

Simon Fraser PAC Meeting Minutes – February 20, 2017

1.0 Review Minutes and Agenda

Solicited feedback from the Jan 16th Meeting Minutes. No comments made. Motion to approve Meeting Minutes; motion carried.

2.0 Call for New Business

Rachel reminded the attendees that the next Lice check has changed dates. It is now scheduled for Monday, April 3rd.

3.0 Hot Lunch Update

Sarah and Val reviewed how the fundraising for the Hot Lunches works (costs, 25-35% mark-ups etc...). They proposed that the funds be used towards something concrete, such as the Spring Fling. Motion put forward. Motion passed. PAC would still like to see fully reconciled budget. Sarah to bring to next PAC meeting.

Survey to be sent out at the end of the year to see if the parents want to continue with the Hot Lunch fundraising program.

Next Hot Lunch (pizza) – March 27th

4.0 SNEAL Update – Gillian updated the group on the status of the Physio room clean-up and improvements that are being purchased with the approved RTB funds.

5.0 Spring Fling – Val and Sarah are entertaining different themes, i.e Canada 150th birthday – still looking for volunteers to help. Tentative date of June 9th. Dawn recommended that a teacher be on the committee as well.

6.0 DPAC Update – Jen reviewed the intent behind the survey that was sent out by Vancouver DPAC regarding BC Hydro proposal. Attendees agreed that Jen could fill out the survey for Wed. Feb. 22nd with “undecided” as answer (on behalf of the PAC) and could add in a plug about a new school needed in the Olympic Village area.

7.0 Principal's Report – Update from Dawn

- Thank you to PAC, Project Chef was a huge success (unfortunately 2 year waiting list)
- Student conferences will be held after the break
- Report cards due out March 8th, Spring Break starts March 10th
- Published school schedule for 2017/18 will be going to school board on Feb 27th – new dates to be released after that
- Kindergarten draw has been postponed until March 1st
- School will be bringing Hip Hop in – Cost per student is being determined
- Feb 22nd is Pink Day – Assembly at 9:15am
- Thank you to Brent for the basketballs – sold out
- Students want school T-Shirts – will help with school spirit – Dawn exploring options/cost

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- Dawn received many inquiries about the Feb 14th HOLD AND SECURE procedure that occurred on Feb 14th. Dawn explained the difference between HOLD AND SECURE procedure and full LOCK DOWN. HOLD AND SECURE takes the external threat away by bringing everyone in the school and locking the doors, but students can move about the school. LOCK DOWN is when the threat is inside the school and the children are not allowed to move around. Extra precautions can be taken such as covering up windows etc...
 - Kelli expressed wanting communication about these procedures the day that they happen so that they are aware and can answer questions they may receive from their children
 - Jen asked about recent Band notice that came home with high price point – Dawn said it was a no-go
 - Gillian asked about bus trips and how many trips each classroom gets – Dawn explained that it was only 1 and that gaming or PAC usually pays for it – trip destinations are chosen by the teacher

8.0 Treasure's Report

- In Sherri absence, Rachel reviewed the balance of the 3 existing accounts:
 - \$6,057.50
 - \$12,819.99
 - \$571.32

9.0 2017 Fundraiser

People were interested in another fundraiser. Kelli suggested that it be re-named from a "One Time" fundraiser because in reality it is not the only time parents are asked for money. Dawn suggested that it was re-[positioned as a Direct Drive. Motion was put forward, Jen moved the motion, Brent seconded it. Lisa mentioned that simplicity and tangibility were key elements in a fundraising campaign. Perhaps a speaker system for the gym, a list a needs from teacher's earlier...do they need anything different this year for the new curriculum... PAC to come back with ideas in April.

Meeting Adjourned.

Next Meeting will be from 6:30 – 7:30pm on Monday, April 3rd , 2017.