



AGM AND ELECTIONS

PAC MEETING AGENDA: Thursday, May 9th, 2024 - 7:00pm

1. Call Meeting to Order
2. Welcome to all parents and introduction of Executive and Administration
3. Adoption of Minutes from Thursday, April 11th, 2024
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 retained \$7000 for contingency purposes.

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 yet 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 2024/2025:** This will be done in preparation for receiving funds in mid-September of the new school year. 5) **Gaming Account Summary Report Completion for 2023//2024:** 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 31st, 2024.
6. Principal's Report – Mr. Darren Rowell

7. **ELECTION OF PAC EXECUTIVES**

Positions for Nomination for Parent Advisory Council at THSS:

- 1) Chair
- 2) Vice-Chair
- 3) Treasurer
- 4) Secretary
- 5) Parent Member at Large (1)
- 6) 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 2024/25. Interested parents or guardians can nominate their own name for a role.

Next PAC Meeting –September 2024

(Date TBD)