

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

MINUTES

Wednesday, Oct 16, 2024 @ 7:00 pm

In person @Multi-Purpose Room

Attendees:

Cherry Huang, Communications Liaison
Nelly Law, Member at Large
Amelia Lai, Volunteer Liaison
Echo Wu, Treasurer
Michael Zhou, Co-Chair / Secretary
Ellen Tian, Chair
Effie Aadland, Principal
Student club executives and sponsor teachers
South Parents

Regrets:

Jacqui Fenn, Student Services Department Head

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 Body Representatives Presentations – Club executive members presented previous achievements and activities planned for the year.
 - a. Student Government
 - b. Leadership Club
 - c. WeCouncil
 - d. Interact Club
 - e. Grad Council

3. Who's Who at South: School administration team provided self-introductions and spoke to their roles and responsibilities.
 - a. Ms. Effie Aadland, Principal
 - b. Ms. Deena Lewis, Vice Principal
 - c. Mr. Daryl Goeson, Vice Principal
 - d. Mr. Noam Samet, Safe School Specialist
 - e. Mr. Kenneth Kwan, Career Program Adviser

4. Safe School Presentation – Mr. Noam Samet
 - a. Use of digital devices
 - b. Conflict resolution
5. Scholarships Presentation – Mr. Kenneth Kwan
 - a. Varies of scholarships students of grade 12 can apply
 - b. Shift to more focus on community volunteer work
6. Principal’s Presentation: Principal Aadland presented:
 - a. General school updates – Remembrance Day, Parent-Teacher interviews
 - b. Resources available to parents
 - c. Donations to school <https://burnabyschools.ca/donations/>
Note: when making donations, please add in comments section that donation is for “Burnaby South PAC”
7. PAC Financial Report:
 - a. Treasurer Echo presented account balances for both the General Account and the Gaming Account – both are healthy accounts.
 - b. Ellen spoke to resubmission of previous 4 years of funding project summary reports. Currently awaiting a decision.
8. Old Business / New Business
 - a. Asking parents to join PAC Exec team to support our children
 - b. Fundraising South PAC through <https://burnabyschools.ca/donations/>
 - c. Parents Learning Together (PLT) Series were a great success last year. New Series of PLT are coming strong this year again, starting with a discussion panel on preparing for post secondary application on Nov 13, 2024 at MJF Theatre. A link for invitation and registration on Eventbrite will be sent out next week.
9. Meeting Adjourned at 8:30PM

Next Meeting: Thursday, December 12, 2024 at 7:00pm – Christmas Social – In Person

If you are unable to join us and would like any topics or questions raised during our PAC meetings, please contact us at

chair.burnabysouthsecondary@gmail.com or
cochair.burnabysouthsecondary@gmail.com

PAC General Meetings 2024-25

- Wednesday, October 16, 7pm ○ In person, introductions
- Thursday, December 12, 7pm ○ In person, social and holiday celebration, catered
- Wednesday, January 22, 7pm ○ Zoom, funding request assessment and approval
- Wednesday, February 26, 7pm ○ In person, grad transitions
- Wednesday, May 21, 7pm ○ In person, AGM, PAC elections, regular budget

Your BSS PAC Executive Team 2024-25 is comprised of parents and/or guardians of Burnaby South Students.