



# THOMAS HANEY SECONDARY SCHOOL

## **PARENT ADVISORY COUNCIL**

*Parents Working Together to Connect and Communicate*

thomashanepac@gmail.com

## **AGM AND ELECTIONS**

### **PAC MEETING AGENDA: Tuesday, May 16th, 2023 - 7:00pm**

1. Call Meeting to Order
2. Welcome to all parents and introduction of Executive and Administration
3. Adoption of Minutes from Tuesday, April 11<sup>th</sup>, 2023 – adopted
4. **CHAIR'S ANNUAL REPORT:**

Our PAC mandate is to support THSS students, staff and the parent population. We have accomplished that this year in several ways. We successfully allocated over \$23,000 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.

We have allocated \$7000 for the staff to utilize in the area of school wide community building.

Our attendance at PAC meetings has again been very low this year, even with our format of only 6 meetings in a year. 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, 2) Any other expenditures or related financial information to present. 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 2023/2024:** This has been done in preparation for receiving funds in mid-September of the new school year. 5) **Gaming Account Summary Report Completion for 2022//2023:** 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>, 2023.

-over \$13,000 to still spend by the staff. Use it by end of May.

6. Principal's Report – Mr. Darren Rowell

Activities happening in and around TH:

- Raising money for different causes in our community (Food Bank etc)
- Culinary students making delicious food
- Beauty and the Beast show – our students are so talented!
- Culture week – different lunch time activities

- Trip to UBC via public transit – exposure to a post-secondary school
- Spring sports happening (hockey and soccer)
- Arts Gala – talented artists
- WISTEM
- Outdoor Education club
- Chinese Botanical Gardens visit
- Poetry slam
- Student Forum with Senior Team and Trustees (student voice, engagement)
  
- Enrollment for next year
  - Projecting 1257 students
  
- See online calendar for next year calendar dates

### **Upcoming Events:**

- SD42 Ab. Ed Awards - May 18
- Grad Breakfast and Rehearsal - May 23
- Grade 7 Day. -May 24
- Thunder Games fundraiser – May 25 (5-10pm)
- Grad Ceremony – May 30
- Grad Banquet – June 9
- Last day of classes – June 27
- Report Cards issued – May 29

## **7. ELECTION OF PAC EXECUTIVES**

### **Positions for Nomination for Parent Advisory Council at THSS:**

- 1) Chair – Jill Constable
- 2) Vice-Chair – Niki Nickel
- 3) Treasurer - Jasmyne Cunningham
- 4) Secretary – Kirsty Perry
- 5) DPAC – Erin Goodman
- 6) Parent Member at Large (1) – Sarah Goudreau
- 7) Parent Member at Large (1)

All positions are open and we must fill a minimum of 3 to hold a valid PAC in good standing to get Gaming Funds for 2023/24. Interested parents or guardians can nominate their own name for a role.

**Next PAC Meeting –September 2023**

(Date TBD)

