

TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

PAC Meeting Minutes

Thursday March 7th, 2024

Meeting called to order @ 6:39 PM

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

PAC Executive

- Roman St. Germain – Chair
- Mandy Waggett – Co-Chair
- Rina Sidhu – Treasurer
- Dana Papais – Secretary
- Ollie Omogbai – DPAC Representative

Staff

- Teresa Beck – Vice Principal

1. Approval of Agenda

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

2. Approval of PAC Meeting Minutes for February 8th, 2024

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

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

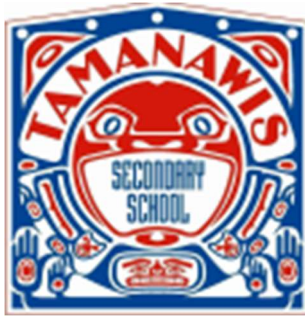
- PAC AGM will take place MAY 9th PAC meeting.
- Brief explanation of how Gaming Grant used.
- No Guest speaker tonight.
- PAC constitution and bylaws, we will follow what is written for Tamanawis PAC constitution, as to encourage consistency within PAC business. There have been concerns regarding constitutions throughout school district.
- Grade 7 parent/student night, March 12th, PAC execs invited to attend, share what we do.

4. Principal's Report (VP – Teresa Beck)

- Basketball season is winding down. Congratulations to our Girls for their performance, Boys are in the finals.
- Leadership is focusing on Kindness.
- Pink Shirt Day had good participation.

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

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- School expansion project, hoping for ground break later this year.
- Reminder with Spring Break approaching, teachers are trying to complete assessments. Course selections are almost finalized
- Our bands performed well at the Jazz Festival.
- Girls and Boys wrestling did very well
- Students are excited for dance in April
- Extended Day-will be an early start for some students or a later day. Looking like 7:45-8ish AM start to 3:30 PM as latest.
- Grade 7 parent/teacher night March 12, 6pm

5. Treasurer's Report (Rina Sidhu)

- PAC General Account – \$5,256.08(after 3 scholarships claimed)
- Gaming Account- \$16,983.26
- Trinity University outstanding
- University of Waterloo outstanding

6. DPAC Representatives Report (Ollie Omogbai – Absent)

- No updates

7. Committee Report – Dry Grad (Roanna Ng- Treasurer present)

- Financial Reports are available online.
- Dance profits in February-\$1000.
- Boat Cruise – so far 14 tickets sold. Expecting sales to be highest Thurs-Fri next week.
- PAC Chair has requested March 15th meeting be available in a public location for transparency purposes and future Dry Grad meetings.
- March 15th Dry Grad meeting to decide if Boat Cruise will happen.
- Fundscript, Dry Grad parents have been involved in sales mostly. Can only collect 2 cheques per session. Trying to keep open longer, looking for more word of mouth, businesses, school...



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8. Old Business

School Uniforms;

- A few parents have expressed interest in introducing school uniforms.
- If there is a ***strong*** interest, a meeting would be called to discuss the next steps.
 - Example; if 20% of voting members expressed interest (approximately 300 parents/guardians) this would ***not*** be considered strong enough support.
- Surrey School District 36 – uniform programs are ***not*** mandatory – if a uniform is adopted in the future, wearing the uniform would be optional

9. New Business

- Request for Gaming Funds Ms. Goto, bus transportation for Grade 8 Band students, \$1570. Motion approved.
- BC Student Learning Survey 2024- Parents are encouraged to fill out online, 1 survey per child.
- Extended Day – Letter has gone out. Hoping to know more by next PAC meeting, planning is in the works. There will still be one shared lunch hour, not 2 separate lunch hours.
- PAC Accounts Signing Authorities – in order to follow our constitution, we need to make adjustments to have 3 PAC Executives, Treasurer as 1 of them, as signing authority for After Grad account, will make the changes at the end of the school year to make easier transition. Asking PAC executive Co-chair Mandy as signing authority until September. Then we will switch to full PAC Executives.
 - After Grad treasurer requesting a change in constitution to prevent multiple signing authorities, thus having all accounts with one banking institution. Each year the signing authorities would deal with accounts to prevent multiple change-over, keeps account names consistent and posted online for transparency.
 - Intent is to have all PAC-related accounts (including the After Grad account) at one institution and the PAC Executive will have signing authority for all

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10. AGM Overview

- Executive nomination Form will be posted on the PAC site
- April 25th is due date for submission
- If there is more than one nomination per position, then an AGM will take place. Otherwise we will hold a vote on current members.

Next PAC meeting: Thursday April 4th, 2024 at 6:30pm

Meeting Adjourned @ 7:38 PM, Motion to accept by Mandy, Motion carried, all approved

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