

PAC Meeting Minutes

WEDNESDAY JUNE 22, 2022

Meeting called to order @ 7:04 PM

16 in attendance, including Parents, Students, Staff Member and PAC Executive Committee Members

PAC Executive

- Valen Kayaks – Chair
- Sharlene Kayaks – Co-Chair (*via conference call*)
- Shabiha Blanka – Treasurer (*via conference call*)
- Roman St. Germain – Secretary

Dry Grad Committee

- Inderjit Singh – Chair
- Shante Sidhu – Co-Chair (*Regrets*)

Staff

- Kevin De Boice – Principal
-

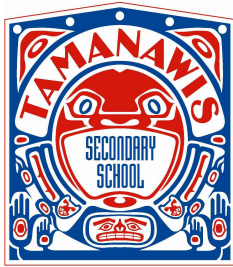
1. Approval of PAC Meeting Minutes from May 18, 2022

- Motion to accept by Sharleen, Seconded by Valen
- Motion carried

2. Chair's Report (Valen Kayaks)

- PAC is no longer permitted to donate to scholarships using gaming grant funds. The solution to this will be to have Dry Grad donate the \$5000.00 from their fundraising efforts and in return the PAC will donate \$5000.00 from the gaming funds to the Dry Grad.
- Dry Grad banking account should no longer be at Coast Capital Savings and will be moved to TD Canada Trust as this is currently where the other PAC accounts reside
- PAC would like to have guest speakers next year with topic ideas including; online bullying, drug use, motivational speakers, etc.
- Dry Grad 2023 is tentatively scheduled for the evening of June 21, 2023 on the same evening as the Grad dinner and dance
- PAC would like to request for the Dry Grad Committee to host the following fundraising activities; Donut Sales 2-3 times a month, Spring Fling Dance (Grades 11&12), Bottle Drives X 4, Winter Dance (Grades 11&12), Raffles with prizes throughout the school year, Family Movie Nights, etc.





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3. Co-Chair's Report (Sharlene Kayaks)
 - No report for this evening
4. Treasurer's Report (Shabiha Blanka)
 - Began the year with \$63,485.34
 - Bank balance after actual payments per bank reconciliation \$26,399.36
 - Discussed releasing and/or holding budgeted/committed funds to ensure Financial Report as of September 2022 is clean and ready for the new school year
5. Dry Grad Committee (Inderjit on behalf of Dry Grad Committee)
 - Presented recap of 2022 Dry Grad fundraising activities and Dry Grad Event
 - Reconciliation of Dry Grad expenses still ongoing and will have a clean financial report for the upcoming September PAC meeting
 - Election of Dry Grad Committee will take place during the first PAC Meeting of the 2022-2023 school year
6. District PAC
 - Tamanawis PAC is looking for a volunteer to represent our school at the District PAC meetings and to report back at our monthly PAC meetings
 - DPAC Meetings take place on Wednesday night with the first of the new school year tentatively scheduled for Wednesday September 28th at 7pm
7. Principal's Report
 - Nothing specific to report other than that the 2021-2022 school year was a success given how the year began
 - Very impressed with the conduct and politeness of the '22 graduating class during the Grad Dinner and Dance and Dry Grad Event
 - The school will be able to host assemblies once again in the 2022-2023 school year
8. Questions or Concerns from Parents
 - No questions or concerns raised
9. Next PAC meeting: Thursday September 15th at 7pm

Meeting Adjourned @ 8:17 PM

16 in attendance, including Parents, Students, Staff Member and PAC Executive Committee Members

