

Sullivan PAC Meeting Minutes

May 6th, 2025

In Attendance: Angela Dickson, Morgan Turland, Kayla Vannieuwenhuizen, Melissa Simpson, Rob Cadden, Scott Hutchison, Melissa Parmenter, Annsofie Haglund

Scott Hutchison called the meeting to order at 7:01.

1. First official PAC meeting of the new Sullivan PAC!
2. Motion to approve April 8th meeting minutes. Moved by Kayla, seconded by Melissa. Carried.
3. Principals report:
 - a. The timetable for 2025-2026 is currently being built. It includes 227 courses. Student timetables will be coming out first without teachers listed, as 12-16 postings will be happening this spring. There will be open houses at the end of August for all new students.
 - b. Lots of upcoming events happening: Spring Fling, productions of Peter Pan and Jane Eyre, SAS Speaks.
 - c. Graduation activities beginning to happen: Grad billboard is going up soon, gratitude tour and Indigenous graduation ceremony are coming up.
 - d. SAS will be adding ~75 new students next year with reconfiguration. Will eventually be transitioning from 650 students to close to 1000. This may put pressure on certain facilities like the metal shop.
 - e. Learning structure changes: The timetable for next year will look different, with a shift from 4-80 minute blocks to 5 shorter blocks and the addition of a flex block. Lots of discussion around what this will look like, what changes staff will have to make, and the potential benefits about what the change will have for students.
4. Executive Elections:
 - a. Motion to nominate Scott Hutchison as Chair, Kayla Vannieuwenhuizen as Secretary and Melissa Parmenter as Treasurer. Moved by Kayla, seconded by Angela. Carried.
 - b. Motion to remove all existing members with signing privileges from bank accounts and add Melissa Parmenter, Scott Hutchison and Kayla Vannieuwenhuizen as signing authority. Moved by Melissa, seconded by Kayla. Carried.

- c. Executive will discuss and select potential dates for September meeting.
Further recruitment for additional executive members, or potential constitutional updates will occur in September.
- 5. Motion to adjourn at 8:22pm

Next meeting date: TBD – September 2025