

Simon Fraser PAC Meeting Minutes – June 12, 2017

1.0 Review Minutes and Agenda

Solicited feedback from the May 8th Minutes. No comments made. Motion to approve Meeting Minutes; motion carried.

2.0 New Business

Stephanie Von Dyne asked if we could discuss/review some of the spending needs for next year. It was reviewed that \$2800 was set aside already for teacher's needs (\$200 x 14 classes) and Lice Screening had been booked. Motion was put forward for the Lice Screening, all were in favour, motion passed. September 25th is the first scheduled check.

Rachel also informed the attendees of the upcoming teacher's lunch scheduled for Wed. June 28th. Catering was being sourced. Motion was put forward for PAC to cover costs, all were in favour, motion passed. Volunteers needed.

No other New Business was brought forward.

3.0 Treasurer's Report

Rachel reviewed status of all PAC accounts. The Gaming account was standing at \$700 which is an acceptable amount to re-apply. Grant application due by the end of Aug.

4.0 Principal's Report

- Spring Fling was a huge success – thank you to the organizers and PAC
- June 27th – Grade 7 Grad
- June 28th – Report Cards go home
- June 29th – Last day of classes
- Teachers Monika Martinkova and Joyita Reuben received the 2017 National Inclusive Education Awards from the Canadian Association for Community Living and Inclusion B.C.
- Dawn reviewed the current breakdown of all of the grades for next year – still to be finalized
- There will be 15 Divisions next year – location for extra classroom still being considered

5.0 Spring Fling

The Spring Fling was a success and Lisa informed the group that a small profit was made. It was a large group effort and everyone was thanked.

6.0 DPAC Update

Jen informed the attendees that the BCCPAC 2017 Bi-Election is coming up – Votes must be in by July 3rd. Jen will also be attending DPAC AGM on June 22nd at the VSB office.

7.0 SNEAL Update

Gillian is close to completing the purchases for the Physio Room and bought some new coffee carafes for the kitchen.

It was also mentioned that SFE has a 10% discount at the Granville island Toy Company that can be used for school needs.

8.0 Hot Lunch Update

- One more special Hot Lunch of “favourites” will be held on the last day of school. June 23rd will be the cut-off for ordering.
- Survey to understand how parents feel about our Hot Lunch program will be sent out before the year-end. Results will be key and presented at next year’s first PAC meeting.*

**The year-end proved to be too busy to properly execute the survey. It was decided that it would be postponed until the fall when people’s schedules are less hectic and the chance of getting more responses is higher.*

9.0 Executive Election for 2017/2018

The following people were voted in for next year’s PAC:

- Chair, Val Taylor
- Treasurer, Rachel Christensen
- Special Needs Executive at Large (SNEAL), Gilian Shaw
- Secretary, Lisa Hurlbutt