

PAC Meeting Minutes: Wednesday, March 12, 2025

Meeting convened at: 7pmParticipants: 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 (regrets)
- c. TREASURER Ms. Shelina Bindra, Ms. Anna Yip
- d. SECRETARIES Ms. Rowena Taylor (regrets), Ms. Marlene Wu
- e. DPAC REPRESENTATIVE Ms. Lesley Martinez
- f. MEMBERS-AT-LARGE Ms. Dora Groumoutis (regrets), Ms. Valeriia Kravchenko, Ms. Daisy Wang (regrets)
- g. PRINCIPAL Ms. Annie Varghese
- h. VICE PRINCIPALS Ms. Bronwyn Fackler (regrets), Mr. Nik Nashlund
- 3. BUSINESS MEETING: (Mr. Alaric Wang)
 - a. Adopt minutes from February 12, 2025 meeting

1st motion: Shelina 2nd motion: Lesley

b. Adopt agenda for March 12, 2025 meeting

1st motion: Alaric 2nd motion: Valeriia

- 4. SPECIAL SPEAKER: Career Education (Mr. Nik Nashlund)
 - a. topic on Career Curriculum and Core Competencies:
 - Capstone Festival is coming up in April
 - Capstone project will be evaluated by a panel of teachers and administrators, includes feedback from peers and homeroom.
 - b. Suggestion: Introducing this topic at the beginning of the school year would be more beneficial, as more parents are likely to attend the meeting.
 - c. Mr. Nashlund will send today's slides to PAC
- **5. PRINCIPAL'S REPORT** (Ms. Annie Varghese)
 - a. Parent-Teacher Conference scheduled for the end of April
 - b. 2026 School Year: Grade 8 is at full capacity. SLSS is able to accommodate all listed students. Only accepting siblings for transfer students.
- **6. TREASURER'S REPORT**: (Ms. Shelina Bindra)
 - a. There are still some unused approved funds. Teachers have not yet submitted their invoices or expenses. Shelina will issue a list of the outstanding items, and Annie will remind the teachers to spend the funds by early April or risk losing them.
- 7. RICHMOND DISTRICT PARENTS ASSOCIATION REPORT (Ms. Lesley Martinez)
 - a. No new issues reported
- 8. **NEW BUSINESS** (Mr. Alaric Wang)
 - a. Review PAC funding disbursement and remaining allocations
 - b. DAG financials:
 - Due to difficulties in opening a bank account, DAG committee is requesting PAC to hold DAG funds in the PAC cash account and assist with the disbursements.
 - PAC agrees to review the matter and check with RBC about creating a sub-account for DAG under PAC's main account.

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

NEXT PAC MEETING: Wednesday April 9, 2025

Meeting adjourned at: 8pm