



PAC Meeting Minutes

Thursday April 4th, 2024

Meeting called to order @ 6:34 PM

9 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

- James Johnston – Principal

1. Approval of Agenda

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

2. Approval of PAC Meeting Minutes for March 7th, 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.
- Grade 7 parent/student night, March 12th, PAC execs invited to attend, went very well, great attendance.

4. Principal's Report (James Johnston)

- Rugby for boys and girls, good turnout, Badminton is doing well, and Girls Soccer team doing great
- Coffee House happening again – encourage our students with musical talents to participate and perform.
- Vaisakhi celebration happening in courtyard April 12th, for students, food and



TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

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DJ afterschool.

- Eid display at front entrance.
- Emails going out soon for parent/teacher conference
- Our next band concert April 10th.
- Our Grads are starting to discuss more about Graduating
- Grade 7 parent/teacher night had a really big turnout, very positive tone.
- Students are excited for Boat Cruise
- Extended Day-7 schools now part of extension, will be an early start for some students or a later day. Looking like 8 AM start to 3:45 PM. Periods 1-5, 120 minutes long each, period one will always be AM, period 5 will always be PM. Grade 8 and 9 will be period 1-4, which will also have 85% of school students attending those periods, period 2, 3, 4, will be shifting, not always in order, X-blocks will be 5th period (Phys Ed, electives...) 15-20% of student population effected. Lunch will be earlier at about 10:50AM. Could mean Grade 12s could have study block after lunch, so hoping to create a good life skill to come back for 4th period, may create a challenge, we are working on solutions for.

5. Treasurer's Report (Rina Sidhu)

- 2 cheques – one for manning Park and the other for Rugby 7 trip
- There was an additional fee for bus trip not included in original request? Tickets=\$400 original ask was for \$1200. Motion to approve additional \$600 for Rugby 7 Tournament. Motion approved.
- PAC General Account – \$5,256.08
- Gaming Account – \$16,983.29

6. DPAC Representatives Report (Ollie)

- No meeting in March

7. Committee Report – Dry Grad (Roanna)

- Financial Reports are available online.
- Spring Fling for Gr10/11, April 18th, 3 days of ticket sales.
- Boat Cruise- approximately 178 tickets sold. Working out final details, anticipating a profit from event.
- FundScrip – finding more ways to advertise and encourage families to use for themselves, will print off copies to give out at ticket sales, mentioning to PAC to

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spread the word.

8. Old Business

9. New Business

Request for Gaming Funds

- Athletics department for \$2772, 25 sets of girls rugby uniforms
 - Motion to accept – Mandy, Motion carried
- Mr. Saucy for \$1010, Drama performance, general items (lighting, costumes, props...)
 - Motion to accept – Mandy, motion carried
- Library for \$2000 for new chairs (\$400/chair)
 - Motion to accept – Mandy, motion carried
- Learning Support-English language learning department taking 25 students on a tour of Vancouver. Asking for \$623.21
 - Motion to accept – Mandy, motion carried

- Gaming control, self-assessment forms to fill out, very simple.
- Gaming grant application open as of April 1st, should wait until all cheques for this year are completed.

10. AGM Overview

- Executive nomination Form will be posted on the PAC site, must be a parent or guardian of attending student to run.
- April 25th is due date for submission, AGM will be held May 9th.
- If there is more than one nomination per position, then an election will take place

Next PAC meeting: Thursday May 9th, 2024 at 6:30pm

Meeting Adjourned @ 7:31 PM, Motion to accept by Mandy, Motion carried, all approved

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