

Agenda

Simon Fraser PAC Meeting

Date: April 17, 2018 **Time:** 6:30 – 7:30pm

PAC Members: Val Taylor, President; Lisa Hurlbutt, Secretary; Rachel Christensen, Treasurer

Time	Topic	Lead	Notes
6:30 – 6:35pm	1.0 Minutes and Agenda	Val	Solicit feedback on the minutes from the Feb 27th meeting (hosted on PAC website and sent out prior to the meeting).
6:35 – 6:40pm	2.0 Treasurer's Report	Rachel	Review account balances. Vote on: \$3k advance for Spring Fling & \$650 for teacher's luncheon.
6:40 – 6:55pm	3.0 New Business	Val	Kelli Vukelic– Chess Indoor chess accessories were approved at \$580. Outdoor costs of approx \$700 to be voted on. Melodie Yong – Gymnasium Scoreboard Was Dawn able to have engineers in to see if existing one could be fixed? Cost of portable one? Michelle Berg– Skiing Cypress ski program-Grades 2-7 was received well. Due to nature of the sport, the Board must approve. Maia Tsurumi– Crosswalk on 16th Update on flashing lights at 16 th and Manitoba Gillian Shaw – Incident Reports Available positions for 2018/2019 – Voting to take place at next PAC Meeting – May 15th <ul style="list-style-type: none">• PAC Chair, Treasurer and Secretary• Special Needs Executive at Large• Hot Lunch Coordinator
6:55 – 7:15pm	4.0 Principal's Report	Dawn	School updates and follow-ups from last PAC meeting.
7:15 – 7:20pm	5.0 PAC Sub-Committee Update	Maia	Update on staff resources and lunchtime issues
7:20 – 7:25pm	6.0 Fundraising		Next Hot Lunch – April 23 rd Time to get Techie Fundraiser update Spring Fling, June 1 st , Volunteers – Val, Chris, Rachel, Sarah, Chloe, Melanie, Lindy

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