



TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

PAC Meeting Minutes

Thursday, January 9th, 2025

Meeting called to order @ 630 PM

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

PAC Executive

- Valen Kayaks – Chair
- Mandy Waggett – Co-Chair
- Dana Papais – Treasurer
- Sundeep Purewal – Secretary
- Bobby Gill-DPAC Representative-unable to attend.

Staff

- James Johnston – Principal -unable to attend.

1. Approval of Agenda

- Motion accepted by 1st Valen, 2nd Dana
- Motion carried; Agenda approved

2. Approval of PAC Meeting Minutes for October 3rd, 2024, and November 7th, 2024

- Motion to accept carried by 1st Mandy 2nd Dana for October 3rd, 2024; Minutes approved
- Motion to accept carried by 1st Valen 2nd Mandy for November 7th, 2024; Minutes approved

3. Treasurer's Report (Dana)

- PAC General Account- \$2200.37 (after all scholarships claimed and dry grad grant)
- Gaming Account- \$25, 755.90 (grant received for this year \$29,680, expenses paid \$11,030.40)
- See below in Old Business re: pending approvals for requests by school.
- Changes made to rules of how gaming grants can be utilized, print out of new gaming rules handed out to parents and students who attended.
- Things we were able to do in the past, we are unable to do moving forward due to new gaming rules.
- Unable to fund scholarships this year with new gaming grant rules, Valen will connect with Mr. Johnston about this.

4. Principal's Report (James Johnston)- Mr. Johnston unable to attend meeting

5. Chair's Report (Valen) -nothing to report

6. DPAC Representatives Report (Bobby Gill) -unable to attend meeting

7. Committee Report – Dry Grad (Mandy)

- Student council unable to help with dry grad, grad council will support and will help with dance.
- School Dance for Grade 12's only on Feb 12, 2025-*Red Carpet Reception*, need chaperones and volunteers for dance. \$20 entrance fee, includes DJ/snacks/drinks/photobooth.
- Dry Grad will be at Central City Fun Park, need parent volunteers to help.

- Bottle Drive ongoing, please support by returning empties to Return it Depot and use the school phone # to donate funds from bottles to Dry Grad.

8. Old Business

Request for Funds

- Unlock your future presentation by Brittany Palmer \$406.40, approved in October's meeting, see minutes.
- Grad buses \$8100, approved in October's meeting, see minutes.
- Social Studies-Curatolo Cartoons, \$420, approved in October's meeting, see minutes.
- Social Studies-Gold panning, 2 semesters, \$2104, approved in October's meeting, see minutes.
- Music year end awards \$1200, vote conducted, all in favor, request approved.
- Visual Arts, \$2500 buses for grade 9/10, 25 students, motion made to decline request.
- Indigenous Art Supplies, \$500, request declined as with new gaming grant rules cannot not cover supplies, Valen will ask teacher to re-submit request as other items listed may be approved.
- Leadership High Ropes, \$1000, transport and admission, motion made to pay \$500 only. Voted and 2 votes for no and 7 yes, request approved to cover \$500. Valen will connect with Mr. Johnston.
- Bear Creek Park request, BASES, \$456.88, motion made, all in favor, request approved.
- Library Request, 2,684 for removeable bookshelf, new gaming grant rules make the request ineligible, request declined.
- Performing Arts, for buses, \$5000, all grades, request declined as gaming grant rules do not allow out of province.

9. New Business

- Dana will have a printout of all expenses approved from today for next meeting.
- Valen will speak to Mr. Johnston to make teachers aware of new gaming grant rules.

10. Open Forum

- Nothing brought up.

Next PAC meeting: February 6th, 2025, at 6:30pm. **Meeting Adjourned @ 7:30 PM, Motion to accept, Motion carried, all approved. 11 in attendance, including Parents, Students, Staff and PAC Executive**

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