

## Simon Fraser PAC Meeting

**Date:** May 8, 2017    **Time:** 6:30 – 7:45pm

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

Time	Topic	Lead	Notes
6:30 – 6:35pm	<b>1.0 Minutes and Agenda</b>	Rachel	Solicit feedback on the minutes from the April 10th meeting (hosted on PAC website and sent out prior to the meeting).
6:35 – 6:45pm	<b>2.0 New Business</b>	Rachel	If deemed relevant, add topics to the agenda that parents may want to discuss at this meeting.  Maia Tsurumi –Update on lights at 16 <sup>th</sup> & Manitoba  Advise the group that the PAC positions will be open for next year and nominations will happen at the June 12 <sup>th</sup> meeting.
6:45 – 7:00pm	<b>3.0 Treasure's Report</b>	Lisa	Review account balances (including RTB).
7:00 – 7:15pm	<b>4.0 Principal's Report</b>	Dawn	School's recent updates and things/dates to look forward to.
7:15pm – 7:20pm	<b>5.0 Spring Fling</b>	Lisa	June 9 <sup>th</sup> , 3pm – 6pm The Great Canadian Block Party  Org committee - Lisa, Val, Sarah and Chris
7:20 – 7:25pm	<b>6.0 DPAC Update</b>		Update from Jen about BCCPAC, Spring Conf on weekend (May 5, 6, 7).
7:25 – 7:30pm	<b>7.0 SNEAL Update</b>		Update around SNEAL issues or opportunities.
7:30 – 7:35pm	<b>8.0 Hot Lunch Update</b>		1 upcoming Hot Lunches: Pasta (May 29) – Order by May 22  Survey to evaluate program will be sent out on June 16 <sup>th</sup> .

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Next (and final) Meeting – June 12, 2017