

PAC Meeting Minutes: Wednesday, May 8, 2024

- Meeting convened at: 7:02pmParticipants: 10 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,
 - d. SECRETARIES Mr. Ed Hung, Shirley (Regards)
 - e. DPAC REPRESENTATIVE Mr. Volker Helmuth
 - f. MEMBERS-AT-LARGE Ms. Dora Groumoutis , Ms. Valeriia Kravchenko, 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 April 10, 2024 meeting

1st motion: Dora Groumoutis 2nd motion: Volker Helmuth

b. Adopt agenda for April 10, 2024 meeting

1st motion: Dora Groumoutis 2nd motion: Eliza Ko

- **4. PRINCIPAL'S REPORT** (Ms. Annie Varghese)
 - a. 260 grads for commencement June 19
 - b. DAG is June 22
 - c. Grad Boat Cruise in May 9
 - d. Awards night June 5
 - e. Last school day class June 21
 - f. Next year students estimate is 1,203
- 5. TREASURER'S REPORT: (Ms. Eliza Ko)
 - a. Closing amount approximately \$5,000, 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. No meetings was reported
- 7. **NEW BUSINESS** (Mr. Alaric Wang)
 - a. Kelly & Alaric to review Sharkfest notes for hot dogs, buns condiments with Karen Cambell
 - b. Call out to SLSS Parents to join the PAC Executives
 - c. Ed to create Sharkfest volunteer sign up 3 weeks ahead

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

NEXT PAC MEETING: Wednesday, June 12, 2024 - mode to be determined

Meeting adjourned at: 7:45pm