

**Samuel Robertson Technical Secondary
Parent Advisory Committee Annual General Meeting
May 6th, 2025**

SRT PAC May Minutes

Place: via Zoom

Attending: Ken Elphick, Andrea Clayton, Katie McElgunn Jonas, Katie Zilkowsky, Huang Thon and Tara Byrne

Parent attendees: Traci McFarlane, Loutee Guy Canete

1. Welcome and Territory Recognition

- Meeting called to order at 7:01 pm
- We acknowledge that we work and learn on the unceded territory and lands of the Katzie and Kwantlen First Nations

2. Adoption of Agenda

- Motion to Adopt Agenda
 - Motioned KM, 2nd HT M/C

3. Approve minutes from April

- Motion to Approve minutes from previous month
 - Motioned KM, 2nd HT M/C

4. Committee Reports:

Financial Report-Huong

- Current balance \$15, 188.10
- May 15 deadline for pre-approved Gaming Fund receipts to be submitted to PAC. Any receipts received after May 15th cannot be reimbursed through the PAC Gaming account. Ken will remind all staff

Other, if any

5. SRT Administration Report: Ken, Karl and Andrea

- Linear year vs Semester year survey link has been sent out. The DEO is collecting information regarding people's opinions on the two systems; to decide which system to proceed with moving forward.
- Seasonal sports that are beginning to wrap up
- Karl LS is still looking at attendance issues, especially absenteeism.
- Admin in already looking towards the 2025-2026 year. SRT is at full capacity. Andrea is working on next year's schedule. This is huge job with many moving parts
- Have a fantastic summer; looking forward to seeing you in September

6. Old Business:

7. New Business:

Elections for 2025/2026 PAC executive

- Huong is stepping down as Treasurer of our PAC as her children have graduated. Thank-you to Huong for all the time you have given as our PAC Treasurer over the last 5 years
- All PAC positions were up for election; each one for a term of one-year
- Candidates were taken from the floor
 - President: Katie McElgunn Jonas; re-elected by acclamation for a one-year term
 - Vice President: Katie Zilkowsky; re-elected by acclamation for a one-year term
 - Treasurer: Tania Sargent elected by acclamation for a one-year term
 - Secretary: Tara Byrne; re-elected by acclamation
 - DPAC Rep: Paulina Larrain; elected by acclamation for a one-year term

8. Parent voice and questions

9. Adjournment

- Motion to Approve

- Motioned KM, 2nd HT M/C

10. Next Meeting: September- Date TBA
PAC President - Katie McElgunn Jonas
samuelrobertsonpac@gmail.com

Meeting Dates:

September 9th

October 7th

November 4th

December 2nd

January- Only if needed

February 3rd

March 3rd

April 7th

May- 6th