## Burnaby South Secondary School Parent Advisory Council (PAC) Annual General Meeting

## **MINUTES**

Tuesday, Nov 7, 2023 @ 7:00 pm In person @Multi-Purpose Room

## Attendees:

Hoti Alberts, DPAC Representative
Cherry Huang, Communications Liaison
Nelly Law, Member at Large
Amelia Lai, Volunteer Liaison
Echo Wu, Treasurer
Michael Zhou, Acting Co-Chair / Secretary
Ellen Tian, Chair
Victoria Lee, Principal
Student Government and WeCouncil Sponsor teachers and student executives
South Parents

- 1. Welcome and Introductions:
  - a. Ellen gave a warm welcome to all people attended
  - b. PAC executives and members-at-large self introductions
- 2. Student Government Presentation Sponsor Teacher Ms. Tanu Sandhu and student executive members presented previous achievements and activities planned for the year.
- 3. WeCouncil Presentation: Sponsor teachers Ms. Alysha Sarai and Ms. Anna Kuang and student executive members presented previous achievements and activities planned for the year.
- 4. Who's Who at South: School administration team provided self-introductions and spoke to their roles and responsibilities.
  - a. Ms. Victoria Lee, Principal
  - b. Ms. Deena Lewis, Vice Principal
  - c. Mr. Daryl Goeson, Vice Principal
  - d. Ms. Jacqui Fenn, Department Head of Student Services
  - e. Mr. Noam Samet, Safe School Specialist

- 5. Principal's Presentation: Principal Lee presented:
  - a. School priorities and goals
  - b. Updates on the new grading system Standard Based Assessment
  - c. General school updates Remembrance Day celebratioin, Course selections
- 6. PAC Financial Report: Treasurer Echo presented account balances for both the General Account and the Gaming Account both are healthy accounts. Echo also announced the approval of this year's funding and spoke to the approval process. A funding request form will be sent out to student clubs and teachers in the next few days.
- 7. DPAC call for parent volunteers to fill vacant positions
  - a. Hoti Presented updates on district meetings DPAC elections, etc.
- 8. Old Business / New Business
  - a. Parents Learning Together (PLT) Series were a great success last year
  - b. New Series of PLT are coming strong this year again, starting with a discussion panel on preparing for post secondary applications on Nov 22, 2023 at MJF Theatre. A link for invitation and registration on Eventbrite will be sent out in the next few days.

Meeting Adjourned at 8:30PM

Next PAC Meeting: Tuesday, Dec 12, 2023 at 7:00 pm In person, @Multi-purpose Room Catered Social and Holiday Celebration

If you have any questions or suggestions, please contact us at: <a href="mailto:chair.burnabysouthsecondary@gmail.com">chair.burnabysouthsecondary@gmail.com</a> or <a href="mailto:cocodary@gmail.com">cochair.burnabysouthsecondary@gmail.com</a>

Your BSS PAC Executive Team 2023-24 is comprised of parents and/or guardians of Burnaby South Students.