



## PAC Meeting Minutes: Wednesday October 12, 2022

- **Meeting convened at:** 7:08pm
- **Participants:** 26 attendees
- 1. **WELCOME:** held virtually on Microsoft Teams
- 2. **INTRODUCTIONS**
  - a. PAC CHAIR -- Ms. Karen Pezzuto
  - b. Past PAC CHAIR -- Ms. Kelly Hambleton
  - c. TREASURER -- Ms. Eliza Ko
  - d. SECRETARY -- Ms. Marlene Wu (regrets)
  - e. DPAC REPRESENTATIVE - Mr. Volker Helmuth (regrets)
  - f. MEMBERS-AT-LARGE -- Ms. Cigdem Cinaroglu, Ms. Dora Groumoutis, Mr. Alaric Wang
  - g. PRINCIPAL -- Ms. Annie Varghese (regrets)
  - h. VICE PRINCIPALS -- Mr. Lee Banta, Ms. Bronwyn Fackler (regrets)
- 3. **SPECIAL GUEST PRESENTATION:**
  - a. Ms. Jackie Digeso, SLSS Career Advisor
- 4. **BUSINESS MEETING:** (*Ms. Karen Pezzuto*)
  - a. Adopt minutes from September 14, 2022 meeting  
*1st motion: Kelly Hambleton      2nd motion: Eliza Ko*
  - b. Adopt agenda for October 12, 2022 meeting  
*1st motion: Kelly Hambleton      2nd motion: Eliza Ko*
- 5. **PRINCIPAL'S REPORT** (*Mr. Lee Banta*)
  - a. Year well underway, great energy
  - b. Family affordability fund info went out, have funds from district level that can provide support for families who need it
  - c. Oct 20 – 1<sup>st</sup> progress report emailed to families, may or may not include marks, gives families an idea of where kids are at
  - d. Mid term report published Nov 17 followed by parent teachers
  - e. Student services login that has online course marks that students use for early admission – school is working on that for the students who need them
  - f. Fall sports season well underway as well
- 6. **TREASURER'S REPORT:** (*Ms. Eliza Ko*)
  - a. For the period Sep 6 – oct 6
  - b. Started out with almost 20k received gaming grant close to 21k
  - c. Wrote cheques for PAC scholarships, Sharkfest
  - d. Total on hand now is close to 38k
  - e. There will be a meeting to discuss budgets that pac can support
- 7. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT**
  - a. No meeting from RDPA
- 8. **NEW BUSINESS:**
  - a. World teacher day – went very well, thank you to all parents who contributed. Teachers enjoyed the event and they spent time together to chat. All spot signed up within short time, parents who didn't manage to sign up brought extra food
  - b. Breakfast with Santa - discussion topic for November's PAC meeting, will share with parents when we have more info
  - c. Numeracy test – new student – grad assessment, will run session in November, grad numeracy assessment for student in semester 1, Mr. Banta currently working on schedule

- d. parent teacher meeting – physical plan – parents can contact teachers to set up meetings anytime, not only during formal parent teacher meeting days. Suggestion of holding in gym, tables set up, bells – suggestion will be taken back for discussion with staff
- e. DAG meeting is next week, looking for volunteers, watch out for emails
- f. Consider hybrid meetings if possible

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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 November 9, 2022 –mode to be determined

**Meeting adjourned at:** 7:37pm