



PAC Meeting Minutes: Wednesday, January 17, 2024

- **Meeting convened at:** 7:00 pm
- **Participants:** 14 attendees
- 1. **WELCOME:** Held virtually 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 (regrets), Ms. Shirley Lim
 - e. DPAC REPRESENTATIVE - Mr. Volker Helmuth
 - f. MEMBERS-AT-LARGE - Ms. Dora Groumoutis, Ms. Valeriia Kravchenko, Ms. Daisy Wang (regrets), Ms. Marlene Wu
 - 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 December 13, 2023 meeting
1st motion: Marlene Wu 2nd motion: Shelina Bindra
 - b. Adopt agenda for January 17, 2024 meeting
1st motion: Marlene Wu 2nd motion: Shelina Bindra
- 4. **PRINCIPAL'S REPORT** (*Ms. Annie Varghese*)
 - a. Connections Class rescheduled due to snow day. Parent Program Planning to go ahead virtually. Grad Assessments to either go ahead, weather-permitting.
 - b. January 26 is the end of Semester 1. January 29 is semester turnaround day.
- 5. **TREASURER'S REPORT:** (*Ms. Eliza Ko*)
 - a. We have approximately \$25,000 in the beginning of December; spent about \$5,800 in December, with about \$19,000 in the bank now. \$2,400 yet to be cashed.
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** (*Mr. Volker Helmuth*)
 - a. No meeting. Still promoting PAC 101 and hope to have it organized for Feb.
- 7. **NEW BUSINESS** (*Mr. Alaric Wang*)
 - a. Received two requests - poncho (\$130), speaker fees (\$1,000). PAC supports the request for the ponchos, and asked for more information on the speakers.
 - i. Motion to approve ponchos
1st motion: Kelly Hambleton 2nd motion: Volker Helmuth
 - b. Working with the school on inviting speakers for February and March.
 - c. Presentation on consent for students. Annie to find out if there is a presentation for the parents and if costs are involved.
 - d. On behalf of PAC, a big thank you to all the parents who helped out at the Breakfast with Santa. Collected Enough donations and contributions to the food bank.

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

NEXT PAC MEETING: Wednesday, February 14, 2024 - mode to be determined

Meeting adjourned at: 7:27 pm