



**AGM AND ELECTIONS**

**PAC MEETING MINUTES: Thursday, Feb 13th, 2025 - 7:00pm**

1. Call Meeting to Order
2. Welcome to all parents and staff
3. Adoption of Minutes from Jan. 2025 - adopted

**GENERAL REPORTING FROM PAC AND ADMINISTRATION ON SCHOOL ACTIVITIES**

**4. CHAIR REPORT:**

We continue to have a vacancy for a DPAC position.

**5. Treasurer's Report:**

Just over \$28,000 balance left in the account.

-At our next PAC meeting in April, we will vote on having a second call out for new applications (with a deadline).

-Receipts for the allocated funds are starting to come in. Please keep sending these in.

-We have an additional \$9,000 (not previously allocated)

**6. DPAC Update:**

General DPAC Meetings

Jan. meeting discussions:

-Liability insurance

-Opiod Education (all grade 10s being trained this year)

Thursday Feb 20, 2025 – 7pm – Location TBD

Thursday March. 13, 2025 – 7pm – Zoom

Thursday April 11, 2025 – 7pm – Awards Dinner

Thursday May 8, 2025 – 7pm – Zoom

Thursday May 22, 2025 – 7pm – Location TBD

Thursday June 16, 2025 – 7pm – AGM Location TBD

**7. Principal's Report:**

Highlights:

- Talent Show Case
- Equestrian – Thermal, CA trip
- Outdoor Ed – snowshoeing, Whistler
- Gr. 9 Passion Project
- A.I. and Education Discussion

Upcoming Events:

Feb. 17 – Family Day

- Feb 21 – Gr. 8 rotation 3 ends
- Feb 24- Gr. 8 rotation begins
- A Midsummer Night's Dream – Feb. 25-28/March 5-8
- Feb. 27 – Learning Update 2 released in MyClass
- March 3 – Late start for students
- March 14 – Last day before school break

**8. New Business/Sharing from Parents:**

Update from Goodman/Biggar – THSS Tech Clubs:

- Board game club (20-40 kids weekly)
- Long Board game night (70 kids)
- Warhammer Club (many new kids in this club, 8-10 new kids weekly)
- Video game club (lunch time club is busy, 40-50 kids)
- Model UN club (students across the province)
- New printer bought

**9. Adjournment**

**Next PAC Meetings are scheduled at 7pm on Thursday: April 17, May 8 (AGM meeting and open to Gr. 8 parents/guardians registered in the fall.**