Terry Fox Secondary School

**PAC Meeting Minutes**

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| **Date:**  |  XX/XX/XXX (D/M/Y)  | **Time:** | 7:00PM | **Location:** | Library |
| **Attendance:** | Present | Absent | Regrets |
| *PAC Executive & Committees* |
| Chair | Emmanuel Shamatutushamatutue@telus.net |  |  |  |
| Treasurer | Karyn McLaurinkpshuley@shuley.com |  |  |  |
| Secretary | Susan Wongswongrides@shaw.ca |  |  |  |
| Fund Raising Coordinator | Karen Sandwithkarensandwith@shaw.ca |  |  |  |
| After Grad Liaison | Pauline Chancanden8@hotmail.com |  |  |  |
| DPAC Reps | Shinae Leeafshineh@gmail.com |  |  |  |
| SPC Exec. | Lori Niemiecwowo-lori@hotmail.com |  |  |  |
| SPC 2 | Starla Stewartsevenstewarts@hotmail.com |  |  |  |
| *School Admin. & Staff* |
| Principal | Heather Murphy |  |  |  |
| *Members Present* |
|  | John Doe |

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| **Opening Meeting** |
| **Quorum Met:** Yes | Meeting called to order by Emmanuel Shamatutu at X:XXPM. |

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| **Agenda Items**  |
| # | *Notes and Motions* | Action |
| 1 | Approval of AgendaMotion: 2nd:  |  |
| 2 | Approval of Minutes dated: XX , 2013Motion: 2nd:  |  |
|  | *Old Business* |  |
| 3 |  |  |
| 4 |  |  |
|  | *New Business* |  |
| 5 | Principal’s Report:*
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| 6 | PAC Chair’s Report: |  |
| 7 | Fundraising Chair’s Report: |  |
| 8 | Secretary’s Report: |  |
| 9 | Treasurer’s Report:Balances as of: XX, 2012G&F General Accounts:* Chequing: $X.XX
* Savings: $X.X
* Total: $X.XX

G&F Gaming Accounts:* Chequing: $X.XX
* Savings: $X.XX
* Member share account: $X.XX
* Total: $X.XX

Notes: |  |
| 10 | SPC Representative’s Report: No report this session. |  |
| 11 | DPAC Representative’s Report: |  |
| 12 | After-grad Liaison’s Report: |  |

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| **Meeting Close** |
| Next PAC Meeting: XX, 2013, 7PM, Library |  |
| Motion to adjourn: X:XX PMMotion: 2nd:  | Carried |