

Agenda

Simon Fraser PAC Meeting

Date: May 15, 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 Treasurer's Report	Rachel	Review account balances. Vote for funding of 2018/2019 Lice Checks Vote for funding of VPS, \$5,600
6:40 – 6:55pm	3.0 New Business	Val	Kelli – Have the teachers spent their bus/field trip money? Michelle – Skiing – it was discussed that it may be just for Intermediate Divisions with teachers that were interested. Michelle to get more info on supervision. Voting for available positions for 2018/2019 <ul style="list-style-type: none">• PAC Chair, Treasurer and Secretary• Special Needs Executive at Large• Hot Lunch Coordinator
6:55 – 7:15pm	4.0 Principal's Report	Dawn	School updates and follow-ups from last PAC meeting. Including, proposed changes to school area boundaries, scoreboard update, revised chess quote, District rep to come in to talk to PAC about incidents & reporting
7:15 – 7:20pm	5.0 PAC Sub-Committee for staff resources and lunchtime issues.	Maia	Reviews status and suggestions to date.
7:20 – 7:55pm	6.0 Fundraising Update	Lisa	Hot Lunches – May 17, May 28, June 11, June 25 Time to get Techie – Technology Fundraiser update Spring Fling, Friday, June 1 st – get your tix online

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