



## PAC Meeting Minutes: Wednesday, June 12, 2024

- Meeting convened at: 7:03 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, Ms. Shirley Lim
  - e. DPAC REPRESENTATIVE - Mr. Volker Helmuth
  - f. MEMBERS-AT-LARGE - Ms. Dora Groumoutis, Ms. Valeriia Kravchenko, Ms. Daisy Wang, 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 May 8, 2024 meeting  
*1st motion: Shelina Bindra      2nd motion: Eliza Ko*
  - b. Adopt agenda for June 12, 2024 meeting  
*1st motion: Ed Hung                  2nd motion: Shelina Bindra*
- 4. **PRINCIPAL'S REPORT** (*Ms. Annie Varghese*)
  - a. June 21 is last day of regular classes
  - b. Expecting 1,200 students next school year; school calendar and blocks are largely going to be the same
  - c. Brand new common space in library. Overhaul over the summer months. Computer lab space will continue with makerspace.
  - d. Admin seeking some support from PAC for the library project. There may be additional requests for PAC's support for the replacement of computer carts and laptops.
  - e. In September, admin will put in an application for Grade 8 Camp, the amount of funds requested for the library project, as well as for the replacement
- 5. **TREASURER'S REPORT:** (*Ms. Eliza Ko*)
  - a. The month started at \$16,105. Six cheques (~\$8,500) were cashed. Bank balance at \$7,600
  - b. There are still nine cheques outstanding - three to the school and six to the teachers. PAC would like for them to be cashed this week. PAC will provide details to the admin to follow-up.
  - c. Taking the nine cheques into consideration, the bank balance is expected to be \$4,600. After including Sharkfest (~\$1,500), PAC's bank balance should be about \$1,500 at the close of the year in August.
  - d. Grant application was submitted in March and is expected in early October
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** (*Mr. Volker Helmuth*)
  - a. District appreciation dinner at McNair went well. Four trustees attended, along with representatives from the Richmond School Board.
  - b. Some trustees were not aware the schools administer PLT differently. Parents provided feedback that there was tremendous loss of time. Trustees will collect data and discuss how to allay parents' concerns.

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

- a. Sharkfest Update
  - Purchased hot dogs, foil, will check on propane, trays, gloves
  - Include ketchup but remove mustard
- b. BC PAC Membership
  - PAC will purchase the membership for next year
- c. PAC Executive 2024 - 2025 Election
  - Names were put forward for the board positions for the incoming PAC Board for the next school year. The nominations were:
    - PAC Chair - Alaric Wang
    - Vice Chair - Kelly Hambleton
    - Co-Secretaries - Open
    - Treasurer - Shelina Bindra and Anna Yip
    - DPAC Representative - Lesley Martinez
    - Members-at-Large - Dora Groumoutis, Valeriia Kravchenko, Daisy Wang, Marlene Wu
  - Members present voted and unanimously approved the PAC Board Members as presented above.
  - PAC thanked the outgoing PAC members: Ed Hung, Eliza Ko, Volker Helmuth

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For more information on PAC or if you should have questions for the PAC, please contact: [pacsls38@gmail.com](mailto:pacsls38@gmail.com)

**NEXT PAC MEETING:** September 2024 - mode to be determined

**Meeting adjourned at:** 8:04pm