



## PAC Meeting Minutes: Wednesday, November 8, 2023

- **Meeting convened at:** 7:01 pm
- **Participants:** 14 attendees (in person) & 10 online
- 1. **WELCOME:** held in person in the SLSS Library and Online via Microsoft Teams
- 2. **INTRODUCTIONS**
  - a. PAC CHAIR - Mr. Alaric Wang
  - b. PAC VICE CHAIR - Ms. Kelly Hambleton
  - c. TREASURER - Ms. Eliza Ko, Ms. Shelina Bindra
  - d. SECRETARIES - Mr. Ed Hung, Ms. Shirley Lim
  - e. DPAC REPRESENTATIVE - Mr. Volker Helmuth
  - f. MEMBERS-AT-LARGE - Ms. Dora Groumoutis (regrets), Ms. Valeriia Kravchenko (regrets), Ms. Daisy Wang (regrets), Ms. Marlene Wu (regrets)
  - g. PRINCIPAL - Ms. Annie Varghese
  - h. VICE PRINCIPALS - Mr. Nik Nashlund (regrets), Ms. Bronwyn Fackler (regrets)
- 3. **BUSINESS MEETING:** *(Mr. Alaric Wang)*
  - a. Adopt minutes from October 11, 2023 meeting  
*1st motion: Ed Hung    2nd motion: Shelina Bindra*
  - b. Adopt agenda for November 8, 2023 meeting  
*1st motion: Eliza Ko    2nd motion: Ed Hung*
- 4. **PRINCIPAL'S REPORT** *(Ms. Annie Varghese)*
  - a. The first formal report card will be published next week. Parents can sign up for Parent-Teacher conferences the following week. Outside of this time frame, parents can always make appointments to meet the teachers anytime.
  - b. The last day of school is December 22, 2023 and will reopen the second week of January.
- 5. **TREASURER'S REPORT:** *(Ms. Eliza Ko)*
  - a. One cheque was cashed in October. Current balance is approximately \$24,900.
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** *(Mr. Volker Helmuth)*
  - a. There is no DPAC meeting this week and the PAC 101 information session will be rescheduled.
- 7. **NEW BUSINESS** *(Mr. Alaric Wang)*
  - a. Jacquie Digeso (SLSS Career Advisor) info presentation
  - b. Gaming Fund Requests received and being evaluated
    - The PAC received many submissions. PAC met and discussed the submissions.
    - PAC to email the teachers with the results of the requests and also provide guidelines on the timeline to incur the expenses.
    - Funding rolling bookshelves in the school library over multiple years - the school spent \$2,000 from PAC last year and had two delivered. Due to limited funds, PAC will not be funding the bookshelves this year, and will consider the requests again the next school year.
  - c. Breakfast with Santa
    - December 22. PAC will be responsible for the pancakes, pancake condiments and juice boxes. Student Council will provide the hashbrowns and sausages.

- PAC will organize the volunteer slots by December 6 for parents to sign up.

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For more information on PAC or if you should have questions for the PAC, please contact: [pacsls38@gmail.com](mailto:pacsls38@gmail.com)

**NEXT PAC MEETING:** Wednesday, December 13, 2023 - mode to be determined

**Meeting adjourned at:** 7:57 pm