Simon Fraser PAC Meeting

**Date**: January 16, 2017 **Time**: 6:30 – 7:30pm

**Council Members**: Rachel Christensen, President; Lisa Hurlbutt, Co Secretary (with Val Taylor as a Member at Large); Sherri Brown, Treasurer; Gillian Shaw, Special Needs Executive At Large

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| **Time** | **Topic** | **Lead** | **Notes** |
| 6:30 – 6:35pm | **1.0 Minutes and Agenda** | Rachel | Solicit feedback on the minutes from the Nov 21st meeting (hosted on PAC website and sent out prior to the meeting). |
| 6:35 – 6:37pm | **2.0 New Business** | Rachel | If deemed relevant, add topics to the agenda that parents may want to discuss at this meeting.  Update on Council Members. |
| 6:37 – 6:40pm | **3.0 Hot Lunch Update** | Sarah | Next Pizza lunch is Jan 23rd. Orders need to be in by Jan 17th. Call for volunteers. |
| 6:40 – 6:42pm | **4.0 Spring Fling** | Lisa | Looking for volunteer committee to head up the 2017 Spring Fling (concept is flexible). |
| 6:42 – 6:45pm | **5.0 DPAC Update** | Jen | Update from Jen about what is happening at the DPAC level. |
| 6:45 – 7:00pm | **6.0 Principal’s Report** | Dawn | School’s recent updates and things/dates to look forward to. |
| 7:00 – 7:10pm | **7.0 Treasurer’s Report** | Sherri | Review accounts – including gathering consensus on final allocations from the 2016 Raising the Bar fundraiser. |
| 7:10 – 7:20pm | **8.0 SNEAL Update** | Gillian | Updates from SNEAL, including a brief overview of treatment room improvements (starting with the physio room). |
| 7:20 – 7:30pm | **9.0 2017 Fundraiser** | Rachel | Discussion - Are families in favour of another one-time fundraiser for this school year? |

Note - Quick informal update at start of meeting about meeting coffee/snacks.