Burnaby South Secondary School

**Parent Advisory Council (PAC) Annual General Meeting**

**MINUTES**

Tuesday, Mar 5, 2024@ 7:00 pm

Attendees:

Cherry Huang, Communications Liaison

Nelly Law, Member at Large

Echo Wu, Treasurer

Sally Nomura, Sports Liaison

Michael Zhou, Acting Co-Chair / Secretary

Victoria Lee, Principal

South Parents

Regrets:

Ellen Tian, Chair

Amelia Lai, Volunteer Liaison

Hoti Alberts, DPAC Representative

1. Welcome and Introductions:
	1. Michael gave a warm welcome to all people attended
	2. PAC executives and members-at-large introductions
2. Student Presentation
	1. Student Government – Rebel Fest, Staff Appreciation, Grade 8 Mixer, and Next Top Rebel are coming up
	2. Interact Club – ongoing food sales, and varies fundraisers
3. Special Presentation
	1. Graduation requirement: CLC (Career Life Connection) and Scholarship
		1. Kenny Kwan gave a general speech about CLC and scholarship, e.g. Students with a lot of volunteer hours can also get a scholarship.
	2. Honours and AP Courses at South
		1. Amos Lee gave a thorough presentation regarding AP courses at South, offers 20 AP courses, one of the sixty Capstone schools in Canada
4. Principal’s Presentation: Principal Lee presented:
	1. Grade 11 and 12 winter formal – a lot of talented dancers
	2. Townhall meeting is coming
	3. Clubs are busier than before, especially chess club
	4. Wrestling and Basketball seasons are ending, great works athletes! Tracks, ultimate, and more outdoor sports are coming after spring break.
5. PAC Financial Report: Treasurer Echo presented account balances for both the General Account and the Gaming Account.
	1. $5,464 and $57,890 respectively
	2. Both accounts are healthy, but general account is in decline, may run out in two years. A possible fundraising event for PAC in the near future.
6. DPAC Report
	1. Sally presented the report on behalf of Hoti
		1. two executive members stepped down, three got nominated.
		2. DPAC executive has decided to do a summary of the missing meeting minutes (Sept-Jan)
		3. Had a discussion about A.E.D. machines at schools
7. Sports Updates – Athletes have been very busy competing
	1. Sally gave updates on athletes’ astonishing achievements and upcoming competitions
8. Old Business
	1. Last PLT session was very successful, parents were engaged.
9. New Business
	1. New PLT on Apr 10, 2024
	2. Ellen was busy working on lining up presenters. Topic: TBD (theme is parenting teens)
	3. Next meeting is also the last meeting of the year: May 21, 2024. PAC election

Meeting Adjourned at 8:25PM

**Next PAC Meeting:** Tuesday, May 21, 2024 at 7:00 pm

In person, @Multi-purpose Room

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

chair.burnabysouthsecondary@gmail.com or

cochair.burnabysouthsecondary@gmail.com

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

Burnaby South Students.