



Virtual PAC Meeting Minutes: Wednesday December 8, 2021

- **Meeting convened at:** 7:03pm
- **Participants:** 12 attendees
- 1. **WELCOME:** Due to Covid-19 and social distancing measures, a PAC meeting was held online over Microsoft Teams.
- 2. **INTRODUCTIONS**
 - a. PAC CHAIR -- Ms. Kelly Hambleton
 - b. TREASURER -- Ms. Tammy Ross (regrets)
 - c. SECRETARY – Ms. Marlene Wu
 - d. MEMBERS-AT-LARGE -- Ms. Cigdem Cinarogl (regrets), Ms. Eliza Ko, Ms. Karen Pezzuto (regrets), Mr. Alaric Wang (regrets)
 - e. PRINCIPAL – Ms. Annie Varghese
 - f. VICE PRINCIPALS – Mr. Lee Banta (regrets), Ms. Rosalind Poon (regrets)
- 3. **BUSINESS MEETING:**
 - a. Adopt minutes from November 10, 2021 meeting
 - 1st motion: Leanne Santha* *2nd motion: Eliza Ko*
 - b. Adopt agenda for December 8, 2021
 - 1st motion: Leanne Santha* *2nd motion: Eliza Ko*
- 4. **PRINCIPAL'S REPORT** (Ms. Annie Varghese)
 - a. Breakfast With Santa coming up on 17Dec2021
 - Will be an alternate bell schedule; a bit of a hybrid this year vs. the traditional Breakfast With Santa
 - Gr.8-11: will receive Christmas Goodie Bags (muffin, candy cane, juice box, chocolates, mandarin oranges); supplied in partnership with SLSS admin, StuCo, & PAC, and packed by parent volunteers
 - Gr.12 only (due to capacity limitations): will get Pancake Breakfast; made by Shark Bites staff and served by parent volunteers
 - Breakfast With Santa video presentation (not live) will take place in the gym for Gr.12 and in block C classrooms for Gr.8-11
 - b. Christmas Break
 - heading into Winter break soon; reminding students to remain focussed on their school work
 - semester end will occur quickly after Christmas Break (only 3 weeks after!)
 - c. Conference Day
 - occurred virtually on 01Dec2021 for about 2 hours, not an entire day conference because unsure if could have presenters coming in-person
 - 2 themes: 1) What is diversity? 2) Why do we value diversity at SLSS?
 - had 2 presenters come to share experiences about being visually-impaired
 - next Conference Day will be later in Spring 2022
 - d. Volleyball Provincial Championship
 - SLSS hosting today and Friday on short notice (should have been in Kelowna but moved here due to weather, flooding, road conditions)
 - SLSS Sr. Boys team qualified for the tournament
 - COVID safety protocols being followed; limited to 25 guest passes per team
 - e. Winter Concert
 - excited that SLSS band concert is being held (since COVID)
 - happening Thursday (9Dec2021)
 - f. Theatre Production: "Lies, Lies, and More Lies"
 - written by Ms. Kozar; was well received
 - performances just finished last week

- g. Grad Assessment
 - occurring week of January 24-28
 - all Gr.10 will be writing the Literacy and Numeracy, unless they wrote it back in November
 - for Gr.12 will provide opportunity to write the Literacy Assessment (GLA) regardless if taken English 12 or not; want to provide as many opportunities as possible because UBC just came out saying it may impact their admissions
 - h. Grads
 - grad photos happening on January 11-19
 - i. Course planning
 - will occur in February
- 5. TREASURER'S REPORT: Teachers' Wish list from Gaming Grant** (Ms. Kelly Hambleton on behalf of Ms. Tammy Ross)
- a. received Teachers' Wish list for items that are not curriculum-based (ie. clubs, extra-curricular activities)
 - b. most of the items have been able to be approved and well within the budget
 - c. 2021-2022 Budget is as follows:
 - \$41,754.00 [Bank balance]
 - - \$18,295.12 [Teachers' Wish list items total]
 - - \$12,000.00 [Standing Items: scholarships, DAG, Student Leadership (Breakfast with Santa, Sharkfest), 1st Responders]
 - = \$11,458.88 [left in contingency]
 - d. Motion to pass budget:
 - *1st motion: Leanne Santha 2nd motion: Eliza Ko*
- 6. NEW BUSINESS**
- a. Flyer sent recently for a call-out for parent volunteers to pack Christmas Goodie Bags on Thursday, December 16th at 4:30; lots of responses received already (15+ parents)
 - b. Also need 5 parent volunteers to serve Pancake Breakfast to Gr.12s on Friday, December 17 at 7:30am.
 - Marlene to design a flyer to ask for volunteers, Kelly will forward to Ms. Varghese to email out to SLSS parent community by Friday, December 10
- 7. RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** (*position open*)
- a. looking for a parent to fill this position (attend meeting once per month and report back to SLSS PAC about what's happening on the district level)
 - b. reach out to SLSS PAC if interested
- 8. DRY AFTER GRAD (DAG)** (Ms. Leanne Santha)
- a. Leanne Santha and Jackie Nagata, new co-chairs for DAG this year
 - b. 1st meeting will occur Wednesday January 12, 2022 (hopefully in-person)
 - c. buses and gym booked; still need to decide on and plan out food, theme, entertainment, etc.
 - d. won't be able to fundraise like before (given the time and with COVID); will work with smaller budget but most important goal is that the grads have a good time, are safe, and is memorable for them
 - e. any parent, not just Gr.12 parents, can come help out with DAG
 - f. look out for info re: donating to DAG and a bottle drive
 - g. questions, comments, or to volunteer contact DAG: slssdag2022@gmail.com

 For more information on PAC or if you should have questions for the PAC, please contact: pacslss38@gmail.com

NEXT PAC MEETING: Wednesday January 19, 2022 – Topic: Mental Health (special guest speaker)

Meeting adjourned at: 7:42pm