

Simon Fraser PAC Meeting Minutes – February 27, 2018

1.0 Review Minutes and Agenda

Solicited feedback from the January 30 Minutes. No comments made. Motion to approve Meeting Minutes; motion carried.

2.0 Treasurer's Report

Rachel reviewed balance of accounts: General Account – \$13,775.92 /Gaming Account - \$5,123.31

3.0 New Business

Indoor chess accessories were approved at \$580. Outdoor costs of approx. \$700 (\$350 pieces and \$350 for painting of the board) will be voted on at the next PAC meeting.

The gym's broken scoreboard was discussed as put forward my Melodie Yong. Dawn to have it looked at by a school engineer and costing for a portable one to be explored.

Michelle Berg presented an exciting program for Grades 2-7 on Cypress Mountain. It was a popular idea amongst the parents, but since it is a high-risk support, Dawn needed to seek Board approval before going any further.

Various available positions for 2018-2019 were presented – PAC Chair, Treasurer and Secretary, DPAC Rep and Hot Lunch coordinator. Peter Couch confirmed after the meeting that he would volunteer to be SFE's DPAC rep. Thanks Peter!

4.0 Principal's Report

- Feb 28th – Pink Shirt Day – Morning assembly to review meaning behind the day
- Science Fair was a big success! 60 UBC students helped SFE students on their Spring Break
- Report Cards are coming out March 15th. Those in pilot will not get this one as their next one comes at the end of the year.
- WO April 4th will be the second Phase of student led conferences
- Finishing lighting upgrades in next week or so
- May 3rd – SFE will participate in a district wide earthquake drill – more in April Newsletter
- We have a new librarian who is working out very well. She covers both Monday and Tuesday
- 2 teachers still on leave – temps (Ms Ito and Amanda) still helping out
- Gillian suggested that incident reports should be filled in when children get hurt – Dawn to look into it further
- Chloe asked about status of VPS – Dawn said that she was going to get Katy in to talk to the teachers about the program

5.0 PAC Sub-Committee for Staff Resources and Lunchtime issues – no update

6.0 Fundraising Update

- Hot lunch dates – March 12th
- Tech fundraiser still needs clarification of the teacher's needs – Dawn to follow up
- Spring Fling moved up to Friday, June 1st – Melanie, Chloe and Lany offered to he