



# THOMAS HANEY SECONDARY SCHOOL

## **PARENT ADVISORY COUNCIL**

*Parents Working Together to Connect and Communicate*

thomashanepac@gmail.com

## **AGM AND ELECTIONS**

### **PAC MEETING MINUTES: Tuesday, May 11th, 2021 - 7:00pm Via Zoom**

1. Call Meeting to Order @7:02pm
2. Welcome to all parents and introduction of Executive and Administration
3. Adoption of Minutes from Tuesday, April 13th, 2021 - carried

#### **4. CHAIR'S ANNUAL REPORT:**

Our PAC mandate is to support THSS students, staff and parent population. We have accomplished that this year in several ways. We successfully allocated over \$21,000 in Gaming Funds to more than 30 school clubs and programs. We provided all staff with the opportunity to apply for funds and were able to award funding to nearly every request. The results this year have been atypical again, due to the Covid pandemic and its effects on school activities. We allowed for unspent funds from last year to be carried over to this year, as well as allocating new funding to new requests. Spending was not high as many activities did not resume or resumed in an altered manner. However, we did work hard to ensure any group that could use funding had the opportunity.

The PAC has committed to setting aside some funds to provide for a school wide community building experience once restrictions are lifted and an activity such as that could be organized.

Our attendance at PAC meetings has again been very low this year, even with our very brief Zoom format. We have continued to encourage parents to attend our very brief but informative meetings, but realize that schedules are busy and it is difficult to fit in more activities. We hope parents access the parent tab on the website for up to date meeting minutes and that they feel free to contact us via email at any time.

5. **Treasurer's Report** – 1) General Status of Accounts- Gaming Account balance as of today is \$32,062.95). 2) While we have funded some invoices this year, spending has again been low and we will have excess funds back into the general account for distribution in the fall. We recently funded a larger expenditure (kiln for art club) as we had carry over funding from last year not utilized. 3) **Annual Report:** Once gaming funds have been distributed to Teachers for their projects, there is often a delay in both spending the funds and then processing the reimbursement of these funds. We provide an accurate Annual Statement of Accounts for the THSS PAC as promptly as we can, based on consultation with the school accountant. 4) **Application for Gaming Grant for 2021/2022:** This will be done shortly online in preparation for receiving funds in mid-September of the new school year. 5) **Gaming Account Summary Report Completion for 2020//2021:** We are required to report back to Gaming on the

spending that occurred in relation to the grant we received. This report is due no later than 90 days after our fiscal year end of August 31<sup>st</sup>, 2021.

6. Academy fees – THSS offers the Horticulture trades program and the cost to students is approximately \$650 for the course, but those costs are paid direct to KPU; our PAC must approve that fee schedule to the Board, or offer our feedback if not content with that amount. Our PAC executive approves these fees for the Horticulture program provided by KPU.
7. District wide community clean up Saturday, May 29<sup>th</sup> – connected to a DPAC initiative; more info to follow but a small group will gather to clean the school grounds at 10am that day.
8. Principal's Report – Mr. Grant Frend  
  
-planning for semester system for September: staffing and hiring; grad plans underway for a modified ceremony and acknowledgement of the graduating class of 2021

9. **ELECTION OF PAC EXECUTIVES**

**Positions for Nomination for Parent Advisory Council:**

- 1) Chair – acclamation of Danica Isherwood
- 2) Vice-Chair – acclamation of Jill Constable
- 3) Treasurer – acclamation of Jasmyne Cunningham
- 4) Secretary – vacant at this time
- 5) Parent Member at Large (1) – acclamation of Sarah Goudreau
- 6) Parent Member at Large (1) – acclamation of Niki Nickel

These roles were all filled via acclamation and motioned/carried to be accepted as the executive for the 2021-22 year.

**Next PAC Meeting –September 2021**

(Date and Format TBD)