



PAC Meeting Minutes: Wednesday December 14, 2022

- **Meeting convened at:** 7:01pm
- **Participants:** 12 attendees
- 1. **WELCOME:** held in person in the SLSS Library
- 2. **INTRODUCTIONS**
 - a. PAC CHAIR -- Ms. Karen Pezzuto
 - b. Past PAC CHAIR -- Ms. Kelly Hambleton
 - c. TREASURER -- Ms. Eliza Ko (regrets)
 - d. SECRETARIES -- Ms. Marlene Wu, Ms. Shirley Lim
 - e. DPAC REPRESENTATIVE - Mr. Volker Helmuth
 - f. MEMBERS-AT-LARGE -- Ms. Cigdem Cinaroglu (regrets), Ms. Dora Groumoutis, Mr. Alaric Wang
 - g. PRINCIPAL -- Ms. Annie Varghese
 - h. VICE PRINCIPALS -- Mr. Lee Banta (regrets), Ms. Bronwyn Fackler (regrets)
- 3. **BUSINESS MEETING:** (*Ms. Karen Pezzuto*)
 - a. Adopt minutes from November 9, 2022 meeting
1st motion: Alaric Wang 2nd motion: Dora Groumoutis
 - b. Adopt agenda for December 14, 2022 meeting
1st motion: Kelly Hambleton 2nd motion: Alaric Wang
- 4. **PRINCIPAL'S REPORT** (*Ms. Annie Varghese*)
 - a. Breakfast for Santa is on Friday, December 16. Unlike last year, where the event was hybrid, this year, the event is fully in-person. Breakfast and performances will start at 7:30am. Classes will follow and students will be dismissed at 1:30pm.
 - b. January 26, 2023 is the end of Semester 1. January 27 is semester turnaround day and there will be no classes. January 30 is Pro-D Day and January 31 will be the first day of Semester 2.
 - c. Grad assessments are to be completed the last week of January. Both GLA 10 and GLA 12 will be held in January.
 - d. Grade 12's boat cruise and winter formal are being finalized. Grad fees are collected online this year, and this is much easier for the parents and the school.
- 5. **TREASURER'S REPORT:** (*Ms. Karen Pezzuto on behalf of Ms. Eliza Ko*)
 - a. Bank balance on November 4 was \$36,523.21. There were no deposits. We were charged \$8.75 bank fees but by switching to paperless statement, we will be saving \$5 per month starting January 2023. The balance on December 6 was \$36,514.46.
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** (*Mr. Volker Helmuth*)
 - a. The last DPAC meeting was cancelled. The next one in the new year.
- 7. **NEW BUSINESS** (*Ms. Karen Pezzuto*)
 - a. For Breakfast with Santa, parent volunteers will make half of the pancake tomorrow night (December 15). This year, there will be gluten free options, chocolate chips and frozen berries.
 - b. PAC has reviewed the requests put forth by the students and teachers and will be tabling the list of items at the next PAC meeting in January 2023 for approval. The requests will be funded by the Gaming Grant. PAC would like to request that the SLSS Admin Team share with the teachers/students/clubs that they can contact PAC for items for funding requests throughout the year instead of once a year.

- c. 2022 - 2023 is the last year that the PAC can use the Gaming Grant to award scholarships. The Grant can no longer be used to award scholarships starting next year. PAC is to set up criteria for the scholarship recipient for this last year.
- d. Mental health speaker (Connie) for January 11 or February 8. Mode to be decided.

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

NEXT PAC MEETING: Wednesday January 11, 2023 – mode to be determined

Meeting adjourned at: 7:42pm