



THOMAS HANEY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL

Parents Working Together to Connect and Communicate

thomashaneypac@gmail.com

PAC MEETING AGENDA FOR: Tuesday, January 24th, 2023 - 7:00pm

- 1 **Call Meeting to Order**
- 2 **Welcome and Introduction** of Executive and School Administration
- 3 **Adoption of Minutes** from the October 18th, 2022 meeting
- 4 **Chair Report – Niki Nickel**

Old Business:

- a) Gaming Funding was awarded at our October meeting; PAC is monitoring the spending of said funds and will report back in May on the status of the gaming funds used this year; we have already received much gratitude from clubs and also some updates on how funds are being used

New Business:

- a) PAC elections will be occurring in May 2023; all positions are open to any parent or guardian at THSS; anyone interested should contact the PAC via our email and let their intentions be known prior to our April 2023 meeting; **we can not receive Gaming funds without an active PAC – please consider giving your time (less than 10 hours over the course of the year)**
- b) PAC involvement with BC Gaming event licences – reimbursement request for a licence fee, but we have previously decided not to be involved in any way with gaming events or their licencing
- c) DPAC – grade 8 registration info session January 26th @7 via Zoom

- 5 **Treasurer's Report** –General Status of Accounts
- 6 **Principal's Report**
- 7 **Adjournment**

Next PAC Meeting is scheduled for: Tuesday, February 7th, 2023

(This meeting will be very brief and held via Zoom)