

**SLSS PAC Meeting Minutes**  
**Wednesday January 17, 2018**

Meeting convened at 6:30 p.m.

**Present:** Michele McLean and Roisin Clenachan Johnson (PAC Co-chairs),  
Tammy Ross (Treasurer), Faye Bork (RDPAC Rep), Charles Brooks,  
Wendy Shi, Anne Chen, Ellen Selbie, Laurie Johnson, Sherry

**Administration:** Principal Ms. Carol-Lyn Sakata, Vice Principal Ms. Anita Kwon,  
Vice Principal Mr. Lee Banta

**BUSINESS**

Adoption of minutes from meeting December 2017

1<sup>st</sup> motion – Faye Bork 2<sup>nd</sup> motion – Michele McLean

Adoption of Agenda for meeting January 17, 2018

1<sup>st</sup> motion –Roisin Clenachan Johnson 2<sup>nd</sup> motion – Faye Bork

**PRESENTATION – Program Planning for 2018-2019 (Mr. Banta)**

- Tuesday January 23- Friday January 26 counsellors will meet with each grade group to discuss the process of course planning for next year
- students will receive paperwork to plan their courses and then students will input their course choices online into their MyEd account (can only save once 8 courses have been chosen)
- parents should be involved so please talk with your teen about this at home
- information given by students at this time is used to plan courses for September, so, it is very important that students are thoughtful in their course choices
- try to attend the **Thursday February 15<sup>th</sup> 5pm grade 8-11 Program Planning Info Evening for parents**

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

Semester end- schedule has been emailed to all SLSS parents

- . - Monday Jan 22 last day of regularly scheduled classes for semester 1
- Tuesday – Friday special schedule for classes and exams
- Winter concerts were very successful and well attended
- Breakfast with Santa was a great success and thanks to all involved
- many caring initiatives were undertaken during November and December - thank you to parents for your support in collecting food, money and blankets
- Basketball teams are all active now – senior students Carkner Tourney Jan18-21
- grade 12 students Graduation photos are being taken January 21-30
- Winter Formal is coming up on February 3<sup>rd</sup> for our grade 12 students
- the grade 7 parent information for students coming to grade 8 at SLSS is coming up at the end of January

**NEW BUSINESS**

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

- current bank report shared, some funds paid out, account balance is \$31,789.69

**RDPA UPDATE:** (Ms. Faye Bork our District PAC representative)

- new Secretary Treasurer for Richmond School District
- land available for schools – District considering that any new subdivision being built would need to put aside land specifically zoned for school use
- per student funding from the Government has been questioned

**Dry After Grad-** year-end event for Grade 12 students. This is organized by a group of parents as a fun and safe way to celebrate together after the school grad event. Mr. Simon Ellis is the chairperson of the DAG committee. Meetings are held monthly at 7:30pm, after PAC meetings.

Meeting adjourned at 7:30 pm.

**NEXT MEETING:** Wednesday February 21<sup>st</sup>, 2018 at 6:30pm in the school library.

SLSS PAC contacts are: Michele McLean

[michelemclean@shaw.ca](mailto:michelemclean@shaw.ca)

Roisin Clenachan Johnson

[rcjohnson@sd38.bc.ca](mailto:rcjohnson@sd38.bc.ca)

# SLSS PAC Gaming Account Balance Sheet

as of January 1, 2018

## Revenue

Balance as of December 1, 2017

33,352.10
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Interest

0.70
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**Total Revenue**

33,352.80

## Expenses

Cheque #207 - Sophia Gu - Grade 8 Pancake Breakfast

63.11
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Cheque #209 - Bobby Fu - SLSS Scholarship

500.00
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Cheque #210 - Chloe Leung - SLSS Scholarship

500.00
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Cheque #205 - Jerome Fernandez - SLSS Scholarship

500.00
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**Total Expenses**

1,563.11

**BANK BALANCE as of January 1, 2018**

31,789.69
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