



## PAC Meeting Minutes: Wednesday, January 15, 2025

- **Meeting convened at:** 7pm
- *Participants:* 7 attendees
- 1. **WELCOME:** held in person in the SLSS Library
- 2. **INTRODUCTIONS**
  - a. PAC CHAIR - Mr. Alaric Wang (regrets)
  - PAC VICE CHAIR - Ms. Kelly Hambleton
  - b. TREASURER - Ms. Shelina Bindra, Ms. Anna Yip
  - c. SECRETARIES - Ms. Rowena Taylor (regrets), Ms. Marlene Wu
  - d. DPAC REPRESENTATIVE - Ms. Lesley Martinez
  - e. MEMBERS-AT-LARGE - Ms. Dora Groumoutis (regrets), Ms. Valeriia Kravchenko (regrets), Ms. Daisy Wang (regrets)
  - f. PRINCIPAL - Ms. Annie Varghese
  - g. VICE PRINCIPALS - Ms. Bronwyn Fackler (regrets), Mr. Nik Nashlund (regrets)
- 3. **BUSINESS MEETING:** *(Ms. Kelly Hambleton)*
  - a. Adopt minutes from December 11, 2024 meeting  
*1st motion: Shelina Bindra      2nd motion: Kelly Hambleton*
  - b. Adopt agenda for January 15, 2025 meeting  
*1st motion: Lesley Martinez      2nd motion: Anna Yip*
- 4. **PRINCIPAL'S REPORT** *(Ms. Annie Varghese)*
  - a. Program planning is happening this week, and there will be a parent meeting on Jan 16th at 6pm.
  - b. Important January Dates:
    - i. January 24th: Professional Development Day
    - ii. January 27th: No classes, but students are welcome to come in to complete their courses.
    - iii. January 28th: First day of the new semester
  - c. The Spectrum program will be phased out in 2025. The district is looking into replacing it with a program that focuses on fostering connections among peers during the transition to high school. This change is being made to promote equity and inclusion.
- 5. **TREASURER'S REPORT:** *(Ms. Shelina Bindra)*
  - a. There are three cheques that have not yet been cleared.
  - b. Not all requests for reimbursement have been submitted.
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** *(Ms. Lesley Martinez)*
  - a. Due to incidents of vandalism, the district will install cameras outside the high school.
  - b. Opportunity to learn about the 2025 Long Range Facilities Plan - next meeting will be in February
- 7. **NEW BUSINESS** *(Ms. Kelly Hambleton)*
  - a. PAC funding request update: We have agreed on the deadline for spending the funding, which is set for March 7th. Ms. Varghese will notify the teachers to ensure they submit their costs by this date. Any funds that remain unused will be reallocated. Teachers are not required to submit invoices, as we understand that obtaining invoices through the school district can take time.

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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 February 12, 2025 – mode to be determined

**Meeting adjourned at:** 6:50pm