



PAC Meeting Minutes: Wednesday June 15, 2022

- **Meeting convened at:** 7:01pm
- **Participants:** 9 attendees
- 1. **WELCOME:** 1st in-person PAC meeting since COVID (held at SLSS Library)
- 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 Cinaroglu (regrets), Ms. Eliza Ko, Ms. Karen Pezzuto (regrets), Mr. Alaric Wang
 - e. PRINCIPAL – Ms. Annie Varghese
 - f. VICE PRINCIPALS – Mr. Lee Banta (regrets), Ms. Rosalind Poon (regrets)
- 3. **BUSINESS MEETING:**
 - a. Adopt minutes from May 11, 2022 meeting
 - 1st motion: Alaric Wang* *2nd motion: Lisa Cheung*
 - b. Adopt agenda for June 15, 2022 meeting
 - 1st motion: Alaric Wang* *2nd motion: Laura Chan*
- 4. **PRINCIPAL'S REPORT** (Ms. Annie Varghese)
 - a. Upcoming events:
 - 18June (Saturday): Grad ceremony at UBC's Chan Center, had rehearsal today at the school
 - 24June (Friday): last day of regular classes
 - 27-28June (Monday-Tuesday): learning completion days
 - 28June (Tuesday): Sharkfest
 - live performances from the students and staff (watch for the "Mud Sharks")
 - PAC and parent community will provide hot dogs and water
 - StuCo will provide popcorn, freezies, ice cream sandwiches
 - 30June (Thursday): administration staff's last day
 - b. Grad assessments
 - happening 14-16June
 - usually try not to have them in June due to the busyness of the last month of school, however because the January sittings were cancelled by the District, it's been rescheduled for now
 - c. Grad dinner & dance/DAG:
 - 1st SLSS red carpet event was a success; beautiful turn-out and with beautiful weather
 - Grad dinner & dance at Tsawwassen Springs was enjoyed by all, especially the open terrace that overlooked the golf course
 - DAG was also a success. Kudos to the DAG committee and all the parents that helped out!
 - about 216 grads this year, about 176 went to the dinner & dance, about 150 went to DAG
- 5. **TREASURER'S REPORT:**
 - a. will post year-end summary with these minutes on SLSS website
 - b. can go over the summary at the 1st PAC meeting in September
 - c. there are a few more outstanding cheques that need to be paid-out to finish off the school year
- 6. **NEW BUSINESS:**
 - a. Sharkfest: Tuesday, 28June
 - volunteers needed to help cook, stuff, & wrap hotdogs, and help with set-up and clean-up
 - PAC has bought their own propane burner and large stock pot to cook hot dogs (as previous years it has been borrowed from a past-SLSS parent)
 - decided to provide individual ketchup & mustard packs this year (vs. larger multi-use bottles) due to health-safety measures during COVID

- will be providing bottled water with hot dogs this year as the weather can get hot (was harder to get confirmed supply of juice boxes in time)
- b. PAC elections for next year's PAC Executive positions
 - nominations were collected over the last few weeks (email sent out calling for nominations 3rd week of May with deadline of 10June)
 - The following are voted in and appointed for next year's PAC Executive Committee:
 - Chair: Ms. Karen Pezzuto
 - Past chair: Ms. Kelly Hambleton
 - Treasurer: Ms. Eliza Ko
 - Secretary: Ms. Marlene Wu
 - RDPA representative: Mr. Volker Helmut
 - Members-at-Large: Ms. Cigdem Cinaroglu, Ms. Dora Groumoutis, Mr. Alaric Wang
 - Kelly Hambleton will email out SLSS PAC constitution to everyone on next year's PAC Executive Committee

7. RICHMOND DISTRICT PARENTS ASSOCIATION REPORT

- a. The district PAC is hosting Zoom meetings that are accessible to the public. Follow them on Facebook for more information about what's going on at the district level.

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

NEXT PAC MEETING: Wednesday September 14, 2022

Meeting adjourned at: 7:45pm