

**WVSS PAC Meeting Minutes**  
February 6, 2018, School Library

Attendance: Farrah Jinha, Lisa Black, Rob Zylstra, Corey Zylstra, Hoon Choi, Mike Grunow, Yukari Fujiwara, Shelley Markwant, Paul Hansed, Daisy Brown, Reihaneh Mohammadi, Mojgan Behboud, Hossein Nikoozinai, Sina Yazdani, Andy Franks, Chris Saunders, Farrsheh Amiri, Nahid Jalali,

The meeting was called to Order at 7pm.

Co-Chair Farrah Jinha introduced the PAC Executive members in attendance and thanked parents for attending the meeting. She explained some PAC business needed to be conducted prior to the speaker's presentation.

New Vice Principal Shawn Anderson was asked to speak. He introduced himself as new VP and offered to answer questions after the meeting.

The Co-Chair presented the minutes from the last meeting and reviewed highlights (new executive was acclaimed).

Motion to approve Minutes of December 5<sup>th</sup> meeting – Cory Zylstra and Andy Franks  
Motion was carried.

Bian Donville, Treasurer was asked to present the proposed budget and an overview of the financial health of the PAC. She reviewed the expenses and income and the operating fund, gaming account and trust accounts. She reviewed the proposed budget and expenditures, explained there has been minimal fundraising to date and we may need to consider a fundraiser to meet projects such as the Library and to have a capital fund. Budget will be voted on at the next meeting.

Member-at-large Cory Zylstra presented the proposed updates to the Bylaws that will be presented for adoption at the next meeting.

Member-at-large Rob Zylstra noted that the Website has all the documents, contacts and information about the PAC for parents to review and access.

Vice Chair Lisa Black introduced Brendan Biln, Tobacco Reduction Coordinator from Coastal Health as the guest speaker and he provided a comprehensive presentation on vaping and e-cigs. His presentation will be included on the Website.

The floor was open for questions and the meeting concluded at 8:45pm. The next meeting will be held on March 6, 2018.