

Simon Fraser Parent Advisory Council

Meeting Minutes

May 25, 2026

Call to order at 6:06 pm

1. Attendees: Shannon Rowe, Jennifer Scharnau, Robyn Ivany, Gayleena Clark, Trina McLean
2. Approval of Agenda: Approved
3. Approval of April Minutes: Approved
4. Principal's Report:
 - a. See attachment
5. Chair's Report: Thank you for a great year. Request if any executive members are leaving next year. All members of executive plan to return.
6. Key Communicator report: No news.
7. New Business: None.
8. Next Meeting: AGM Sept 21, 2026
9. Adjournment: 6:29 pm

Simon Fraser Educational Support Association

Meeting Minutes

May 25, 2026

Call to Order at 6:31 pm

1. Approval of Agenda: Approved
2. Approval of April Minutes: Approved
3. Treasurer's Report: \$4,438.30 in General account, \$89,769.62 in Casino account.
Only bank fees came out in the past month
 - a. Of the expenditures approved from the general account, some funds are going back in, as projects came in under budget.
 - b. Some money going back into the Casino account from the purchase of the Smart board
 - c. Motion to approve up to \$2000 for insurance for school council approved. Jennifer will look into possibly switching insurance providers.
 - d. \$285.95 from Healthy Hunger received.
4. Casino: dates have been announced at some schools. Robyn will check with Shannon King to see if there is a date for Simon Fraser.
5. Funding requests:
 - a. Outdoor space. CBE assessment held. Looked into athletics court that may be approved by CBE if school council approves cost. Request is for up to \$60,000. Court would be on city land. Motion approved.
 - b. Flames day: Wellness activities on June 5 and 26. Request for food and activities from General account. \$1,500 for a pancake breakfast on June 26 and hotdogs on June 5. Motion approved.
 - c. Personalized athletics tent for up to \$1,600. Tent could be used for track meet, Terry Fox Run, etc. Most other schools have them. Motion approved.
 - d. Benches: 3 picnic benches/outdoor seating equipment. Request for up to \$9,000. Motion approved.
6. Government grant: \$397 not spent on Executive Functioning workshop. Plan is to roll it over to next year. Government has allowed this in previous years. We could potentially have up to \$897 to spend for next year. Motion approved to roll funds to next year.
7. New Business: None
8. Next Meeting: AGM Sept 21, 2026
9. Adjournment at 7:15 pm