**Simon Fraser PAC Meeting Minutes – May 8, 2017**

**1.0 Review Minutes and Agenda**

Solicited feedback from the April 10th Minutes. No comments made. Motion to approve Meeting Minutes; motion carried.

**2.0 New Business**

Maia Tsurumi updated the attendees about the crossing status at 16th and Manitoba. The city has informed her that a study has been done and that this crossing is in the Top 10 list – likely for flashing lights. The city has advised that she check back with them in December 2017 for what may be in place for 2018/2019. In the interim, could we get a cross guard or have Grade 7 volunteers help out? Dawn to look into it.

PAC advised the group that the PAC positions will be open for next year and nominations will take place at the June 12th meeting.

No other New Business was brought forward.

**3.0 Treasurer’s Report**

A summary of PAC funds were reviewed with the group – The Gaming Account, the General Fundraising Account and the Raising the Bar funds (the spring 2016 fundraiser).

Lisa Hurlbutt put forward a motion to spend $500 on First Nations Puppets; Stephanie Redivo seconded. Lisa also put forward a motion to spend $700 on a gymnastics wedge, Chris Andersen seconded. Motions carried.

2017/2018 Fundraisers were proposed – Time to get Techie in the fall and the school Walk-a-Thon in January. Dawn unsure if the teachers were going to agree to the new timing, but would check on our behalf and let us know at the June 12th meeting.

Kelli suggested getting the students to the Apple Store up at Oakridge for “Apple Classes” would go well with the Time to get Techie fundraiser.

**4.0 Principal’s Report** –

* May 4th district wide Earthquake Drill went well. District has introduced a slightly new student reunification plan where parents will be asked to go to the student reunification station at the front of the school in the event of an emergency, earthquake or Lock down. Parents/guardians/emergency contacts are asked to bring ID to help in releasing the students. This is a lengthy process that will need some improvement (Kelli had some suggestions).
* Class Placement for 2017/18 – Staff will be working very hard soon to organize classes for Sept 2017. Their objective is to create classes which best meet the needs of the students.
* SFE needs to grow by one more classroom – options for a 15th Division are being explored.
* May 31st – Welcome to Kindergarten will be from 1:00-3:00pm.
* SFE will be used as a polling station for the BC Provincial Election on Tuesday, May 9th – people coming in the school will not be using the school’s front door. Children would be having lunch in their classrooms.
* The students that stay and play in the school playground after school must abide by the rules that exist during school hours – this means that children cannot be playing with toy guns, rocks or sport sticks.
* May 19th Sports Day – PAC donating watermelon and coffee. Sarah arranging Pizza for kids and Kelli to organize a notice that will go home with the kids.
* June 6th – Track meet at Eric Hamber 9:00 – 3:00pm.
* June 7th – Volunteer Tea and Art Show.
* Maia questioned how come having the kids eat in their classrooms for Election Day was manageable, but the rest of the school year, it isn’t. Dawn explained that it is a resource and cleanliness issue, but that looking at the best eating solutions is always a priority. She will be looking at the situation again in the fall.

**5.0 Spring Fling** – Lisa let the group know that she will be joined by Val T and Sarah M and Chris A to help coordinate this year’s Spring Fling scheduled for June 9th. The event will be themed to help Canada celebrate its 150th Birthday. Plans are underway.

**6.0 DPAC Update** – Jen informed the attendees that she was at the BCCPAC’s Spring Conf and AGM that was held on the weekend. She mentioned that a new president was in place and hopes that going forward they can be more advocacy based.

**8.0 SNEAL Update –** Gillian continues to purchase items for the Physio Room, despite the actual room (potentially) being relocated.

**9.0 Hot Lunch Update**

* Lunches are running smoothly. Sarah working on Pizza lunch for Sports day and is considering doing a special “last” hot lunch of the year in June – more to come.
* Survey to evaluate the program will be sent out mid-June.

**Misc. Topics Raised:**

* Kelli would like to see if the monthly Newsletter could list important dates that are more than the current month – this would let parents plan their schedules better.
* Grade 7 Grad was confirmed for Tuesday, June 27th – luncheon, ceremony, dance. Grade 6ers help where they can as their *Right of Passage* into leaders of the school.
* Grade 7s also have the opportunity to give all the kindies a rose and a pencil – details TBD.
* Maia would like to see a better system with the milk containers as they are currently not being recycled (as they would all need to be rinsed). Options should be explored.
* Lin asked about the set of lights needed at Ontario and 16th – unfortunately it will stay status quo for now. Plans were shown a while back, but they were only benefitting cyclists.
* Portables without washrooms, running water or sanitizers were raised again as a concern. Dawn explained that they all meet with regulations, i.e. the portables are in acceptable distance to the washrooms in the main school.

**Meeting Adjourned.** - **Next Meeting** **June 12th**