



## Virtual PAC Meeting Minutes: Wednesday September 15, 2021

Meeting convened at: 7:05pm

- *Participants:* 51 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
- c. SECRETARY – Ms. Marlene Wu
- d. MEMBERS-AT-LARGE -- Ms. Eliza Ko (regrets), Ms. Cigdem Cinaroglu (regrets)
- e. PRINCIPAL – Ms. Annie Varghese
- f. VICE PRINCIPALS – Mr. Lee Banta, Ms. Rosalind Poon

3. **BUSINESS MEETING:**

- a. Adopt minutes from June 9, 2021 meeting  
*-1st motion: Jenny Ran 2nd motion: Roisin Johnson*
- b. Adopt PAC Agenda for September 15, 2021  
*-1st motion: Val Stillwell 2nd motion: Vera (missed last name)*

4. **PRINCIPAL'S REPORT:** (Ms. Annie Varghese, Ms. Rosalind Poon, Mr. Lee Banta)

- a. Students seem to have settled into new routine well
- b. Shark Athletics: sport teams have started up already by Athletic director
- c. Clubs and activities: Ms. Rosalind Poon is the point person and it's in the works to have that started up soon
- d. Locker system: students sign-up individually for their lockers (new this year)
- e. Grade 8 Summer Connections: occurred 2 weeks before school started to orient and welcome the new incoming students (in lieu of Grade 8 camp due to Covid)
- f. Personal Learning Time (PLT)
  - Parent PLT Webinar scheduled for Tuesday September 21 (more info and the link will be sent out)
  - Student PLT info/intro session scheduled for Wednesday September 22 morning in their homerooms
  - Lots of parent questions and concerns on the "chat" during this Microsoft Teams meeting:
    - it is considered part of instructional minutes
    - should be self-directed; giving students opportunities for own learning
    - attendance is not taken and not mandatory
    - strongly encourage students and teachers to be present and engaged
    - students sign-up through a scheduling system (book ahead of time with specific teachers), which will also keep track of students who show up
    - will keep the # of students able to access teachers to usual classroom size of about 30
    - roll out is gradual (scaffolding) and will be adjusted as needed
    - assessing the success of PLT: there's a working group heading this, will also have student-voice, and teachers' input and feedback
  - Upcoming events/dates:
    - September 23: Grade 8 Parent info session

- September 23: Meet the teacher (through video message or online)
- September 29: Post-secondary info night

**5. TREASURER REPORT:** (Ms. Tammy Ross)

- a. Filed gaming report: waiting for Gaming Funds (should come early Oct), then will prepare budget for this year

**6. RICHMOND DISTRICT PARENTS ASSOCIATION REPORT:** (position open)

- a. looking for a parent to fill this position; reach out to SLSS PAC if interested

**7. NEW BUSINESS:**

- a. Vote in Members-at-Large (expressed interest last year but needed to wait till September to be voted in when they became part of SLSS parent community)
  - Mr. Ken Cheung (regrets)
  - Ms. Karen Pezzuto: voted in (*1st motion: Keri Ruthe 2nd motion: Tammy Ross*)
- b. Treasurer for next year: Tammy asked if anyone interested in shadowing her this year to take her place next year (this will be Tammy's last year); reach out to SLSS PAC if interested

**8. Discussion:**

- a. Topics for this year: open to ideas/suggestions; send ideas to SLSS PAC

**9. DRY AFTER GRAD (DAG):**

- a. looking for DAG chair
- b. will start up in October

-----

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

**NEXT PAC MEETING:** Wednesday October 13th

**Meeting adjourned at:** 7:56pm