

Executive Meeting Minutes

Date: Wednesday September 27, 2023

Time: 10:00 AM

Attendees: Steve Rauh, Joy Zhou, Steph LeComte, Leslie MacGregor, Francine Field, Alice Chang, Amy Ng, Jenny Liu, Casey White, Stephen Scali, Joanne Lotz, Wendy Wu, Morag Burke, Dana Sebal, Rickilla Landra

1. Chair's Welcome - Morag Burke & Dana Sebal - Introductions and Roles

PAC Executive for 2023-2024:

- Co-Chairs: Morag Burke & Dana Sebal
- Vice-Chair: Casey White
- Treasurer: Stephen Scali
- Secretary: Rickilla Landra
- DPAC Reps: Amy Ng and Joy Zhou
- Education & Athletics Council: Joanne Lotz
- Website: Alice Chang
- Translators: **Mandarin**: Emily (Xiao Yin) Wang
 Farsi: Parnian ("Peri Nouri") Khajehnouri
- Members at Large: Leslie Macgregor, Debra Kimura, Wendy Wu, Emily Wang, Janny Fang, Julie Bruford, Peri Nouri, Francine Field

2. Treasurer Report - Stephen Scali

- a. **General Operating Budget**: \$9,400.00 total
- b. **Gaming Grant**: \$25,725.00 Total Expenditures. Requesting \$24,000 which must be spent during the school year (or forfeit). Vote on breakdown of funds during next meeting. School intends to use \$6,000 for "Safeteen Violence Prevention" (\$3,000 was budgeted) since we did not spend any amount for this program in 2022-23.
- c. **Trust Account**: \$15,880.49 total
- d. **Fundraising**: "Growing Smiles" plant sales in Winter 2023, Spring 2024, expected to raise approximately \$2,000 total. We are looking for a PAC member to run this initiative.

3. Principal's Report – Mr. Steve Rauh

- a. Introduction of new Vice Principal, Ms. Jennifer Towers
- b. Reminder for Meet the Teacher Night: Wednesday October 4, 6:00pm – 8:30 pm
- c. Fielded queries regarding possible school dance(s) in future
- d. Explanation of Principal's Discretionary Fund, grade 12 Grad events, WVSS awarded scholarships.
- e. Track upgrade update. Some modifications (district council). Work expected to begin November 2023.

4. DPAC Report

The first DPAC meeting of the school year is later today (Wednesday September 27, 2023).
No report yet. Julie, Joy, and Amy to attend.

5. Questions/Actions

- a. Four PAC Meetings (total) will be scheduled throughout the year, future dates TBA.

- b. Possibilities for additional evening meetings for more general parent attendance (i.e., with guests like Chris Kennedy, Ian Kennedy, or issues such as Blanket Ceremony, Mental Health, Etc.). A survey will be conducted for parents to respond with suggested topics for speakers.

c.

6. Meeting Adjourned at 10:45 am