

Agenda

Simon Fraser PAC Meeting

Date: January 30, 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 Call for New Business	Val	Solicit feedback on the minutes from the Dec 12 th meeting (hosted on PAC website and sent out prior to the meeting). Call for New Business to be added to the Agenda.
6:35 – 6:40pm	2.0 Treasurer's Report	Rachel	Review account balances.
6:40 – 6:45pm	3.0 PAC Sub-Committee for Staff Resources and Lunchtime issues	Ruth	Review status and suggestions to date.
6:45 – 7:05pm	4.0 Principal's Report	Dawn	School updates and follow-ups.
7:05 – 7:15pm	5.0 Fundraising Update	Sarah / Lisa	Hot Lunch schedule – Feb 13 th and Feb 26 th Spring Fundraiser – <i>Time to get Techie</i> Spring Fling – Friday, June 9 th
7:15 – 7:20pm	6.0 DPAC Update	Val	Jen Stewart has moved – Do we have anyone interested in volunteering to be our DPAC rep? <ol style="list-style-type: none">1. Attend DPAC mtgs and represent, speak and vote on behalf of the PAC2. Maintain current registration of the PAC3. Report at PAC mtgs on all matters relating to DPAC4. Receive and act on communication from DPAC
7:20 – 7:25pm	7.0 SNEAL Update	Gillian	Gillian to provide news and updates

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