Simon Fraser PAC Meeting Minutes - May 15, 2018

1.0 Review Minutes and Agenda

Solicited feedback from the April 17th Minutes. No comments made. Motion to approve Meeting Minutes; motion carried.

2.0 Treasurer's Report

Rachel reviewed current account balances: 1) Operations - \$13,744.47 2) Gaming Fund - \$5,124.59

Vote put forward for funding for 2018/2019 Lice Checks – vote was a unanimous yes.

Vote was put forward for funding for VPS, \$5,600+ - all voted yes, except for one person that abstained.

3.0 New Business

Kelli – What should we do if the teachers have not yet use their bus school trip money. It was decided that they should give it back to the Gaming Fund.

Michelle – Updated us on ski school trip up that has been booked for next February. It will be for Grades 2-7. Teachers can choose if they are interested in the half-day excursion and parents will need to pay to cover bus and ski pass. SFE will have to get insurance.

Voting for next year's PAC executive was successful:

Co chairs - Michelle Berg and Melissa Lepp

Co-Secretaries - Alice Ro and Sarah Mackenzie

Treasurer - Lindy Le

Special Needs Executive at Large - Tamara Taggart

Marilyn will be taking over the Fruit and Veggie program from Melodie.

4.0 Principal's Report

- -Calendar for next year to be sent out with memo on school fees
- -Talent Show, May 29th
- -Welcome to Kindergarten, May 23rd
- -Sports Day to be a half day (9am-12pm) since children are tired by the end of a full day, theme will be Rainbow of sports and all classes will be different colours of the rainbow. Grade 7s will be leading the stations
- -Young Entrepreneur Show, June 5th and 6th
- -Primary Dance program June 12th, 14th and 19th
- -Addressed the proposed changes to school boundaries it will definitely be hard for families with siblings June 20^{th} will be the decision day

5.0 PAC Sub-Committee Update

Committee is working on ideas for the lunchroom issues. They have arranged for a Fire Inspector to come in to assess the situation. Since the meeting Dawn has been discussing with them some options for splitting the lunch time into two shifts. More to come.

6.0 Fundraising Update

Hot lunches to be May 17, May 28, June 11 and June 25

Time to get Techie technology Fundraiser is on – please don't forget to donate

Spring Fling is scheduled for Friday, June 1st, rain or shine!

Meeting adjourned. Next meeting is scheduled for June 5^{th} , 2018 – since then it has been rescheduled for June 12^{th} , 2018.