



## PAC Meeting Minutes: Wednesday May 10, 2023

- **Meeting convened at:** 7:03 pm
- **Participants:** 8 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 (regrets), Ms. Shirley Lim
  - e. DPAC REPRESENTATIVE - Mr. Volker Helmuth
  - f. MEMBERS-AT-LARGE -- Ms. Cigdem Cinaroglu (regrets), Ms. Dora Groumouti (regrets)s, Mr. Alaric Wang
  - 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 April 12, 2023 meeting
    - 1st motion: Alaric Wang*      *2nd motion: Kelly Hambleton*
  - b. Adopt agenda for May 10, 2023 meeting
    - 1st motion: Ed Hung*      *2nd motion: Alaric Wang*
- 4. **PRINCIPAL'S REPORT** *(Ms. Bronwyn Fackler)*
  - a. PAC previously approved funds for the theatre group to purchase licenses but the cost has increased and the group is requesting for an additional \$317.63 to cover the increase. The motion to approve was first voted by Kelly Hambleton and seconded by Volker Hambleton.
  - b. The considerations for School Scholarships are academics, community service, and financial hardship. Admin to give us a template for PAC to consider for the PAC Scholarships.
  - c. The Grade 8 camp will be during the second week of September at Camp Stillwood. The costs have gone up tremendously but the challenge right now is charting buses for the trip. Admin is requesting for PAC's support for the camp. Admin to provide estimated costs in the next two weeks.
  - d. Starting next year, the Ministry Affordability Fund will be structured differently but will continue to pay for students' basic expenses. It is not confirmed if optional field trip funds will be covered. If the Ministry's support continues next year, PAC may not need to set aside funds and can put it towards other uses.
  - e. A question was brought up about how SLSS determined its 200-minute Personal Learning Time (PLT). The question arose because it was noted that PLT is not consistently administered across the secondary schools in the district. The meeting was informed that consultation was very likely done for all key stakeholders: parents, students, district. Given that PLT has been in place for two years, there is an opportunity to revisit PLT in regards to duration and time of day.
- 5. **TREASURER'S REPORT:** *(Ms. Eliza Ko)*
  - a. See attached spreadsheet.
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** *(Mr. Volker Helmuth)*
  - a. BC AGM for DPAC of Richmond held last weekend. Will provide an update at the next meeting.

**7. Scholarships**

- a. We received 23 applications for PAC Scholarships. The PAC Executives will review and determine the finalists and amount to be awarded.

**8. Budget Requests**

- a. Please see Agenda Item 4a above

**9. Next Year's Board**

- a. The current SLSS PAC is looking for more parents to join as board members

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

- a. PAC elections - a call will go out to all SLSS parents for nominations and elections at the June Meeting for next year's board.
- b. Sharkfest on June 27 - PAC to set up volunteer sign up sheets and coordinate with the school cafeteria for food orders and the SLSS parents for donations and volunteering at the event.

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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/AGM:** Wednesday June 14, 2023 – mode to be determined

**Meeting adjourned at:** 8:15pm