



PAC Meeting Minutes: Wednesday, April 10, 2024

- **Meeting convened at:** 7:02pm
- *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, Ms. Shirley Lim
 - e. DPAC REPRESENTATIVE - Mr. Volker Helmuth
 - f. MEMBERS-AT-LARGE - Ms. Dora Groumoutis (Regrets), Ms. Valeriia Kravchenko, Ms. Daisy Wang (Regrets)
Ms. Marlene Wu (Regrets)
 - g. PRINCIPAL - Ms. Annie Varghese (Regrets)
 - h. VICE PRINCIPALS - Mr. Nik Nashlund (Regrets), Ms. Bronwyn Fackler
- 3. **BUSINESS MEETING:** *(Mr. Alaric Wang)*
 - a. Adopt minutes from March 13, 2024 meeting
1st motion: Shelina Bindra 2nd motion: Kelly Hambleton
 - b. Adopt agenda for April 10, 2024 meeting
1st motion: Eliza Ko 2nd motion: Shelina Bindra
- 4. **PRINCIPAL'S REPORT** *(Ms. Bronwyn Fackler)*
 - a. Teachers visiting from the UK
 - b. Admin reminded teachers to spend money for projects that PAC has approved.
 - c. Enrollment is steady for next year
 - d. End of year events: Grad Boat Cruise in May, Commencement is June 15, DAG, Sharkfest.
- 5. **TREASURER'S REPORT:** *(Ms. Eliza Ko)*
 - a. Closing amount approximately \$16,500, one outstanding cheque to cash.
 - b. Several teachers requested time extension to spend the funds, to which the PAC approved.
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** *(Mr. Volker Helmuth)*
 - a. The District PAC held its monthly meeting on April 9. Volker Helmuth attended for the Steveston-London PAC. General discussion took place about the gaming grant (applications due by June 30th)
 - b. The DPAC president advised PAC representatives that the election of the new DPAC Executive will take place at the next DPAC meeting on May 7th. Individual school's PAC representatives, or any other parent, are invited to seek election (voting is by the PAC representatives who attend DPAC). Most of the positions on the DPAC executive will be open because many of the parents in those positions have children who are graduating.
 - c. The DPAC Executive positions are: President, Vice-president, Secretary,
 - d. Treasurer, and Committee Chairs for the following three committees: 1. 'Calendar' (helps the School Board with deciding when Professional Development days will be scheduled; 2. 'SOJI implementation'; and 3. 'Diversity, Equity & Inclusion'.

- e. To stand for election, any parent just needs to advise the Steventon-London PAC that they would like to be nominated for a DPAC Executive position. Two PAC members then have to support the nomination and it will be submitted to the DPAC. Please contact the Steveston-London PAC if you are interested!

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

- a. Jonathan Tang from SD38 has been invited to speak about social media (please WAAG for slide deck)
- b. Call out to SLSS Parents to join the PAC Executives
- c. Looking ahead to Sharkfest June 25

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

NEXT PAC MEETING: Wednesday, May 8, 2024 - mode to be determined

Meeting adjourned at: 8:45pm