

Simon Fraser PAC



Simon Fraser PAC Meeting - Agenda

Date: November 21, 2023 **Time:** 6:30 – 7:30 pm

Format: Hybrid (in person and via Zoom)

PAC Executive: Maia Tsurumi, Matt Hoag, Adam Carver, Terri Boschman, Elizabeth Kirkland Jackman, Dear Bhokanandh, Lauren McEwen, Gina Ching and Todd Thompson

The Simon Fraser Elementary PAC acknowledges our school community works and learns within the ancestral, traditional and unceded territories of the X̱w̱məθkʷəy̱əm (Musqueam), Sḵw̱x̱w̱7mesh (Squamish) and səliłwətał (Tseil-Waututh).

ZOOM LINK:

<https://us06web.zoom.us/j/83270596525?pwd=itAo5HOumd05hbyXbSbwL6dsbXbPkr.1>

Please note Zoom meetings may be recorded for Meeting Minutes purposes

Time	Topic	Lead	Notes
6:30 – 6:35	Welcome Approve Minutes from the October 26 meeting	Maia Tsurumi & Matt Hoag	Solicit feedback and approve the minutes from the October 26, 2023, PAC meeting .
6:35 - 6:45	Principal's Report	Susie Car	Update
6:45 - 6:55	Teacher's Report	Heather Turkington	Update
6:55 - 7:00	Treasurer's Report	Adam Carver	October update for budget
7:05 - 7:10	Vote on buying thermal flasks	Maia Tsurumi	Every year, the PAC and/or Grade 7 Graduation Committee spends money and time to rent thermal flasks to sell hot drinks at school events. Each rental is at least \$80+tax, plus time spent to pick up and drop off the rental flasks. The purchase of these flasks would make them available for more activities and is an economic long-term investment.
7:10 - 7:15	DPAC Report	Dear Bhokanandh	Update from Dear the DPAC rep for Simon Fraser PAC

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7:15 – 7:20	Parent social committee	Christine Metcalfe and Liz Jackman	It would be great to have one more person to help with planning We will need 8-10 volunteers on the day of the event
7:20-7:25	Playground committee Approve up to \$4,000 for permanent signage and opening ceremony	Amanda Witter	Update: - Opening ceremony - Vote for funds for opening ceremony and signage We need permanent signage to acknowledge all our generous playground sponsors and donors. The Committee is working hard to ensure these costs are minimal, but the quote so far for the sign means we we may need up to \$4,000 to make it happen.
7:25 - 7:30	Direct Drive update	Maia Tsurumi	Update on the Direct Drive. - Funds raised, if available - Project manager for mural project - Extended to Dec 1-8 for Nuba catering fundraiser

Voting Motion Content	Rationale
Approve minutes from the October 26, 2023, meeting	To ensure accurate records are available for monthly PAC meetings.
Approve up to \$500 to be spent on purchasing at least two 2.5-gallon thermal flasks for use at school events	Every year, the PAC and/or Grade 7 Graduation Committee spends money and time to rent thermal flasks to sell hot drinks at school events. Each rental is at least \$80+tax, plus time spent to pick up and drop off the rental flasks. The purchase of these flasks would make them available for more activities and is an economic long-term investment.
Approve up to \$4,000 for permanent playground signage and opening ceremony	We need permanent signage to acknowledge all our generous playground sponsors and donors. The Committee is working hard to ensure these costs are minimal, but the quote so far for the sign means we we may need up to \$4,000 to make it happen.

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Next PAC Meeting: Tuesday, January 23, 2024

Simon
Fraser

PAC



2023-24