

# **West Vancouver Secondary School PAC Annual General Meeting** Thursday 12th June 2025 Time: 6:00 pm

Attendees: Steve Rauh, Dana Sebal, Julie Bruford, Stephen Scali, Rickilla Landra, Alice Chang, Debra Kimura, Joy Zhou, various WVSS parents [non-executives for this school year].

#### PAC Executive for 2024-2025:

• <u>Co-Chairs</u> : Dana Sebal & Julie Bruford
• <u>Vice-Chair</u> : Casey White
• <u>Treasurer</u> : Stephen Scali
• <u>Secretary</u> : Rickilla Landra
• <u>DPAC Reps</u> : Amy Ng and Joy Zhou
• Education & Athletics Council: Joanne Lotz
• Website: Alice Chang
• <u>Translators:</u> Mandarin: Emily (Xiao Yin) Wang
Spanish: Paola Malvido
Farsi: Parnian ("Peri Nouri") Khajehnouri
• <u>Members at Large</u> : Leslie Macgregor, Debra Kimura, Wendy Wu, Emily Wang, Janny Fang,
Peri Nouri, Francine Field, Catalda Van Dyke, Jenny Liu, Stephanie LeComte, Liz Yoon,

Susana Varas, Jian Para, Pilar Gonzalez, Tammy Brockmeyer, Savita Chopra, Sarah Caines,

Alicia Fernandez, Maria Lugue

- 1. Welcome Co-chairs, Dana Sebal & Julie Bruford
  - o Dana opened the meeting and introduced the WVSS PAC.
- 2. Treasurer's report Stephen Scali
  - o The treasurer's report covers 3 accounts: Gaming, Trust & General. *A more detailed* treasurer's report will be attached as an addendum. Stephen presented the Actual Accounts for the June 2024 – May 2025 year and the Proposed Budget for June 2025 – May 2026. **The** proposed budget was approved unanimously.
  - o All PAC accounts are in good standing. We have surplus money in the accounts to carry over to next year. Next year's proposed budget looks very similar to this past year's accounts.
  - o PAC Fundraisers have been successful. The optional PAC donations from School-Cash-Online generated a good portion of funds raised.
  - o Joy asked if we applied for the WV District mini grant this year. We did not due to construction around the school. We may apply for this grant next year.

• Next year, we plan to use some funds raised to help with the new equipment shed at the track. Students in the carpentry program will be assisting in augmenting the design.

## 3. Staff Appreciation Lunch – Dana Sebal

- o The PAC is hosting this event in the North Campus Cafeteria on Wednesday June 25th.
- o The theme this year is Farmers Market.
- A special bulletin will go out via email tomorrow with a link to our online sign-up sheet. Parents can sign up to bring food and/or help with set-up, serving, and clean-up.

### 4. 2025-2026 PAC Members

- As most current members are remaining in their positions, we did not require an election process.
- We are saying goodbye to our beloved DPAC Rep, Joy. Few parents have given as much time to our school as Joy has and we appreciate her immensely.
- o The WVSS PAC Executive for 2025-2026 are as follows:

Co-Chairs: Dana Sebal & Julie Bruford

<u>Vice-Chair</u>: Casey White <u>Treasurer</u>: Stephen Scali <u>Secretary</u>: Rickilla Landra

DPAC Reps: Neggy Agnew, Emma He, Amy Ng? Julie Cameron?

Website: Alice Chang

Members at Large: Morag Burke, Joanne Lotz, Leslie Macgregor, Debra Kimura, Wendy Wu, Emily Wang, Janny Fang, Peri Nouri, Francine Field, Catalda Van Dyke, Jenny Liu, Stephanie LeComte, Liz Yoon, Susana Varas, Jian Para, Pilar Gonzalez, Tammy Brockmeyer, Savita Chopra, Sarah Caines, Alicia Fernandez, Maria Lugue, Golsa Alavi, Tina Pu

## 5. Principal's Update - Steve Rauh

- Steve has been the principal at WVSS for 16 years. He is very proud to say he considers our school to be the best in BC. Steve thanked the PAC and all parents for fundraising and helping to improve our school.
- o Staff often put "Provided by WVSS PAC" stickers on items we have raised funds for.
- School Highlights is a new feature in our online bulletin; parents can read about recent events and accomplishments.
- West Vancouver is a small school district [per capita] but WVSS is strong in many programs.
  These include:
  - IB [International Baccalaureate] program
  - Athletics [over 800 athletes; many representing our school at high level competitions]
  - Fine Arts [numerous courses offered]
  - Robotics [students attending the World Championships in Texas]
  - Math competitions [offered free of charge]
  - Cyber Security classes [after school]
  - Theatre performances ["Coven" written by drama teacher Ms Hoyak, "Scooby-Doo" written by grade 12 Cillian Seeger, as well as mini plays performed by students]

- Film & Animation Showcase
- Fashion Show
- Music & Dance Concerts [featuring Choir, Bands, Orchestra, Dance]
- WVSS recently hosted the District Indigenous Grad Ceremony. This was followed by a family style BBQ.
- The Grade 12 grad banquet was hosted at the Bayshore Inn. Parent, Felicia Zhu made a speech which was greatly appreciated by all.
- o The grad convocation ceremony is coming up this Sunday at the Orpheum Theatre.
- The new rubberized surface is currently being installed on the track and should be completed by the end of June.
- o Mr. Rauh acknowledged the incredible work of our 2 Vice Principals: Sofia Frith and Jennifer Towers.
- Cari Wilson is the District VP of Innovation and Technology. She is leading the AI program, primarily using Brisk. Brisk is an extension tool which helps teachers with curriculum, feedback, and differentiation while providing a student-safe AI and real-time visibility.

Meeting Adjourned at 7:00 pm