



## PAC Meeting Minutes: Wednesday, February 14, 2024

- **Meeting convened at:** 7:01 pm
- **Participants:** 13 attendees
- 1. **WELCOME:** held in person in the SLSS Library
- 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 (regrets)
  - f. MEMBERS-AT-LARGE - Ms. Dora Groumoutis (regrets), 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 January 17, 2024 meeting
    - 1st motion: Shelina Bindra      2nd motion: Eliza Ko*
  - b. Adopt agenda for February 14, 2024 meeting
    - 1st motion: Shelina Bindra      2nd motion: Eliza Ko*
- 4. **PRINCIPAL'S REPORT** *(Ms. Annie Varghese)*
  - a. Tomorrow afternoon is second semester's meet the teacher
  - b. Feb 23 is Grade 9's Social Responsibility Day
  - c. Progress report will be sent out later this month for Semester 2
  - d. There was a presentation yesterday on Consent for all students: what is consent, words used, the law, age for giving consent, how to protect yourself in unsafe situations, how friends can help each other in unsafe situations; the creation, distribution, sharing of pictures, and what the law says about that. The school is getting feedback from the students on the content delivered as well as the mode of delivery. The same presentation will be shared with parents on February 28 and it will be done online.
  - e. The district is seeking feedback on its 2024/2025 budget. The information is on the district website. Members of the public can provide feedback on the website.
- 5. **TREASURER'S REPORT:** *(Ms. Eliza Ko)*
  - a. At the end of January, the bank balance was about \$19k. Four cheques (\$2,300) were cashed and the balance on February 6 was about \$16,800. There are a few more cheques yet to be cashed, about \$300.
  - b. PAC would like teachers to submit their receipts for fund requests that were approved. Receipts are to be submitted by April 8. If teachers need additional time, please contact Alaric.
  - c. After that, PAC will determine the amount remaining for additional requests and contingencies, after taking into account standing items such as Sharkfest and DAG.
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** *(Mr. Alaric Wang, on behalf of Mr. Volker Helmuth)*
  - a. DPAC has scheduled an information session on PAC 101.
- 7. **NEW BUSINESS** *(Mr. Alaric Wang)*

- a. PAC to work with Admin to invite past speakers to speak again so that new parents can learn e.g. online safety, mental health for March and April
- b. We can also reach out to other PACs for speaker lists. If speakers charge, we can cost-share.

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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:** Wednesday, March 13, 2024 - mode to be determined

**Meeting adjourned at:** 8:14 pm