



TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

PAC Meeting Minutes

Thursday October 3rd, 2024

Meeting called to order @ 6:30 PM

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

PAC Executive

- Valen Kayaks – Chair
- Mandy Waggett – Co-Chair
- Dana Papais – Treasurer
- Dana Papais –Temp Secretary

Staff

- James Johnston – Principal

1. Approval of Agenda

- 1st motion-Valen
- 2nd motion-Roanna

2. Approval of PAC Meeting Minutes for September 5th, 2024

- Motion accepted by 1st Valen and 2nd Mandy.

3. Treasurers Report

- Gaming Account =\$7000
- Gaming Grant Deposit=\$29, 680 (awaiting?)
- PAC Account=\$6, 700

4. Scholarship Requests

- Nathan \$500 22/23
- Nathan \$500 22/23
- Arshdeep \$500 23/24
- Arvandeep Singh \$ 500 23/24

5. Requests for Payments

- Voted to pay when gaming grant comes in for Unlock Your Future Scholarship Presentation by Brittany Palmer \$406.70. Approved.

6. Principal's Report (James Johnston)

- Smooth start to the school year
- Great group of grades 8's
- Great group of grades 12's, strong leadership
- Truth and Reconciliation week went well.
- Teams are up and running.
- Club fair soon, encouraging students to join a club.
- Extended day is going good so far, a little tricky but everyone is learning.
- School addition is out for tender process takes about 6 months.
- Terry Fox Run is next week, BBQ right after for students.

7. Committee Report – Dry Grad (Iriana)

- Cost of busses \$8100- to transport grads to the grad dinner dance. Voted and approved to keep in budget and pay full \$ 8100 when gaming grant funds come in, approved. 1st by Valen and 2nd by Mandy.

8. New Business

- Library-Removable bookshelf \$2, 684 (1 unit)-Motion to carry forward to next meeting. 1st by Valen, 2nd by Mandy
- Performing Arts Music Department \$5000-All grades music trips. Ask Ms. Goto to redo the estimate taking off the Oregon trip due to being out of the country. 1st by Valen, 2nd by Mandy
- Music year end awards \$1200. Voted to pay when funds come in. Motion to carry forward to next meeting, 1st Valen, 2nd Mandy.
- Visual Arts Department \$2500-Grade 9 & 10 bus transportation to and from Granville Island. First Semester class. Motion to carry forward to next meeting. 1st by Valen, 2nd by Mandy.
- Social Studies-Yukon Dan-request for \$2104 for gold panning, 2 semester classes included. Motion to carry forward to next meeting. 1st by Bobby and 2nd by Mandy, voted to pay when gaming funds come in, approved.
- Social Studies-Curatolo Cartoons, \$420. Motion to carry forward to next meeting. 1st by Bobby, 2nd by Mandy. Voted to pay when gaming funds com in, approved.
- Indigenous Department-Art classes \$1500, Mr. Johnston suggested paying \$500 and the school would cover the remainder. Motion to carry forward to next meeting. Voted to pay \$500 when gaming funds come in, approved.
- Leadership-PHE High Ropes Course, \$1000-Mr. Johnston suggested paying \$500 and parents can help pay towards the field trip. Motion to carry forward to next meeting. 1st by Mandy and 2nd by Maryanne.
- New DPAC Representative-Bobby Gill
- New Secretary-Sundeep Purewal

Meeting Minutes completed by Charlene and typed up by Sundeep.

Next PAC meeting: Thursday November 7, 2024, at 6:30pm. **Meeting Adjourned @ 7:30 PM, Motion to accept, Motion carried, all approved. 9 in attendance, including Parents, Students, Staff and PAC Executive**

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