

PAC Meeting Minutes

WEDNESDAY NOVEMBER 17, 2021

Meeting called to order @ 7:04 PM

14 in attendance, including Parents, Students, Staff Member and PAC Executive Committee Members

PAC Executive

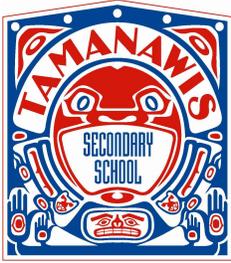
- Valen Kayaks – Chair
- Sharlene Kayaks – Co-Chair
- Shabiha Blanka – Treasurer (*Regrets*)
- Roman St. Germain – Secretary

Staff

- Kevin De Boice – Principal
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1. Approval of PAC Meeting Minutes from October 20, 2021
 - Motion to accept by Roman S., Seconded by Sharlene K.
 - Motion carried
2. Chair's Report (Valen Kayaks)
 - Introduction
 - Requests for funds, drawn from Gaming Grant, from Department Heads
 - All requests first vetted by Principal, Kevin De Boice, prior to PAC consideration and possible approval
 - Requests and consideration noted below...
 - Discussed past Dry Grad event and costs – roughly \$35K – which takes place on the evening of the Graduates' dinner and dance
3. Co-Chair's Report (Sharlene Kayaks)
 - No report for this evening
4. Treasurer's Report (Valen Kayaks on behalf of Shabiha Blanka)
 - Financial Report for the Period from June 1, 2021 to October 31, 2021
 - Balance on June 1, 2021 – \$34,985.34
 - Community Gaming Grant deposit – \$28,500
 - Request for Gaming Funds noted in separate section below...
 - Actual Bank Balance after 2019/2020 and 2020/2021 payments – \$47,359.49





TAMANAWIS SECONDARY SCHOOL

Caring Community, Engaged Learners, Inspired Citizens

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5. Request from Department Heads for Gaming Funds
 - Request from Social Studies for nationally renowned Editorial Cartoonist to discuss editorial cartoons and decoding for \$900 for Grade 10 students **approved**
 - Request from Social Studies for hands-on Yukon Gold Rush experience for \$2,248 for Grade 9 students **approved**
 - Request for Scholarship and Bursary presentation for Grades 11 and 12 students for \$420 **approved**
 - Request from Yearbook Club for 6 DSLR 500+ cameras and lenses at approximately \$700 to \$900 each for an approximate total of \$4,000 – **tentatively approved** with certain stipulations; source cameras with better technology than current DSLR (consider mirrorless) and possibly at higher quantities and provide feedback prior to purchase
6. Dry Grad
 - Mr. De Boice will meet with Parent-led Dry Grad committee
 - Kayaks family Halloween House fundraiser raised \$193.85 for Dry Grad
7. Principal's Report (Kevin De Boice)
 - Mr. De Boice is Director of Secondary School Principals
 - Across the board schools have found that Grade 8 students have had a challenging time acclimating to attending Secondary School due to COVID
 - District-wide there are issues with LST (Learner Support Team) teaching support due to funding and allocation of hours
 - In the 2020/2021 school year Tamanawis and Panorama Ridge had a high number of COVID cases and thus far Tamanawis has only had two exposure events
8. Questions or Concerns from Parents
 - No questions or concerns raised
9. Next PAC meeting: Wednesday January 19th at 7pm

Meeting Adjourned @ 8:33 PM

8 in attendance, including Staff Members and PAC Executive Committee Members

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