

## PAC Meeting Minutes

THURSDAY SEPTEMBER 15, 2022

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**Meeting called to order @ 7:04 PM**

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

PAC Executive

- Valen Kayaks – Chair
- Sharlene Kayaks – Co-Chair
- Shabiha Banka – Treasurer
- Roman St. Germain – Secretary

Dry Grad Committee (2021-2022)

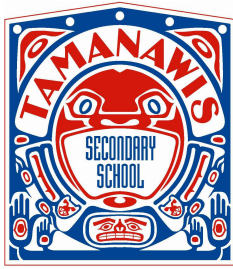
- Inderjit Singh – Chair (**Regrets**)
- Shante Sidhu – Co-Chair

Staff

- Kevin De Boice – Principal
- Ian McGennis, Teresa Beck – Vice Principals

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1. Approval of PAC Meeting Minutes from June 22, 2022
    - Motion to accept by Roman, Seconded by Shante
    - Motion carried
  2. Chair's Report (Valen Kayaks)
    - To build a community and have trust you need involvement
    - Appeal to parents to volunteer and assist with Dry Grad planning and execution
    - Changes to Gaming Grant prevents providing money to scholarships
    - PAC will donate \$5,000 to 2022-2023 Dry Grad Committee who will, in turn, fundraise for the Dry Grad Event and for scholarships
  3. District PAC
    - Position for DPAC representative open
    - Valen nominates Roman, seconded by Shante
    - Vote conducted, all in favour, motion carried
  4. Co-Chair's Report (Sharlene Kayaks)
    - Nothing to report this evening
  5. Treasurer's Report (Shabiha Banka)
    - \$2,900 in bank
    - Current outgoing payments from previous school year still in progress
    - No requests yet for Gaming Grant funds from faculty





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6. Dry Grad Committee 2021-2022 (Shante Sidhu on behalf of Dry Grad Committee)
  - Reviewed fundraising activities from last year
  - Reviewed costs and events
  - Appeal to parents to volunteer and get involved with Dry Grad 2022-2023
  
7. Dry Grad Committee 2022-2023
  - PAC provides \$5,000 to Dry Grad Committee
  - Dry Grad Committee commits to fundraising \$5,000 to return these funds back to PAC
  - Committee for 2022-2023 Dry Grad requires the following positions: Chair (reports to PAC Chair), Co-Chair, Secretary, Treasurer, Fundraising Coordinator
  - Roman nominates Shante for Chair, seconded by Shabiha – accepted by Shante
  - Shante nominates Shabiha for Treasurer, seconded by Sharleen – accepted by Shabiha
  - Sharleen nominates Valen for Co-Chair, seconded by Harjeet – accepted by Valen
  - Shante nominates Roman for Secretary, seconded by Shabiha – accepted by Roman
  - Valen nominates Sharleen and Harjeet for Fundraising Coordinators, seconded by Shante – accepted by Sharleen and Harjeet
  - Votes duly conducted for all nominations, all in favour of each, motions carried
  
8. Student Grad Committee
  - Over the summer some of the graduates discussed how they want the event to be and are very enthusiastic
  - First Grad Committee meeting is Friday September 16 at lunch with Mrs. Krawchuk
  
9. Principal's Report
  - Mr. De Boice has been in the district since 1985 and has held many positions – in schools and at the Board Office
  - Currently Director of Secondary Principals
  - Notes that all schools are great, but that Tamanawis is a leader in three, key areas:
    - Number of clubs (ranked highest in the district)
    - Quarterly reports on fights (ranked 19, 20 or 21)
    - Dollars spent due to vandalism (ranked 20 or 21)
  - Tamanawis will receive a \$50 million expansion in the very near future
  - More details to come at upcoming PAC Meetings
  
10. Questions or Concerns from Parents
  - No questions or concerns raised

Next PAC meeting: Thursday October 13<sup>th</sup> at 7pm

**Meeting Adjourned @ 8:31 PM**

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

**Tamanawis Secondary School 12600 – 66th Avenue, Surrey, BC V3W 2A8**

