; generally, around \$20/head is allocated from numbers projected last year (1800 students). **This year's application** was initially denied by the Gaming Fund. Reason for rejection was that the application was received 1 day late on July 1st 2023 (rather than June 30th 2023). However we received news in March that the gaming grant was being provided to SHS PAC. This money has to be used for extracurricular activities, and not things that contribute to the academic curriculum. Additionally, this grant can NO LONGER be used to support scholarships, bursaries, monetary or gift card prizes.
 - a. The PAC funding committee met to determine the allocation of these funds (typically a separate committee but given the short notice the outgoing and incoming PAC exec met to go through the requests). The current gaming balance (before this years allocations): \$40868.
- 2. <u>PAC (Legacy in trust at District):</u> 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. This account may be used for special requests that are not allowed to be used by gaming funds. These funds will be used up this year to support Careers Education (scholarship and bursaries). **Current Balance: \$4450**.
- 3. <u>Sullivan PAC:</u> Funded generally from parent contributions we send out a request annually for a \$20 donation from parents to add to the pool of resources. This request was sent to parents in September and in January (note this is over and above the school fees). With 1900 students, we would/could raise \$38,000. Typically, we raise only \$1200 through this. To date, this year we have approx \$TBD so far collected. We will continue to send out this request occasionally as a reminder to parents (through facebook and include verbage on school communications as well) **Current balance (before allocations this year):** \$5715



(Parent Advisory Council) 6248-144 Street Surrey, B.C. V3X 1A1

If you haven't made a \$20 contribution yet, please consider doing so to enable further support of school activities. This is the only fundraising the PAC does. Etransfers can be sent to treasurer@sullivanstarspac.ca

4. This year's wish list from teachers totaled \$78, 000. Mr. Baldasso was requested to review the wishlist and provided guidance regarding any funding opportunities that may be available elsewhere, or where things were postponed, cancelled, or scaled back. Wishlist went down to \$37,335. The PAC funding committee met to determine the allocation of these funds last week (typically a separate committee but given the short notice the outgoing and incoming PAC exec met to go through the requests). See attached sheet for allocation of funds.

	Before Allocations Balance	After Allocation Balance				
Gaming Grant	\$40,868	\$12,533				
District PAC	\$4,450	0				
PAC Parent Donations	\$5,715	\$1,565				

5. Darrin motioned to pass the allocations of PAC funds, Carrie seconded the motion. All present indicated in favor. Motion passed to approve the spending of PAC funds as indicated.

COMMITTEE REPORTS

DPAC - at the District Level - Carrie Newman

For More Info about DPAC: www.Surreydpac.ca

- 1. February meeting focused on anxiety in kids. Surrey school district has a Youtube video series on mental health that you can search and view
- 2. Push for AGM proxy votes. Carrie can't attend the AGM but did send the proxy vote in. DPAC really wants to make more noise about lack of funding, etc from the province and is establishing a provincial PAC to lobby for more money from the province to the school districts,

DRY GRAD

Grad class is approximately 385 students. Started selling early bird tickets at \$110 until March 31st. April 1st the price increased to \$130. A registration link is available that was sent to grade 12 families. Just over 200 have registered, approximately 145 have paid. Officially last day to buy is this Friday May 3rd. Depending on demand, may extend the date. Not a lot of monetary donations, however a lot of donations on services/products/etc. All snacks have been donated.



(Parent Advisory Council) 6248-144 Street Surrey, B.C. V3X 1A1

Central City Funpark is the venue. For music, the grad class is providing a playlist that central city can just log on to spotify and play, rather than a DJ.

ONGOING BUSINESS:

1. No additional discussion

NEW BUSINESS:

1. The gaming fund application is due June 30th. For the most part it is an online application however last year they did request copies of meeting minutes and by-laws. Plan to do the application once the PAC executive have changed on the banking and signing authority-expect to meet at bank last week of May

OPEN QUESTIONS:

1. No additional questions

Meeting Adjourned @ 7:42pm.

