

**THOMAS HANEY SECONDARY SCHOOL
PARENT ADVISORY COUNCIL**
thomashanepac@gmail.com

PAC MEETING AGENDA FOR: Sept 29, 2026 at 7pm (Library)

- 1) Land Acknowledgement and Call Meeting to Order
- 2) Welcome to all parents and staff - intros
- 3) **Motion** to adopt [meeting minutes from AGM in May 2026](#)

GENERAL REPORTING FROM PAC AND ADMINISTRATION ON SCHOOL ACTIVITIES

- 4) Administration Report – Principal Colin Sharpe
- 5) Chair Report – Erin
 - BCCPAC – vote on membership for this year (fees paid by DPAC)
 - Recommendation to have a third signature on our banking account from practices observed in DPAC Treasurer 101 Workshops / AGM's last year (Motion/Approval in minutes required for banking update)
 - **Motion** to amend our signatures for our banking to the following signators for the 2026-2027 school year:
Keep Erin Goodman (Chair) and Sarah Goudreau (previous Treasurer, and current member at large) and to add Chris Munroe (new Treasurer)

- **Motion** to approve the Meeting Schedule (2026/2027 School year):

Tues Sept 28	General Meeting
Thurs Oct 29	Gaming Grant Allocations
Wed Jan 27	Online/remote meeting
Tues Feb 23	Proposal of B&C amendments
Thurs Apr 22	Vote on B&C amendments
Wed May 26	AGM

- 6) Treasurer's Report – Chris/Sarah
 - Gaming allocation confirmed \$24,880.00
 - discuss format for Gaming Allocation & deadlines to communicate to school clubs
 - Gaming Grant Summary Report deadlines

7) DPAC Update (first meeting was Sept 24th at Eric Langton @ 7pm) - Kim

8) New Business/Sharing from parents

- Establishing a Bylaw and Constitution Review Committee ([last updated 2017](#)) Proposal of Feb 23rd meeting to have updates/amendments to present to PAC meeting, with voting on amendments to happen in April ahead of AGM (May)

9) Adjournment

Next PAC Meeting is scheduled for: Thursday October 29 @7pm - Gaming Funding Allocation