

Agenda

Simon Fraser PAC Meeting

Date: February 27, 2018 **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 Jan 30th meeting (hosted on PAC website and sent out prior to the meeting).
6:35 – 6:40pm	2.0 Treasure's Report	Rachel	Review account balances.
6:40 – 6:55pm	3.0 New Business	Val	<i>Ideas for Gaming Fund spending:</i> Kelli – Chess Present costing on new chess supplies, including outdoor set. Melodie – Gymnasium Scoreboard Present costing on new scoreboard for the gym. Michelle – Skiing Present costs for Cypress ski program-Grades 2 - 7. Available positions for 2018/2019 <ul style="list-style-type: none">• PAC Chair, Treasurer and Secretary• Special Needs Executive at Large• DPAC Rep• Hot Lunch Coordinator
6:55 – 7:15pm	4.0 Principal's Report	Dawn	School updates and follow-ups from last PAC meeting.
7:15 – 7:20pm	5.0 PAC Sub-Committee for staff resources and lunchtime issues.	Lin?	Reviews status and suggestions to date.
7:20 – 7:55pm	6.0 Fundraising Update	Lisa	Hot Lunch for March – Monday, March 12th Spring Fundraiser Update Spring Fling, Friday, June 1 st

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