



## PAC Meeting Minutes

WEDNESDAY OCTOBER 20, 2021

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**Meeting called to order @ 7:10 PM**

**24 in attendance, including Parents, Students, Staff Members and PAC Executive Committee Members**

### PAC Executive

- Valen Kayaks – Chair
- Sharlene Kayaks – Co-Chair
- Shabiha Blanka – Treasurer
- Roman St. Germain – Secretary

### Staff Members

- Kevin De Boice – Principal
  - Amrita Kelsey – Acting Vice Principal
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1. Approval of PAC Meeting Minutes from September 22, 2021
  - Motion to accept by Sharlene K., Seconded by Shabiha B.
  - Motion carried
2. Chair's Report (V. Kayaks)
  - Gaming grant of \$28,500 has been received
  - This money has been provided by the BC Gaming Authority
  - PAC, along with parents in attendance, approve where that money will be spent depending on requests by faculty department heads
3. Co-Chair's Report (S. Kayaks)
  - Question raised regarding information TV at front lobby – TV is not currently active
  - Answered by K. De Boice (information noted in Principal's Report below)
4. Treasurer's Report (S. Blanka)
  - Physical year end June 1<sup>st</sup> – \$34,985.34
  - BCLC Grant – \$28,500.00
  - Total deposits in bank – \$63,485.34
5. DPAC
  - Still looking for a volunteer to represent Tamanawis PAC at the District PAC (DPAC)
  - DPAC meetings are on the fourth Wednesday of each month at 7pm and meetings may be joined in person or via Zoom





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### 6. Dry Grad

- Sarb – 2020-2021 Dry Grad Chair in attendance
- Dry Grad Committee is traditionally run by parents of Grade 12 students
- There is an urgent need to establish a Dry Grad committee ASAP to establish fundraising and planning for the 2021-2022 graduating students with the following roles;
  - Chair, Co-Chair, Treasurer, Secretary and Fundraising Coordinator
- PAC Treasurer has final signing authority for Dry Grad expenditures
- The Dry Grad Committee is overseen and supported by PAC

### 7. Principal's Report (Mr. K. De Boice)

- TV was mounted in an area that receives a lot of sunlight and thereby makes the screen very difficult to read. As a result, the TV has been shut down until it is relocated which should happen very soon.
- Introduced Acting Vice Principal Amrita Kalsi – Miss Kalsi has been with Tamanawis for the past five years as English Department Head
- Tamanawis currently has 42 clubs
- 1,470 students currently enrolled
- Mr. De Boice Referenced the upcoming, \$40 million building extension to Tamanawis
- If there is a COVID Exposure Event in the school the Principal will get a call to notify
- Tamanawis had its first Exposure Event notification today, Wednesday October 20 – as a result, self-monitoring letters will be sent and only those affected will be contacted directly

### 8. Questions or Concerns from Parents

- No questions or concerns raised

### 9. Next PAC meeting: Wednesday November 17<sup>th</sup> at 7pm

**Meeting Adjourned @ 8:10 PM**

**24 in attendance, including Staff Members and PAC Executive Committee Members**

