

PAC Meeting Minutes

THURSDAY FEBRUARY 16, 2023

Meeting called to order @ 7:05 PM

15 in attendance, including Parents, Students, Staff and PAC Executive

PAC Executive

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

Dry Grad Committee (2022-2023)

- Shante Sidhu – Chair

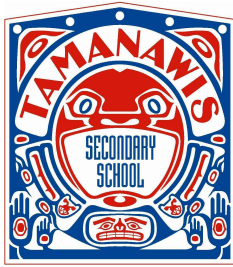
Staff

- Ian McGennis – Acting Principal
- Simone Bola - Acting Vice Principal

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1. Approval of PAC Meeting Minutes from January 12, 2022
 - Motion to accept by Valen, Seconded by Sharlene
 - Vote conducted, all in favour, motion carried
 2. Chair's Report (Valen Kayaks)
 - Hosted Staff Appreciation Lunch on January 31 for 121 staff members
 - a Hold and Secure occurred during the lunch during which it was great to see the response of the staff members
 3. Treasurer's Report (Valen Kayaks on behalf of Shabiha Banka)
 - Total Bank Balance (Gaming Grant) - \$43,290.14
 - Available Bank Balance (minus outstanding cheques) - \$35,934.40
 - PAC Bank Account Balance - \$2,708.32
 4. Motion to Approve approximately \$1,200 for transportation to be used for the Leadership classes to Horizon Conference at Clayton Heights
 - Motion to accept by Roman, Seconded by Sharlene
 - Vote conducted, all in favour, motion carried
 5. Motion to Approve \$500 to be used for the Manning Park Field Trip transportation
 - Motion to accept by Valen, Seconded by Sharlene
 - Vote conducted, all in favour, motion carried
 6. Motion to Approve approximately \$4,800 for transportation for 101 students on a Whistler Band Trip, 45 students for an Oregon Performance Tour, 60 beginning band students on an overnight trip and 20 drumline students to the Provincial Championships
 - Motion to accept by Roman, Seconded by Sharlene

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





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- Vote conducted, all in favour, motion carried
7. Motion to Approve \$750 to be used for the Drama Department so the Theatre Company may attend the BC Provincial Thespian Festival on February 25 and 26 at Douglas College
 - Motion to accept by Valen, Seconded by Roman
 - Vote conducted, all in favour, motion carried
 8. Co-Chair's Report (Sharlene Kayaks)
 - Nothing to report this evening
 9. District PAC (Roman St. Germain)
 - Next meeting is on Tuesday February 22nd
 10. Principal's Report (Ian McGennis)
 - Mr. De Boice has extended his leave and does not have a return date
 - Simone Bola - Acting VP (introduced herself to the group)
 - Sports Teams are in fine form
 - Bands will be going on trips shortly
 - Grad are celebrating with Games Night this evening - about 100 have attended
 - Time to do some general maintenance of exterior of building
 - Hoping to hear an announcement regarding the school expansion soon
 - Work being done with Safe Schools regarding the dangers of vaping
 - Department of Racial Equity created and will be present at an upcoming staff meeting
 - Junior Basketball Team are the South Fraser Champions - beat Sullivan Heights
 11. Questions or Concerns from Parents
 - The topic of school uniforms came up and one of the parents will spearhead this initiative

Next PAC meeting: Thursday April 20th at 7pm

Meeting Adjourned @ 8:01 PM

16 in attendance, including Parents, Students, Staff and PAC Executive

Dry Grad Committee 2022-2023 (Shante Sidhu)

- Reviewed all upcoming Dry Grad events
 - Spring Fling - Thursday March 2nd
 - Private Movie Night (Creed III) at Strawberry Hill - Thursday March 9th
 - Boat Cruise - Thursday April 13th - discussed transportation and details around having students board busses and the boat
 - Dry Grad Event - Wednesday June 22nd

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www.tamanawis.com



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