



PAC Meeting Minutes: Wednesday, Dec 11, 2024

- **Meeting convened at:** 7:06pm
 - *Participants:* 8 attendees
1. **WELCOME:** held in person in the SLSS Library
 2. **INTRODUCTIONS**
 - a. PAC CHAIR – Alaric Wang (regrets)
 - b. PAC VICE CHAIR -- Ms. Kelly Hambleton
 - c. SECRETARIES – Ms. Rowena Taylor, Ms. Marlene Wu
 - d. TREASURERS -- Ms. Shelina Bindra, Ms. Anna Yip
 - e. DPAC REPRESENTATIVE - Lesley Martinez
 - f. MEMBERS-AT-LARGE -- Ms. Cigdem Cinaroglun (regrets), Ms. Dora Groumoutis , Ms. Valeriia Kravchenko (regrets), Ms. Daisy Wang (regrets)
 - g. PRINCIPAL – Ms. Annie Varghese
 3. **BUSINESS MEETING:** *(Ms. Kelly Hambleton)*
 - a. Adopt minutes from November 13, 2024 meeting
1st motion: Dora Groumoutis 2nd motion: Anna Yip
 - b. Adopt agenda for December 11, 2024 meeting
1st motion: Lesley Martinez 2nd motion: Anna Yip
 4. **PRINCIPAL'S REPORT** *(Ms. Annie Varghese)*
 - a. Annie will further explore the FamilySmart program and possibly having a parent evening
 - b. Annie will reach out to Foundry Richmond (mental health services)
 - c. At-risk interim reports will be sent out next week
 - d. Term One ends January 23, 2025; Term Two begins January 28, 2025
 - e. Grade 10 Assessments: January 16, 2025
 - f. UBC/SFU are no longer requiring a language 11 class
 5. **TREASURER'S REPORT:** *(Ms. Shelina Bindra, Ms. Anna Yip)*
 - a. \$27,405.33 currently in account
 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** *(Ms. Lesley Martinez)*
 - a. Review of PAC101 training session
 - b. Review of cell phone usage in the district (Rob Laing)
 7. **NEW BUSINESS** *(Ms. Kelly Hambleton)*
 - a. Breakfast with Santa: December 20, 2024
 - a drill will be purchased for next year's BWS event
 - an inventory will be taken of the PAC equipment
 - PAC equipment will be labeled
 - b. PAC funding approved for disbursement
 - a list of approved requests will be attached to the Treasurer report
 - some requests are pending for second half of the year

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

NEXT PAC MEETING: Wednesday, January 15, 2025

Meeting adjourned at: 8:20pm