

Agenda

Simon Fraser PAC Meeting

Date: December 12, 2017 **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 Nov 28 th 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.
6:40 – 6:55pm	3.0 Principal's Report	Dawn Ruth	School updates and follow-ups: <ul style="list-style-type: none">• Staff shortage update, incl Ruth to provide an intro on PAC Sub-Committee• Update of lunchroom challenges, incl Sub-Committee• School activities, i.e. holiday concert etc.
6:55 – 7:15pm	4.0 ALL School Activities and Programs	Dawn Chloe	Dawn to give high-level review of teacher preferences achieved through consultation. Jan 2018 - Classroom Gardener Program Spring 2018 - Tennis, week long (school funded) Sept-Dec 2018 - Vancouver Performing Stars (VPS) Spring 2019 - Hip Hop (school funded) Description of Classroom Gardener program followed by vote for PAC funding. Description of VPS (Chloe) followed by vote for PAC funding.
7:15 – 7:30pm	5.0 Misc.	Lisa Time permitting	December Hot Lunch – Mon. Dec 18 th Spring Fling – Fri. June 9 th DPAC Update – Jen SNEAL Update – Gillian

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