

Simon Fraser PAC Meeting Minutes – April 10, 2017

1.0 Review Minutes and Agenda

Solicited feedback from the Feb 20th Meeting Minutes. No comments made. Motion to approve Meeting Minutes (Brent); motion carried (Mel).

2.0 Call for New Business

Mel hoping to chat about process for tickets for the recent Hip Hop performance.

Update on PAC operating without a formal treasurer position. A call for a volunteer was made – nobody came forward, so the current PAC will share the duties until the end of the year.

3.0 Hot Lunch Update

Rachel reviewed the current Hot Lunch fundraising program. A few people are still concerned with the pricing. It has been suggested that a survey (to be sent to all parents) at the end of the school year will evaluate if the program should continue or not. Details TBD.

From the Feb 20 meeting –

It was also discussed that the school's e-Newsletter could also mention the overall intent of the Hot Lunch program and explain how the (optional) donations work and where the money raised through the program gets allocated.

Since the above wasn't included in the April Newsletter, perhaps we could look at the first one back next fall (if the program continues).

4.0 SNEAL Update – Gillian informed the group that the improvements for the Physio Room were almost complete.

5.0 Spring Fling – Lisa let the group know that she will be joined by Val T and Sarah M (and maybe Brent C) to help coordinate this year's Spring Fling scheduled for June 9th. The event will be themed to help Canada celebrate its 150th Birthday. Lin expressed interest in helping with the Cake Walk station.

A motion was put forward to allocate \$1,500* from PAC's General account to support the Spring Fling. The motion was carried.

*Now that planning has started, the costs may likely be closer to \$2,000 as it was last year – budgets to be presented again at the May 8th meeting.

6.0 DPAC Update – Jen informed the attendees that the BCCPAC's Spring Conf and AGM will be held on May 5, 6 and 7th. Jen will be attending for one day. A motion was put forward to pay the \$75 for her to attend, the motion was carried.

Jen also mentioned that there was a Public Survey on the VSB website about the 2017-2018 budget. Survey deadline was April 18th – we decided not to advertise the survey.

8.0 Principal's Report – Update from Dawn

- SFE will be hosting 2 Ready, Set, Learn events – April 25th and May 9th. The events are open to families with 3-4 year children and will allow these young children to have a learning experience prior to entering formal schooling.
- Track season will be starting the week of April 17th and will run until the final zone meet at Eric Hamber on June 6th from 9-3pm.
- Jump Rope for Heart – will be running for 2 weeks starting the week of April 10th. There will be a final Jump Rope for Heart event on April 21st from 11-12pm.
- Student assessments (how students progress is reported, which is traditionally through report cards) is being reviewed by teachers. The VSB has made several different formats available to teachers. Some SFE teachers are completing trials of these different formats. Please contact Ms. Sadler for further details.
- SFE will have 2 kindergarten classes next year.
- There will be no additional portables on site.
- May 4th – Earthquake drill – process will be slightly different this year – tighter security.
- Situation around tickets for Hip Hop was discussed – Dawn exploring new option for future performances.

9.0 Treasure's Report

- Lisa took the group through a flip chart of current bank accounts and their balances.
- The reconciled Raising the Bar funds were also reviewed.
- It was promised that the numbers would be sent out to the PAC's email list.
- Motion put forward to hold a Direct Drive this May – motion was carried.
- Motion was put forward to allocate \$2,800 from PAC's General account to Teacher Supplies – motion was carried.
- Motion was put forward for a new gym sound system at \$21,000 – motion denied. Proposal to be revised and revisited again at the next PAC meeting.

Meeting Adjourned.

Next Meeting May 8th, 2017 – Time TBD. This meeting may run for 90 minutes to allow for more productive discussion and decision making.