



**AGM AND ELECTIONS**

**PAC MEETING Minutes: 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 11<sup>th</sup>, 2024 - adopted
4. **CHAIR'S ANNUAL REPORT:**

1. 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**

**\*General Status of Account** - To date: \$23,290.62 balance, \$7,500 contingency left

**\*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.

**\*Application for Gaming Grant for 2024/2025:** This has been done in preparation for receiving funds in mid-September of the new school year.

**\*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 31<sup>st</sup>, 2024.

6. **DPAC Report** - 1) Bylaws changed and passed, 2) Committee is available to help any PAC needing support.

**7. Principal's Report** – Mr. Darren Rowell

- 1) Enrollment is up and the waitlist is high.
- 2) Projecting 1263 students for next year.
- 3) Thunderfest 2024 - raised \$2,500 for the Foundry
- 4) CanAM Equine Expo
- 5) The Interceptors - addressing food waste
- 6) International Food Fest - Language Dep't
- 7) Haiku Death Match - Staff vs Staff and student vs student

- 8) Pro-D Day May 15
- 9) Art Gala, May 16, 5-8pm at THSS
- 10) Poetry Slam - May 17
- 11) Spring Sports - Badminton, Golf, Track and Field, Hockey and Soccer
- 12) 14 Alumni Basketball tournament
- 13) Connections - Victoria Trip 2024
- 14) Seattle Road Trip - Rocklisch 10
- 15) Ab Ed Awards - May 21
- 16) Grade 7 Day - May 22
- 17) Social Media Presentation - May 23
- 18) How do we support all students to thrive at THSS? - our theme
- 19) Cell phones and provincial requirement "bell to bell" ban in schools - how do we manage this being that we are a self-directed learning school?  
- Jonathan Haidt novel- The Anxious Generation
- 20) ICBC (Senior Students) presentation May 27
- 21) Mean Girls Spring Production - May 27
- 22) Grad. Breakfast and Rehearsal - May 30
- 23) District Poetry Slam - May 30
- 24) PE Gr 8 waterslides - June 4
- 25) Grad. Ceremonies - June 6
- 26) Grad. Banquet - June 7
- 27) Dry Grad - June 7
- 28) Language Multicultural Fair - June 13-17

#### **9. ELECTION OF PAC EXECUTIVES**

**The following parents were acclaimed for Parent Advisory Council at THSS for 2024/25:**

- 1) Chair - Erin G.
- 2) Vice-Chair - Natalie R.
- 3) Treasurer - Sarah G.
- 4) Secretary -Kirsty P.
- 5) Parent Member at Large (1) -Natalie M.
- 6) Parent Member at Large (1) -Brianna T.

#### **10. UPCOMING PAC DATES FOR 2024-2025 SCHOOL YEAR**

September 12th

October 10th

January 9th

February 13th

April 10th

May 8th

**Next PAC Meeting –September 12th, 2024**