

# Agenda

## Simon Fraser PAC Meeting

**Date:** April 10, 2017 **Time:** 6:30 – 7:30pm

**Council Members:** Rachel Christensen, President; Lisa Hurlbutt, Co Secretary (with Val Taylor as a Member 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 Feb 20th meeting (hosted on PAC website and sent out prior to the meeting).
6:35 – 6:37pm	<b>2.0 New Business</b>	Rachel	If deemed relevant, add topics to the agenda that parents may want to discuss at this meeting.  Resignation of PAC Treasurer.
6:37 – 6:40pm	<b>3.0 Hot Lunch Update</b>	Val	3 upcoming Hot Lunches: Sushi (Apr 24) – order by Apr 17 International Day (May 8) – order by May 1 Pasta (May 29) – Order by May 22  Review mark-up and costs/allocation of any profits to Spring Fling.
6:40 – 6:43pm	<b>4.0 SNEAL Update</b>	Gillian	Review current status of the Physio Room clean-up and other SNEAL matters.
6:43 – 6:50pm	<b>5.0 Spring Fling</b>	Val / Lisa	Val and Lisa to review ideas for the upcoming Spring Fling – Fri June 6 <sup>th</sup> .
6:50 – 6:55pm	<b>6.0 DPAC Update</b>	Jen	Update from Jen about what is happening at the DPAC level.
6:55 – 7:10pm	<b>7.0 Principal's Report</b>	Dawn	School's recent updates and things/dates to look forward to.
7:10 – 7:30pm	<b>8.0 Treasurer's Report</b>	Lisa	Review accounts – including RTB.
	<b>9.0 2017 Fundraiser</b>	Lisa	Review Direct Drive proposal and vote on having it in early May.