



# THOMAS HANEY SECONDARY SCHOOL

## **PARENT ADVISORY COUNCIL**

***Parents Working Together to Connect and Communicate***

[thomashanepac@gmail.com](mailto:thomashanepac@gmail.com)

### **PAC MEETING AGENDA FOR: May 10, 2022, at 7pm in person room 2032 AGM and Elections**

#### **1 Call Meeting to Order**

#### **2 Welcome** to all parents and staff

#### **GENERAL REPORTING FROM PAC AND PRINCIPAL ON SCHOOL ACTIVITIES**

#### **3 Adoption of Minutes** from the April PAC Meeting. (Meeting was cancelled due to a technology issue)

#### **4. Chair's annual report-**

THSS PAC purpose and mandate is to support THSS students, staff and parents. With less COVID restrictions for the 2021-22 school year clubs and activities started to return to somewhat normal. The PAC again asked for requests for funding from Staff and the PAC was able to fund almost all requests. This year we were able to allocate more than \$28,000 to clubs and extra curricular activities. These funds helped to support some returning clubs and activities as well as some new clubs. We even had some team sports travel to compete in a Provincial tournament.

We have had some parents sporadically attend the Zoom PAC meetings, but overall attendance is low. PAC hopes to have more faces join us this coming year, we continue to have the minutes from the meetings published and anyone can contact us by our gmail account.

#### **5. Special Guest** – Ryan Neufeld- Thanks to the PAC

#### **6. Principal's Report**

a) Lisa Kania

b) Approval of fees for 2022-2023 school year.

Yearbook fee –

Student fee - \$28.00

Athletic fee - \$ 25.00

Lock fee \$8.00

#### **7. Treasurer's Report**

a) General Status of Accounts;

b) other expenditures or related financial information to present;

c) 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;

d) Application for Gaming Grant for 2022/2023: This is done, we are prepared for receiving funds in September/ October of the new school year.

5) Gaming Account Summary Report Completion 2021-22: We are required to report back to Gaming on the spending that occurred in relation to the grant we received. This report is due after the fiscal year end of August 31. The report must be completed within 90 days of this date.

## **7. DPAC Update**

## **9. New Business**

## **10. ELECTION OF PAC EXECUTIVES**

Positions for Nomination for Parent Advisory Council:

- 1) Chair
- 2) Vice-Chair
- 3) Treasurer
- 4) Secretary
- 5) Parent Member at Large (1)
- 6) Parent Member at Large (1)

Process:

- 1) Nominations via email put forward for each individual posting
- 2) Counting of Nominations for each posting
- 3) Final selection and vote for each posting

\* Reminder PAC needs at least 3 members including a Chair to be eligible to receive Gaming Grants funding.

## **11. Adjournment**

**Next PAC Meeting is September, Date TBD**