

Simon Fraser PAC Meeting

Date: November 20, 2018 **Time:** 6:30 – 7:30pm

PAC Members: Michelle Berg, Melissa Lepp, Lindy Le, Alice Ro, Sarah Mackenzie, Tamara Taggart, Emily Clarke, Chloe Eckert

Time	Topic	Lead	Notes
6:30 – 6:35pm	1.0 Minutes and Agenda	PAC Team	Solicit feedback and approve the minutes Oct 16th PAC (minutes on the website)
6:35 – 6:40pm	2.0 Treasurer's Report	Lindy	Review account balances. Halloween Pumpkin Patch Fundraiser- We raised \$942. Thanks to Dimitri for donation. Halloween Dance - We only spent \$111 out of \$350 budget. Many decorations donated. Thanks to parents who helped. Social - update on financials from event.
6:40 – 6:45pm	4.0 Teachers Report		Teachers in attendance will have an opportunity to share important info with the PAC.
6:45 – 6:55pm	New Business	Melissa and Michelle	Note: Please remember if interested in adding items to agenda, please email the PAC prior to the meeting. Popup 10x10 tent - with school logo, update. Thank you to John Jessup for organizing and the donation. Look at buying 2 more to have around the school but want more feedback from teachers. Social money - <ul style="list-style-type: none">• Intermediate laptops - (\$5,500) Zwick's matched \$5000 at social to go towards technology. Vote on \$500 remaining• Primary iPads - (\$4,875) Vote on spending for Ipads• Yoga- vote on spending \$1750 School Active Travel Planning update - Cross-walk signal going in on 16th and Manitoba. Also proposed change to 16th and Ontario intersection. City is looking for feedback. https://vancouver.ca/files/cov/ontario-st-and-16th-ave-spot-improvements-program-open-house-information-displays.pdf Reminder: Sign up for PAC emails, going paperless.
6:55 – 7:05	3.5 DPAC update	Peter	Summary and update
7:05 – 7:15pm	5.0 Principal's Report	Cathy	<ul style="list-style-type: none">• Technology update (VSB approved apps, use of tech in classrooms)• School Active Travel Planning update• Water bottle filling Station

			<ul style="list-style-type: none"> • Anti-loitering device update
7:15 – 7:20pm	6.0 Fall Social and Fundraising	Chloe / Sara	Parent Social –Thanks to everyone. Special thank you to Chris and the Zwicks Booked for next year - same venue and same date. Want to start planning earlier next time. VPS - update
7:20 – 7:25pm	7.0 Misc	Jessica	Hot Lunch update - new dates; volunteers needed
7:25 – 7:30pm	8.0 SNEAL Update	Tamara	Update

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