



THOMAS HANEY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL

Parents Working Together to Connect and Communicate

thomashaneypac@gmail.com

PAC MEETING AGENDA FOR: Tuesday, February 7, 2023 - 7:00pm Via Zoom

1 **Call Meeting to Order**

2 **Welcome** to all parents and staff

3 **Motion to adopt meeting minutes from January 24, 2023 - adopted**

4 **Chair Report** –Niki

a) PAC Elections coming up in May, at the annual AGM. All positions are open to any parent or guardian at THSS. Currently all 2022/23 executive are willing to stand for next year if others don't step forward for roles.

b) Gaming Grant application is due April 1- June 30 to apply for next year.

5 **Treasurer's Report** –General Status of Accounts

a) We have \$7,500 extra funds in our contingency (accumulated from lack of spending during Covid) and we would like to allocate and spend that money during this fiscal year. We have approached the administration and are looking for ideas that we can approve the spending on.

Motion: to contribute \$7,500 towards a school wide event that is intended to build/boost school spirit and community

-starting to see money being spent by teachers

-motion approved to use \$7,500 for school wide event (maybe money can be used for guest speakers or for a new gym water fountain for team use after school)

6 **Principal's Report**

-Lots happening in the building this month:

-sports tournaments

-Model UN

-Quebec trip

-Ski field trips

-Feb 7th and 8th, NS educators here learning about TH climate and learning environment

-Lots of literacy and numeracy assessment happening in the building

-Student learning survey (satisfaction survey)

-YDI instrument for grade 11 health and well-being survey

-BC Adolescence Survey in conjunction with public health nurse (mental health of students)

-CAP Stones for Grade 11s

7 **DPAC Update**

-trustees attended, future food grant discussion, Superintendent Dhillon spoke about Alouette

-Feb 22nd next meeting

8 **New Business/Round Table sharing**

-No new business

a) BCCPAC – nominations for executive open until February 28, 2023 (see their website for details)

9 **Adjournment**

Next PAC Meeting is scheduled for: Tuesday, April 11, 2022

Last meeting of the year: Tuesday, May 16 – AGM & elections