

# TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

## PAC Meeting Minutes

THURSDAY DECEMBER 7, 2023

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**Meeting called to order @ 6:38 PM**

**11 in attendance, including Parents, Staff and PAC Executive**

### PAC Executive

- Roman St. Germain – Chair
- Mandy Waggett – Co-Chair (*not able to attend this evening*)
- Rina Sidhu – Treasurer
- Dana Papais – Secretary (*not able to attend this evening*)
- Oluchi (Ollie) Omogbai – DPAC Rep (*not able to attend this evening*)

### Staff

- James Johnston – Principal

### Guest

- Donna Yakubowski – EMPOWERED Club
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### 1. Adoption of Agenda

- Motion to accept by Shante, Seconded by Monica
- Vote conducted, all in favour, motion carried

### 2. Adoption of PAC Meeting Minutes from November 2, 2023

- Motion to accept by Shante, Seconded by JT
- Vote conducted, all in favour, motion carried

### 3. Guest Speaker (Donna Yakubowski – EMPOWERED Club)

- #IDIDIT4KIVA - \$25 Dollar Street
- To combat domestic violence
- Talent shows
- South Sudan
- Change for Change
- Ambassadors for Life
- 100 jars of peanut butter and jam for a local shelter – Night Shift
- Black and Blue Sari

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

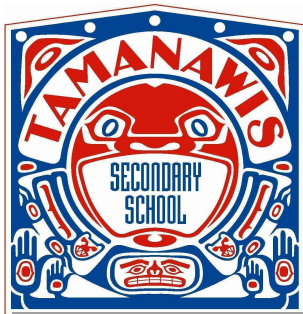
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### 4. Chair's Report (Roman St. Germain)

- Reiterated upcoming PAC Meeting dates
- Reiterated intent of Gaming Grant Funds

### 5. Principal's Report (James Johnston)

- Arrest – formal arrest made and charges laid in murder that took place last school year
  - Bail conditions are very strict including requirement to stay away from school – 300m from fence line
- Hold & Secure – a student was in distress, RCMP was called to address situation
- Just wrapped up with report cards and parent meetings with teachers
  - Low open rate on MyEDBC for report cards – 50%
  - Princess Margaret had a similar open rate
  - Possibly related to mobile issues
  - In person vs. online?
- Community dinner – Wed 6<sup>th</sup>
- Dance coming up – Mon 11<sup>th</sup>
- Music night on Wed 13<sup>th</sup>
- Gym is buzzing with sporting events ongoing and upcoming
- Still waiting for vaping detectors
- Mrs. Yakubowski's cell phone pockets? Two-thirds of teachers have
  - Individual phone use is not allowed during class

### 6. Treasurer's Report (Rina Sidhu)

- General PAC Account balance – \$2,072.14
- Gaming Account balance – \$35,945.06
- Including outstanding cheques and pledged amounts

### 7. DPAC Representative's Report (Roman St. Germain on behalf of Ollie Omogbai)

- Portables were once again discussed – there are five portables at Tamanawis
- Communication within schools, specifically related to SOGI was discussed
- Next DPAC meeting – Wednesday January 24 at 7pm

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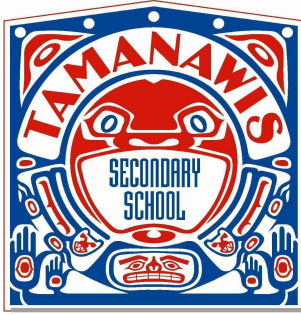
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8. Dry Grad Committee Report (JT Gill and Roanna Ng)
  - Signatories have been moved
  - Fundraising has taken place – gift cards
  - Dance coming up on December 11<sup>th</sup>
  - Upcoming bottle drive in January
  - Basketball game concession fundraiser
  - Fundscrip GC fundraiser – \$360 raised
  - \$3,600 in account – collected \$3,500 in ticket sales (\$7,000)
9. Voting on Amendments to PAC Constitution and Bylaws
  - Deferred to January PAC Meeting
10. Digital Literacy for Parents
  - Idea to have White Hatter do a presentation at Tamanawis for parents and guardians of students at Tamanawis and feeder schools
  - Burnaby Neighbour House
11. Motion to approve request from Math Department for \$1,000 for Grade 9, 10 and 11 Math Contests
  - Motion to accept by Shante, Seconded by Monica
  - Vote conducted, all in favour, motion carried
12. Motion to approve request from BASES (Building Academic, Social and Employment Skills) for \$1,000 for admittance and bus transportation to Vancouver Zoo
  - Motion to accept by Sar, Seconded by JT
  - Vote conducted, all in favour, motion carried
13. Motion to approve request from BASES for \$585 for admittance and transportation via public transportation to Science World
  - Motion to accept by JT, Seconded by Shante
  - Vote conducted, all in favour, motion carried

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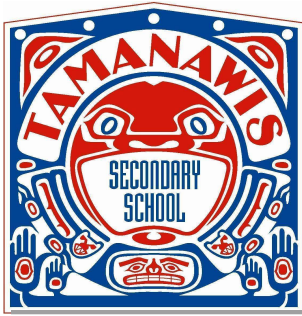
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14. Motion to approve request from BASES for \$135 to take the students bowling at Scottsdale Lanes

- Motion to accept by JT, Seconded by Jag
- Vote conducted, all in favour, motion carried

15. Motion to approve request from Grad Dinner and Dance for \$7,626 for buses to transport students from Tamanawis to Grad Dinner and Dance and then to location of Dry Grad

- Motion to accept by Shante, Seconded by Roanna
- Vote conducted, all in favour, motion carried

16. Recall Petition

- Petition being circulated in the Surrey-Green Timbers provincial riding to recall NDP MLA Rachna Singh, BC Minister of Education and Child Care
- Recall petition application cites concerns regarding SOGI

17. Guest Speakers

- Possibly Safe Schools
- Possibly SOGI

18. Open Forum

- No concerns raised

Next PAC Meeting: THURSDAY JANUARY 11 at 6:30pm

***Meeting Adjourned @ 7:58 PM***

***13 in attendance, including Parents, Students, Staff and PAC Executive***

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