Upcoming meetings for the Year: (IN PERSON @ Sullivan Heights Secondary School in the Library at 7pm):

May 27, 2024



(Parent Advisory Council) 6248-144 Street Surrey, B.C. V3X 1A1

		Teacher Name		N 1 (0)	Dogwoot Amount		Final Day		T-1-1 All1-1	
					Request Amount Gaming PAC		Final Recommended A			
Department				Number of St 🔻		PAC	Gaming	District PA	Current PA(*	Total Allocated J
Athletics	Jerseys and game balls - soccer/bbal/vball	Davis	Athletics	2000	\$ 3,000		\$ 3,000			\$ 3,000
Athletics	Phys Ed Equipment	Atwal	Athletics	2000		\$ 2,000			\$ 2,000	\$ 2,000
Athletics	Football - Transportation to games	Randall	Athletics	65	\$ 2,000		\$ 2,000			\$ 2,000
Badminton	Shuttles for Jr Badminton Club	Becker	Club	60	\$ 300		\$ 300			\$ 300
BASES	Faresavers (\$800), Outings (\$800), art supplies (\$300), Subscriptions to h	Wang	BASES	54	\$ 1,800		\$ 1,500			\$ 1,500
Career Education	Grad scholarships (10 x \$500)	Rogerson	Scholarships	300	\$ 5,000			\$ 4,450	\$ 550	\$ 5,000
Chess Club	Chess sets, resources and prizes	Kim	Club	60	\$ 500		\$ 125			\$ 125
Dry Grad	Annual Contribution		Dry Grad	300	\$ 2,000		\$ 2,000			\$ 2,000
English	Writing contests - Cricut machine and supplies for prizes	Ali	English	2000	\$ 2,000		\$ 1,400			\$ 1,400
English	Bard on the Beach - Transportation		English	75	\$ 1,800		\$ 1,800			\$ 1,800
Grade8 LEAD	LEAD activities	Kalsi	Grade 8	500	\$ 6,641		\$ 2,000			\$ 2,000
Haunted House	Supplies for haunted house	Young	Haunted	1000	\$ 500		\$ 500			\$ 500
Indigenous Ed	Workshops, speakers, performances (end of February)	Conn	Ind Ed	1900	\$ 2,000		\$ 1,500			\$ 1,500
LST/ELL	Rocket sets, annual field trip, badminton club shuttles	Mah	LST	25	\$ 728		\$ 260			\$ 260
Modern Languages	Supplies for cultural culinary events	Gonsales	Languages	1290	\$ 2,000		\$ 2,000			\$ 2,000
Perf Arts Dance	\$1000 - Artist in Residence, \$500 props and costumes, \$500 online subs	Law	Perf	250	\$ 1,000	\$ 1,000	\$ 1,000		\$ 1,000	\$ 2,000
Perf Arts Drama	Rights for January play	Young	Drama	1000	\$ 500		\$ 500			\$ 500
Performing Arts musical	Purchasing of rights for the annual musical	Smith	Per Arts	100	\$ 2,000		\$ 2,000			\$ 2,000
Planters	Planter beautification supplies	Vaughan	Athletics/Leadership	1900	\$ 400		\$ 400			\$ 400
Recognition Committee	Stationery, decorations, food for recognition event	Doluntap	Awards	1000	\$ 2,000		\$ 2,000			\$ 2,000
Safe Schools	Incentives, snacks	Severinski	Safe	2000	\$ 600				\$ 600	\$ 600
Science	Lab costs coats, safety glasses and lunch for y/e recognition event	Vokev	Science	16	\$ 850		\$ 850			\$ 850
Student Council	Spirit week (\$400), Carnival (\$800), Holiday celebrations (\$800)	Conn	Student Council	1900	\$ 2,000		\$ 1,200			\$ 1,200
Tech Ed	Robotics club parts, supplies to 3D print parts	MacClements	Club	20	\$ 2,000		\$ 2,000			\$ 2,000