



THOMAS HANEY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL

Parents Working Together to Connect and Communicate

thomashaneypac@gmail.com

PAC MEETING MINUTES FOR: Tuesday, September 14th, 2021 - 7:00pm Via Zoom

1 Call Meeting to Order @7:02pm

2 Welcome to all parents and staff - nice turn out of executive, parents, and 3 admin

3 Introduction of Executive for 2021-2022 and School Administration

Chair – Danica Isherwood

Vice Chair – Jill Constable

Treasurer – Jasmyne Cunningham

Secretary –

Parent Member at Large – Sarah Goudreau

Parent Member at Large – Niki Nickel

DPAC Rep -

GENERAL REPORTING FROM PAC AND PRINCIPAL ON SCHOOL ACTIVITIES

4 Adoption of Minutes from the May 11th 2021 AGM meeting; Niki (M) Danica (S); carried

5 Chair Report – Danica

a) Our meeting dates for the 2021/2022 year are as follows: October 12, January 11, Feb 8, April 12, May 10(AGM); we are uncertain if all of these will be via Zoom but will notify parents via the website and portal.

b) We still have a vacancy for Secretary and for DPAC Rep. Either role requires very little time each month to fulfill. Please contact the PAC via email to indicate your interest.

c) Gaming funding application packages will be distributed to staff by September 29th. Any staff member who runs an extra-curricular club can apply for funding from our grant. Applications are due back to the PAC by October 6th, so they may be collated prior to our funding meeting.

At our meeting in October, the parent group will assess the applications and allocate funds as we collectively see fit. We generally receive double the funding requests than we have funds for, so it is a big process dividing up the funds.

d) BCCPAC – We will renew our membership fees and issue a cheque of \$75.00 from gaming

6 Treasurer's Report – General Status of Accounts

-Gaming account balance \$15,946.94

-Gaming grant for 2021/22 not awarded as of yet; usually by end of September

-Gaming Summary Report for 2020/21 completed and will be sent in this week

7 Principal's Report – Grant Frend

Grant introduced our new administration team: Lisa Kania and Tom Levesque; THSS is running a semester system of classes for the first time in its history; many students are facing unfamiliarity with the specific THSS model of learning as it has been disrupted for 1 ½ school years; staff will undertake the task of educating the students about the style of learning that happens at THSS; the revitalization of TA blocks is underway – really

developing a connection within that time block with the student group and helping to rebuild THSS culture; athletics have begun (volleyball, soccer, basketball) but not sure what they will look like within the current restrictions; clubs and activities also set to begin, figuring out best practice to expose the students to what is available as the usual clubs fair in rotunda is not possible at this time; one job posting underway to fill a grade 8 math/science position; several temporary EAs adding to the existing support staff will likely become permanent by end of month when numbers are finalized; school population around 1100

8 **New Business - nil**

9 **Adjournment@ 7:28pm**

Next PAC Meeting is scheduled for: Tuesday, October 12th 2021

Gaming Grant – Funding Allocations