



## PAC Meeting Minutes: Wednesday, December 13, 2023

- **Meeting convened at:** 7:00pm
- **Participants:** 4 attendees (in person)
- 1. **WELCOME:** held in person in the SLSS Library
- 2. **INTRODUCTIONS**
  - a. PAC CHAIR - Mr. Alaric Wang
  - b. PAC VICE CHAIR - Ms. Kelly Hambleton (regrets)
  - c. TREASURER - Ms. Eliza Ko, Ms. Shelina Bindra (regrets)
  - d. SECRETARIES - Mr. Ed Hung, Ms. Shirley Lim (regrets)
  - e. DPAC REPRESENTATIVE - Mr. Volker Helmuth (regrets)
  - 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 Nov 8, 2023 meeting  
*1st motion: VolkerH    2nd motion: Fritz S*
  - b. Adopt agenda for Dec 13, 2023 meeting  
*1st motion: Volker H    2nd motion: Fritz S*
- 4. **PRINCIPAL'S REPORT** (*Ms. Annie Varghese*)
  - a. The last day of school is December 22, 2023 and will reopen the second week of January.
  - b. Last day of classes for semester 1 is Jan 26, 2024.
  - c. Semester 2 starts on Jan 30, 2024
  - d. Semester 1 Report Cards on Feb 8, 2024
  - e. Grad photo for grade 12 in Jan 22 to 31, 2024
- 5. **TREASURER'S REPORT:** (*Ms. Eliza Ko*)
  - a. Not much change.
  - b. Cheques in progress \$5,330.85
  - c. Current balance \$24,852.85
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** (*Mr. Volker Helmuth*)
  - a. The DPAC met on December 5th.
  - b. Richmond Board of Education Chairperson Heather Larson attended, introduced herself to the DPAC and provide an overview of the role of the Board. The Board is the elected oversight body that hires the Superintendent, disperses the budget allocated by the Province, and seeks to ensure the effective and efficient administration of schools in Richmond. The Board has no role in determining the educational curriculum, as that is done by the Province through the Ministry of Education. Chair Larson was asked and responded to various questions from DPAC members.
  - c. The School Board is looking for parent volunteers for three Board committees (meeting monthly or quarterly, depending on the committee). The committees are: 1. SOGI; 2. Diversity, Equity & Inclusion; and 3. Calendar (this committee determines 'teacher professional development days

scheduling). Parents interested in joining a committee are asked to contact the SLSS PAC Chair and will then be connected with the DPAC to join.

- d. The information/training evening 'PAC 101', where PAC member parents can learn about how to be a PAC Chair, Treasurer or Secretary, has been rescheduled once more and will now take place in February. The date will be advertised once it has been decided.

## **7. NEW BUSINESS** (*Mr. Alaric Wang*)

- a. 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.
  - PAC will review 2 outstanding requests.
- b. Breakfast with Santa
  - Prep will be Dec 21 Volunteers 5pm to 8pm
  - December 22. PAC will be responsible for the pancakes, pancake condiments and juice boxes. Student Council will provide the hashbrowns and sausages. Volunteer 6pm to 10am
  - PAC will organize the volunteer slots by December 6 for parents to sign up.

-----  
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, January 17, 2023

**Meeting adjourned at:** 7:29 pm