



PAC Meeting Minutes: Wednesday, February 12, 2025

- **Meeting convened at:** 7:04pm
 - *Participants:* 9 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 (regrets)
 - d. TREASURERS -- Ms. Shelina Bindra, Ms. Anna Yip
 - e. DPAC REPRESENTATIVE - Lesley Martinez
 - f. MEMBERS-AT-LARGE -- Ms. Dora Groumoutis , Ms. Valeriia Kravchenko, Ms. Daisy Wang (regrets)
 - g. VICE-PRINCIPAL – Ms. Annie Varghese
 3. **BUSINESS MEETING:** *(Ms. Kelly Hambleton)*
 - a. Adopt minutes from January 15, 2025 meeting
1st motion: Dora Groumoutis 2nd motion: Lesley Martinez
 - b. Adopt agenda for February 12, 2025 meeting
1st motion: Anna Yip 2nd motion: Dora Groumoutis
 4. **PRINCIPAL'S REPORT** *(Ms. Annie Varghese)*
 - a. Course selection is currently taking place on MyEd
 - b. Grad Boat Cruise - May 22, 2025
 - c. We are a “closed school” due to high number of students; current waitlist of 29 Grade 8 priority one students
 - d. Maximum 288 Grade 8 students can be accommodated next year
 - e. February 13, 2025: Meet the Teacher afternoon
 5. **TREASURER'S REPORT:** *(Ms. Shelina Bindra, Ms. Anna Yip)*
 - a. Currently in account: \$19,263.30
 - b. Two requests for extensions: granted
 - c. March 7, 2025 is the deadline for spending allocated PAC funds
 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT** *(Ms. Lesley Martinez)*
(defer to March 2025)
 7. **NEW BUSINESS** *(Ms. Kelly Hambleton)*
 - a. PAC funding disbursement and remaining allocations
 - i. March 7, 2025 is the deadline for spending allocated funds
 - ii. After March 7th, the PAC will take a look at other requests

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

NEXT PAC MEETING: March 12, 2025

Meeting adjourned at: 7:34pm