

Simon Fraser PAC Meeting

Date: February 19th 2019 **Time:** 6:30 – 7:30pm

PAC Members: Michelle Berg, Melissa Lepp, Lindy Le, Alice Ro, Sarah Mackenzie, Tamara Taggart, Emily Clarke, Chloe Eckert

Time	Topic	Lead	Notes
6:30 – 6:35pm	Minutes and Agenda	PAC Team	Solicit feedback and approve the minutes from January 15th PAC (minutes on the site)
6:35 – 6:40pm	2.0 Treasurer's Report	Lindy	Review account balances
6:40 – 6:50pm	Sensor Room	Tamara	Update on room and <i>Vote on spending \$2400 to finish off sensor room which includes flooring, lighting and additional equipment specifically for the back room in which the RBLM program runs</i>
6:50 – 7:00pm	DPAC	Peter	
7:00 – 7:05pm	Principal's Report	Cathy	
7:05 – 7:10pm	4.0 Teachers Report		Teachers update
7:10 – 7:25pm	3.0 New Business	Melissa and Michelle	<p>Proposed Movie Night:</p> <ul style="list-style-type: none"> March 14th Grade 7's will be fundraising that evening to raise funds for camp. <p><i>Vote on the cost of purchasing the movie license - \$375 + tax</i></p> <p>Jersey's Update - Kelli - The sale made \$260.50 which will be used towards new Jerseys. The PAC would like to fund the rest of the jerseys out of gaming funds</p> <p><i>Vote on the cost to buy the remainder of the jersey's - \$708.50</i></p> <p>Hot Lunch Dates - March 8th and 15th. We are trying out Subway in March</p> <ul style="list-style-type: none"> Yoony to talk about potential new provider <p>Short on volunteers for hot lunch - Please help out when you can, our school programs rely on your help</p> <p>Teachers Wishlist - Outdoor classroom. We will start a "2019 Best Year - Ever Raise the Bar" fundraiser in May to fund this program in phases plus other school initiatives. Details to come</p>

			<p>Propose a Kilometer Club - 2 mornings a week. This would be a parent-run activity for the kids (all ages) to start after spring break.</p> <p>Summer Hoedown - June 21st (Replace the spring fling)</p>
7:25 – 7:30pm	VPS	Chloe	<p>Update</p> <p>Potential options for next year presented in March to vote for in April</p>

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