

**SLSS PAC Annual General Meeting Minutes**  
**Wednesday, June 14th, 2017**

Meeting convened at 6:35 p.m.

**Present:** Michele McLean and Roisin Clenachan Johnson (PAC Co-chairs)  
Tammy Ross (PAC Treasurer), Faye Bork, Jimmy Liu, Jack Zheng, Vivian Berg, and Dilcia Lee

**Administration:** Principal Ms. Carol-Lyn Sakata, Vice Principals Ms. Sarah Garr and Ms. Anita Kwon and new Vice Principal Mr. Lee Banta

**BUSINESS**

Adoption of minutes from meeting May 10, 2017

1<sup>st</sup> motion – Faye Bork 2<sup>nd</sup> motion – Tammy Ross

Adoption of Agenda for meeting April 13<sup>th</sup>, 2016

1<sup>st</sup> motion – Faye Bork 2<sup>nd</sup> motion – Tammy Ross

**GUEST SPEAKER**

- Ms. Sarah Garr showed a special video presentation featuring highlights of the year
- Ms. Sakata – spoke about reflections on the year and asked for input from parents
  - SLSS strengths were highlighted by parents
  - concerns and questions brought up about the overwhelming pressure felt by students to succeed

**PRINCIPAL'S REPORT (Ms. Sakata)**

- Boat Cruise for grade 12 grads was a success despite poor weather
- Grade 7 Fun Day – many schools attend – opportunity for new grade 8s to connect with SLSS before coming to school in September
- Grade 8/9 Spectrum group had a trip to Strathcona
- Grade 10 Spectrum group had a trip to Ottawa
- Japanese club 2 week exchange to Waikayama, Japan
- Band spring concert was a great success
- Awards Night was a real celebration of art, music and academics
- Athletic Banquet was well attended
- year end activities coming up – locker clean out, lock return, textbook return, 2017-18 schedules alternate bell schedule for several days then Sharkfest at 1pm on Monday June 26th
- Numeracy assessment will start January 2018 then Literacy assessment and eventually the universities will use the results as part of their admissions

**TREASURER'S REPORT (Tammy Ross)**

Tammy shared the Fiscal Year End Report

Staff will be reminded that the funds agreed upon for this year must be spent this year by June 30<sup>th</sup>, 2017 \$3400 left in account – any funds not spent will be reallocated next year

## **NEW BUSINESS**

Voting for 2017/18 PAC Executive

By unanimous votes in favor all current executive will continue in their positions for the 2017/18 school year

## **Events**

June 17 - Grade 12 Commencement Ceremony at Chan Center UBC

June 21 - Staff Appreciation Breakfast (thanks to our volunteers!)

June 26 - Sharkfest (thanks to our volunteers!)

June 30 - DAG special evening event at SLSS (volunteers needed)

Meeting adjourned at 7:15 pm.

For more information contact Michele McLean [michelemclean@shaw.ca](mailto:michelemclean@shaw.ca)  
or Roisin Clenachan Johnson [rcjohnson@sd38.bc.ca](mailto:rcjohnson@sd38.bc.ca)

**NEXT MEETING:** Wednesday September 15<sup>th</sup>, 2017  
at 6:30pm in the school library.