

TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

PAC Meeting Minutes

Thursday January 11th, 2024

Meeting called to order @ 6:40 PM

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

PAC Executive

- Roman St. Germain – Chair
- Mandy Waggett – Co-Chair
- Rina Sidhu – Treasurer (Absent)
- Dana Papais – Secretary
- Ollie Omugbai

Staff

- James Johnston – Principal

1. Approval of Agenda

- Motion to accept by Mandy, Seconded by Shante
- Motion carried, Agenda approved

2. Approval of PAC Meeting Minutes for December 8, 2023

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

3. Chair's Report (Roman St. Germain)

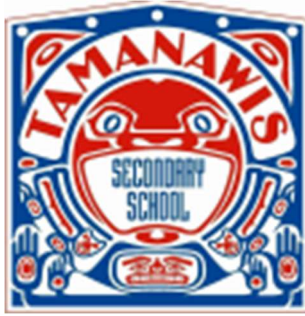
- Overview of standard PAC meeting etiquette
- We will hold 10 PAC meetings this year, first Thursday of every month.
- No Guest speaker tonight.
- PAC constitution and bylaws, we have 3 amendments to the constitution. Voting will happen next meeting

4. Principal's Report (James Johnston)

- Conversations within school district regarding Cellphone pockets.
- Dealing with issues regarding washroom usage. Boys' bathroom in particular on the South side, many large groups gathering unnecessarily, securing outer door so as not able to shut.
- Dance Vibes, Dance programs performances, Friday evening for students only.
- Tamanawis Rocks, Wednesday 17th various groups/individuals can perform jam sessions.

Tamanawis Secondary School 12600 – 66th Avenue, Surrey BC, V3W 2A8 Tel: (604) 597-5234

Fax: (604) 597-4450 www.tamanawis.com  [@tamanawis](https://twitter.com/tamanawis)



TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

PAC Meeting Minutes

Thursday January 11th, 2024

- End of the semester, students working hard to complete tasks.
- Proficiency Scales, teachers are adjusting, takes time as new grading system becomes easier to navigate.

5. Treasurer's Report (Rina Sidhu) (Absent this evening)

- PAC Bank Account – \$2,072.14
- Gaming Account- \$28,342.70
- Dry Grad drapes taken out of General Account, can be taken from Gaming account instead, money will be reimbursed from gaming back to general account.

6. DPAC Representatives Report (Ollie) (Absent)

- DPAC meeting January 24th, 7-9pm
- No meeting held in December

7. Committee Report – Dry Grad (Co-Chair Mandy Waggett present)

- Dry grad meeting to be held before PAC meetings.
- PAC Chair reminder noted from PAC constitution: Fundraising events currently being planned are for the purpose of raising funds for Dry Grad event held in June.
- Grade 8,9,10s are asking for an event, may help offset costs.
- Discussion about Boat Cruise date and approval. May 1st. Use of parking lot.
- Discussion of Dance dates and grade levels to attend. Possible February 13th for grade 8,9,10s, or Gr.11/12. Spring Fling possibly Gr. 10/11. Need to approve dates and bookings.
- Request from PAC chair regarding budget for Dry Grad and break down for events.

8. Old Business

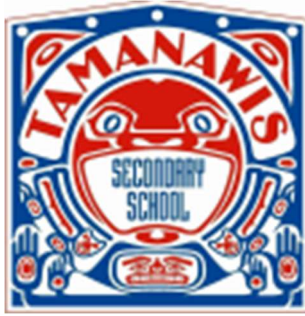
Amendments to PAC constitution & Bylaws- next meeting to vote %75 or greater.

- Dry Grad representative necessary in executive, as always needed at the start of the school year.
- Elections- revise elections terms so PAC Executive members may hold position for 2 years to allow consistency. June 1st- May 31st.
- Signing authorities- amend to not allow spouses and immediate family members to sign for same accounts.

Due to previous situations within PAC, changes to be made for consistency, transparency, smooth transitions for future PACs.

Tamanawis Secondary School 12600 – 66th Avenue, Surrey BC, V3W 2A8 Tel: (604) 597-5234

Fax: (604) 597-4450 www.tamanawis.com  [@tamanawis](https://twitter.com/tamanawis)



TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

PAC Meeting Minutes

Thursday January 11th, 2024

9. New Business

Request for Gaming Funds

- Lindsay Hutchinson for Social Studies-Yukon Dan Gold, for lessons in gold panning for 246 students. Cost \$2,466. Motion to accept by Mandy, seconded by Shante. Motion carried.
- Letter of intent for \$1500 will go towards new screen for school as intended.

Next PAC meeting: Thursday February 8th, 2024 at 6:30pm. **Meeting Adjourned @ 7:41 PM, Motion to accept by Mandy, seconded by Shante,. Motion carried, all approved. 5 in attendance, including Parents, Students, Staff and PAC Executive**