

## BS PAC General Meeting Minutes — March 8, 2023

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### Attendance:

Ellen Tian, Chair

Linda Lee, Co-Chair

Echo Wu, Treasurer

Cherry Huang, Photographer

Nelly Law, Member at Large

Amelia Lai, Member at Large

Victoria Lee, Principal

7:00 pm call to order in the Multi-Purpose Room at Burnaby South Secondary School

### 1. Welcome

### 2. Special Presentation: Honours, AP, Capstone presentation by Mr. Amos Lee

- Info can be found on Burnaby South website

### 3. Principal's Presentation: General school update by Principal Victoria Lee

### 4. Graduation Requirements, Career Life Connections or CLC, Work Experience, Scholarships: Ms. Kuang and Mr. Kwan

- CLC blog has more info <https://blogs.sd41.bc.ca/south-gradtransitions>
- No more provincial exams except Literacy 12 exam

### 5. DPAC Report

### 6. PAC Financial Report

- Account balance for the gaming account: \$52,424.64
- Account balance for general account: \$7,325.32
- Gaming Funds for 2022: The new PAC Executive discovered in December 2022 that the gaming fund application for the current school year was not submitted by its June 2022 deadline by the previous year's PAC Executive. The status of the application for these funds (i.e., that it had not been submitted) had not been communicated to the current PAC executive members during the transition when the former executive members were handing over their roles/responsibilities, accounts and information to the new executive members. The current PAC executive is attempting to rectify this error; at the moment the current PAC Treasurer is completing financial statements for the previous fiscal year to submit a late application for the funds we were entitled to for the 2022/23 school year.

### 7. Old Business: Parents Learning Together Series Session 1 (Communicating with Your Teen)

on Jan. 16

8. New Business: Parents Learning Together Series Session 2 (Social Media, Smart Phones and Your Teen) on April 24. Safe Schools Specialist Noam Samet will be presenting. All Burnaby South parents are invited to attend and an invitation with a link to reserve on Eventbrite will be emailed out by the school.

**Next PAC Meeting:** May 24, 2023 at 7:00 pm

If you have any questions or suggestions, please contact us at:

chair.burnabysouthsecondary@gmail.com; and

cochair.burnabysouthsecondary@gmail.com

Your BSS PAC Executive Team 2022-23 is comprised of parents and/or guardians of  
Burnaby South Students.