**South Slope/BCSD Elementary PAC**

**Minutes from: May 22nd, 2019**

**PAC Executive:** Kim Godwin, Mark Van, Clint Wieler

**Parents:** Fran van Buyteuen, Yasu Shigemitsu, Feyona McKenna, Lisa Zhou, Gwen Wory, Ryan Sakounkhou, Sergei Shalaev

**Staff:** Teresa Fierro

**Item A) Introduction and Welcome**

**Item B)** **Burnaby Parks and Rec**

**What after school programs would you like to see in the fall?**

* Floor hockey
	+ 12-24 June – Sept
	+ Close to conflicts
	+ Will run longer than 3 weeks
* BCSD 2-3 Wed in the gym, supported by Jump Start – will continue Sep for 12 weeks
* Would like to see longer programs
* Add language, ASL
* Teresa will research ASL opportunities
* Look at other options for deaf kids
* Outdoor at Civic Square movies
	+ Entertainment starts at 7:30
		- Closed caption available?
* David Gray Park added shade screens
* Building construction program
* Self-defense – challenge is bringing an outside instructor
* Open June 25th for registration. Also, spring break camps

**Item C) Review and Motion to Accept Previous Minutes**

Clint put forth motion, Feyona seconded. Motion passed.

**Item D) Financial Update & Budget Review**

* Gaming - $8157.11
* Non-gaming - $4868.60
* Donation - $12,854.42
* Author visit - $560 to clear
* $718 in sales - $407 profit
* $431 – ramps/balls for BCSD

**Item E) AGM PAC Executive Nominations and Elections for 2019/2020**

Secretary – Charlotte

Treasurer - Mark

Vice Chair – Clint

Chair – Kim

Fundraising Coordinator – Still open

**Item F) South Slope Campus School Quick Notes**

* South Slope Elementary Sports Day
	+ Friday June 14th, 9-1:30 pm
	+ Mark has organized lunch for students who are not on hot lunch program with Kim Pearson
		- Juice/granola mid morning
		- Pizza, milk, freezie at lunch
		- Maria will check that the popcorn treats from last year are planned if they would like to do this again
		- Teresa and Maria will have coffee for parents who attend
* Volunteer Tea – May 30th at 1:30pm
	+ Add to Facebook, need to RSVP
* Possible request from Gr.7 teachers for funding for a luncheon, stay tuned. Approx. $250
* Year-end Assemblies
	+ June 17th recognition assembly 1:30pm for all students in South Slope, class by class will be recognized
	+ June 19th recognition assembly 1:30pm for both schools, groups, teams, goodbyes
		- Everyone gets honoured – chose what they were honoured for
		- Acknowledge teams, clubs, staff changes
	+ June 20th Grade 7 luncheon for Grade 7 students and staff South Slope – BCSD will be hosting their own lunch put on by Deaf Society at a date TBA
	+ June 21st Grade 7 leaving assembly for both schools in the gym at 9:15am

**Item G) Fundraising (Goal $2100 - TYD $1867)**

* Subway (Done for this year)
* Ongoing (Cob’s, Mabel’s Labels)
* PAC lunches for next year
	+ Bring some other lunches in. Subway is easy, but we can expand into other areas keeping healthy foods in mind

**Item H) Ongoing Business**

* BCSD 8-12 PAC update: keeping as if fot this year in grant request. Will continue to look to have Burnaby South request the BCSD 8-12 funds in the future.
* Formal ASL for South Slope Students and Parents
* Intermediate Playground
* Bathroom Art

**Item I) New Business**

* Curtains - $1500 for stage; asl that Teresa put in a request
* Add Mabel’s Labels, Cob’s to supply list for K orientation
* Flyers for K teachers to pass out to K parents
* Add Mabel’s Labels, Cob’s to newsletter

**Item J) Next Meeting June 19th – Last Meeting of the School Year**