

TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

PAC AGM Meeting Minutes

THURSDAY JUNE 15, 2023

Meeting called to order @ 7:05 PM

13 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

1. Approval of Agenda

- Motion to accept by Valen, Seconded by Harjit
- Motion carried, Agenda approved

2. Approval of PAC Meeting Minutes from May 17, 2023

- Motion to accept by Shante, Seconded by Harjit
- Motion carried, Minutes approved

3. Chair's Report (Valen Kayaks)

- Gaming grant sent and received
- Summary report submitted by Treasurer (Shabiha Banka) to Valen to submit as part of Gaming Grant application
- Any scholarship funds need to be transferred to Dry Grad account by incoming PAC Exec due to the inability to pay scholarships from Gaming Grant funds
- Update on Leadership 12 end of year trip to Tofino put on hold due to fires on Vancouver Island - possibility of moving destination from Tofino to Victoria
- Valen read a note of thanks, for serving on PAC and Dry Grad and for the hard work, dedication and determination and how your overall participation is appreciated
- Also shared a heartfelt Volunteer poem

4. Treasurer's Report (Shabiha Banka)

- PAC Bank Account – \$5007.27
- Budgeted and Committed funds (\$109.23)

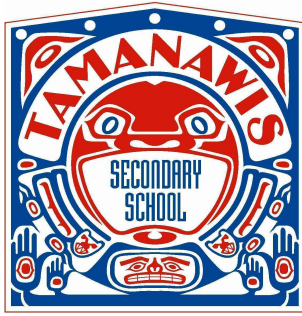
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5. Take Back of Unused Funds – Appazur TV (\$2409.26) and Club’s Funds for School Year (\$2,000)
 - Motion to take back funds made by Valen, Seconded by Shante
 - Motion carried, funds taken back

 6. Principal’s Report (Ian McGennis)
 - Relay for Life raised close to \$10K
 - Approved for Vaping Detector pilot project – when the detector goes off a notification is sent to the Principal’s phone who can thereafter check camera footage of those who went in and out of the washroom (cameras in hallways) and round up the possible offenders – will start in September
 - Suggestion to seek political support to eliminate Vaping marketing to kids
 - Procedure for students caught with Vape products
 - If nicotine, parent is notified and given in-school detention
 - If THC, parent is notified and sent home and consequences depend on first offence or otherwise
 - Spoke highly of our Band program
 - Dance program wrapped up and showcased their talents
 - Today was the Scholarship Luncheon and \$370K worth of scholarships were handed out
 - Dinner & Dance, Dry Grad and Commencement taking place next week
 - Thanked Valen for a positive working relationship

 7. Committee Report – Dry Grad (Shante Sidhu)
 - Dry Grad tickets will be sold on Friday June 16 and Monday June 19
 - Thanked ticket selling volunteers (Mandy and Dana)
 - Gave a brief description of Dry Grad
 - Asked for volunteers – and volunteers don’t need to be parents of Grad Students
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8. Introduction of 2023/2024 PAC Executive (by acclamation)
 - Chair – Roman St. Germain
 - Co-Chair – Mandy Waggett
 - Secretary – Dana Papais
 - Treasurer – Rina Sidhu
 9. Questions
 - None

Next PAC meeting (AGM): Thursday September 14th at 6:30pm

Meeting Adjourned @ 8:06 PM

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

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