



THOMAS HANEY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL

Parents Working Together to Connect and Communicate

thomashanepac@gmail.com

PAC MEETING Minutes FOR: Tuesday, October 13th, 2020

1 **Call Meeting to Order @7pm**

2 **Welcome** to all parents and **Introduction** of Executive (Chair Jill Constable, Treasurer Jasmyne Cunningham, Members at Large Niki Nickel and Sarah Goudreau) and Grant Frend

3 **Adoption of Minutes** from May 2020 AGM meeting (held via Zoom)

4 **Chair Report** – Jill Constable

a) Our meeting dates for the 2020/21 year are as follows: October 13, Nov.10 (added to replace missed September meeting), January 12, Feb 9, April 13, May 11(AGM); we are uncertain if all of these will be via Zoom, but will notify parents via the website and portal.

b) We had a parent from our executive step down as she moved and switched schools. We thank Kim Corbett for her service and wish her well. We have a vacancy for the Vice Chair role and any parent interested may contact us via our email.

c) Generally our October meeting is the allocation of funds from our Gaming Grant. However, this year looks quite different due to Covid 19 so we will be postponing the process of allocations until we get notification of what funds we receive for 2020/21. Many staff have unspent funds from last year that they have access to if the school is able to open up activities at some point during the school year.

7 **Treasurer's Report** – Jasmyne Cunningham

Our gaming account holds \$13,599.25, with \$9,265 of carried over unused funds from last school year and a working balance of \$4,334.25.

We are due to receive notification regarding our funding by October 31. We will determine the next steps for allocation by our next meeting in November.

Gaming Summary Report is being completed and submitted by November 30, 2020

8 **Principal's Report** – Grant Frend

Grant reported that we are half way through our first quarter (about February time if we were in a linear year); teachers have adapted well and students are picking up the new way of doing things; people feel safe in the building and gradually some things other than academic classes are starting to happen; focus for September was health and safety first!

10 **Adjournment**

Next PAC Meeting is scheduled for: **Tuesday, November 10th, 2020**