



PAC Meeting Minutes: Wednesday February 8, 2023

- **Meeting convened at:** 7:03 pm
- **Participants:** 11 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
 - d. SECRETARIES – Ms. Marlene Wu, Ms. Shirley Lim
 - e. DPAC REPRESENTATIVE - Mr. Volker Helmuth (regrets)
 - f. MEMBERS-AT-LARGE -- Ms. Cigdem Cinaroglu (regrets), Ms. Dora Groumoutis (regrets), Mr. Alaric Wang (regrets)
 - g. PRINCIPAL – Ms. Annie Varghese (regrets)
 - h. VICE PRINCIPALS – Mr. Lee Banta (regrets), Ms. Bronwyn Fackler
- 3. **BUSINESS MEETING:** *(Ms. Karen Pezzuto)*
 - a. Adopt minutes from January 11, 2023 meeting
1st motion: Kelly Hambleton 2nd motion: Ed Hung
 - b. Adopt agenda for February 8, 2023 meeting
1st motion: Kelly Hambleton 2nd motion: Eliza Ko
- 4. **PRINCIPAL'S REPORT** *(Ms. Bronwyn Fackler)*
 - a. Program planning has started and the portal is open between February 10th to 24th. The students can choose their courses for next year. Course descriptions are published on the school's website for parents and students to view. Some courses have prerequisites. The students will receive their program planning sheets for next year, where required courses and electives are listed..
 - b. The Indigenous Focused Graduation Requirement will be implemented in the 2023/2024 school year. This is a four-credit course and can be fulfilled one of these three ways: Integrated Indigenous focus in Social Studies 11, English 12 with indigenous focus, Advanced Placement English course with indigenous focus. Students who are in Grade 11 this year will be given priority to enroll in these courses in the 2023/2024 school year in order to meet their graduation requirements.
 - c. Winter formal went well.
 - d. Meet the teachers will be on February 16 in the afternoon for the second semester. After that, the counsellors will hold program planning sessions.
- 5. **TREASURER'S REPORT:** *(Ms. Eliza Ko)*
 - a. Last month, five cheques were cashed, which totaled approximately \$1,500. The balance this month is about \$35,000.
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** *(Ms. Karen Pezzuto on behalf of Mr. Volker Helmuth)*

DPAC met on February 7, 2023. The DPAC Committee Chair reported that:

 - a. Superintendent Scott Robinson will be resigning this spring and recruitment for a new Superintendent is underway.
 - b. The 'School Calendar' sub-committee met and discussed that the Province is planning to make 'Truth & Reconciliation Day' an official provincial holiday (so far it has only been a federal holiday). There

will be no new impact on schools, as school boards already recognized the federal holiday. As it falls in September, it means that the first month of the school year will continue to have quite a number of days off. In order to lessen the impact on available teaching days, the DPAC proposed that the September 'Pro-D' day be scheduled as the first day of the school year, and when students return to school the next day, it be a full teaching day (not just a one-hour day as it is now). It is unlikely that this will be adopted for the start of the 2023/24 school year, but may be an option the following year.

- c. The 'Traffic' sub-committee met, but discussion focussed exclusively on issues related to elementary schools.
- d. No other sub-committees met.

7. NEW BUSINESS (*Ms. Karen Pezzuto*)

- a. Approximately \$15,265 of SLSS PAC's Gaming Funds have been allocated for the requests put forward by the teachers. These requests are attached. Funds are still available and teachers are asked to submit requests throughout the year for PAC's consideration.
- b. Starting the next school year, PAC cannot use Gaming Funds to provide scholarships. Fundraising may be needed if PAC wants to continue to provide scholarships.

8. INFORMATION: Presentation from Alumni Association - Glenn Kishi

- a. The Alumni Association started in 1987.
- b. The Association has awarded 212 scholarships to students, which totalled \$100,000. The Association also helped with school athletics, equipment, drama productions, music concerts. Most recently, it held Alumni nights and career nights for alumni and students to network. Other events included helping with reunions and supporting alumni for fund-raising.
- c. Started applying for gaming funds on behalf of the school and passed on the application to the school's PAC to carry on, provided a portion of the funds are set aside for PAC scholarships. Gaming funds are not allowed to be used for scholarships after June 2023.
- d. Graduates are encouraged to join: <https://www.facebook.com/groups/35278157250>

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

NEXT PAC MEETING: Wednesday March 8, 2023 – mode to be determined

Meeting adjourned at: 8:12 pm

2023 PAC Gaming Funds Requests				
Department	Contact	Requests	Amount	
Athletics	James Stoddard	Senior Boys Volleyball Provincials	\$ 1,808.80	Busing
Computer Programming	Tim Ubial	Canadian computing competition	\$ 136.00	
Student Council	Tim Ubial	AV Equipment	\$ 838.88	
Shark Minds Matter	Katrina Lau	Stress balls, Hot Chocolate Powder mix, Paper cups, Treats, Paper bags	\$ 246.40	
Music	Michael Mikulin	Speakers, Smart music subscription, used instruments	\$ 2,133.66	
Intramurals	Ed Ma	Pizza lunch, badminton racquets, dodgeballs, soccer balls, birdies	\$ 939.62	
Art	Jeremy Thompson, Peter Shin	Art supplies to collaborate with other clubs	\$ 1,500.00	
Weight Room	James Stoddard, Ryan Ververgaert, Ed Ma	Weight rack, weight vest, battle rope, olympic bar, delivery & installation	\$ 1,888.03	
Meal Program	Joe Tong	Instant pot, induction double burner, toaster	\$ 738.14	Small appliances needed to prepare breakfast and lunch
Indigenous Culture club	Jenn Girard, Jenn McBurney, Katie Dwernychuk	Medicine bags, Musqueam reference grammar	\$ 496.30	
Activisim & Awareness club	Lis Acosta, Brooke Sihota	craft supplies, personalized flags	\$ 161.10	
Library	Andrea Shearer	3 year project to transform Library	\$ 2,000.00	School would like to request for PAC contribution in Year 2: \$4000 and Year 3: \$4000
Dance Team	Shearer	Stereo Cables, registration fee	\$ 290.00	
Library Learning Commons	Shearer	Button maker/Perler Bead station	\$ 509.00	
JEDI	Dwernychuk	Yoga Mats cleaning supplies	\$ 263.18	
Food Program	Tong	Equipment	\$ 681.01	
Library	Shearer	Reading Program	\$ 250.00	
Indigenous Culture club	Dwernychuk	Bannck workshop	\$ 62.53	
Food Program	Tong	Equipment	\$ 281.93	
Activisim & Awareness club	Acosta	beads	\$ 40.29	
			\$ 15,264.87	