



PAC Meeting Minutes: Wednesday, April 9, 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
 - b. PAC VICE CHAIR - Ms. Kelly Hambleton (regrets)
 - c. TREASURER - Ms. Shelina Bindra (regrets), Ms. Anna Yip (regrets)
 - d. SECRETARIES - Ms. Rowena Taylor, Ms. Marlene Wu
 - e. DPAC REPRESENTATIVE - Ms. Lesley Martinez (regrets)
 - f. MEMBERS-AT-LARGE - Ms. Dora Groumoutis (regrets), Ms. Valeriia Kravchenko, Ms. Daisy Wang (regrets)
 - g. DAG president: Bree Davidson
 - h. PRINCIPAL - Ms. Annie Varghese
 - i. VICE PRINCIPALS - Ms. Bronwyn Fackler (regrets), Mr. Nik Nashlund (regrets)
- 3. **BUSINESS MEETING:** *(Mr. Alaric Wang)*
 - a. Adopt minutes from March 12, 2025 meeting
 - 1st motion:* Valeriia Kravchenko *2nd motion:* Alaric Wang
 - b. Adopt agenda for April 9, 2025 meeting
 - 1st motion:* Valeriia Kravchenko *2nd motion:* Rowena Taylor
- 4. **PRINCIPAL'S REPORT** *(Ms. Annie Varghese)*
 - a. Parent-Teacher conferences are April 30 & May 1, 2025
 - b. Student population - 1230
 - c. School website has a number of important links, with more being posted regularly (including Our School Story).
 - d. The current focus continues to be on Diversity, Equity and Inclusion with the goal to continue creating a community of belonging for all students and staff members. Evidence and action posts are on the website for all families to view.
- 5. **TREASURER'S REPORT:** *(Mr. Alaric Wang)*
 - a. Balance available after all cheques are cashed: \$16,543.85
 - b. Funds are available for 2-3 bookshelves and an airbike (Mr. Mah) - Pending
 - c. Funds will be put aside for Sharkfest and Grade 8 camp
- 6. **RICHMOND DISTRICT PARENTS ASSOCIATION REPORT**
 - a. No new issues reported
- 7. **NEW BUSINESS** *(Mr. Alaric Wang)*
 - a. Remaining grant allocations will be finalized for bookshelves (library) and airbike (athletics)
 - b. DAG financials:
 - After speaking with RBC, a separate account will be set up for DAG under PAC's existing account; signees will be designated PAC executive members
 - DAG meeting minutes and financial statements will be provided to the PAC each month
 - PAC Constitution will be amended to include its relationship with DAG
 - c. Sharkfest date: June 24, 2025 (Tuesday)
 - d. An invitation will be sent out next month for nomination of new PAC executive team for next school year; election to take place in June at the PAC AGM

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

NEXT PAC MEETING: Wednesday May 14, 2025

Meeting adjourned at: 7:50pm