

**Terry Fox Secondary School
PAC Meeting Minutes
April 20, 2023 7:00pm
Held in Library, TFSS**



Attendance: PAC Executive & Committee Members

Chair	Andrea Howorth	
Vice Chair	Kelly Cooper	Present
Treasurer	Karen Last	
Secretary	Andrea Jabour	Present
Fundraising Coordinator	Lisa Currier	
After Grad Liaison	Nancy Fernandes	Present
DPAC Representative	Shannon Leadbeater	Present
Members At Large	(Dee) Asmund	Present
	Jimmy Fung	Present
	Myra Golab	
School Administration	John Campbell, Acting Principal	Present

Members Present:

Contact Emails:

PAC: terryfoxpac@gmail.com
 Dry Grad: terryfoxdrygrad@gmail.com

Meeting called to order by Kelly Cooper at 7:04 pm.

1. Welcome, Land Acknowledgement & Introductions

2. Additions to Agenda

No additions

Approval of Agenda				
MOTION:	Kelly Cooper	SECOND:	Andrea Jabour	CARRIED

3. Review and Approval of Minutes from February 16, 2023 meeting

No minutes were distributed prior to the meeting. Secretary will distribute to committee via email for approval by end of day April 21.

4. Committee Reports

a. ACTING PRINCIPAL'S REPORT: John Campbell

- i. Literacy and Numeracy program learning hub. Results in 2018 1.8/4, 2019 1.9/4, 2020 1.8/4, last 2 years 2.24/4. Increase in number of kids taking higher level science and math programs.
- ii. Approved \$50K grant for a maker's space and space to conduct STEAM programs.
- iii. Athletics – track just started. Focus on inclusion.
- iv. Past four weeks, Port Moody, Riverside and Heritage Woods – 3 on 3 basketball. Culminated in mascot basketball game.
- v. Zombie Prom! show wraps April 21. First musical since 2019.
- vi. 1350 students were originally projected. 1500 currently.
- vii. 2023- 2024 – projected attendance 1550.

b. PAC EXECUTIVE REPORTS

Chair: Andrea

- i. No report provided.

Vice Chair: Kelly Cooper

- i. Nothing to report.

Treasurer: Karen Last

- i. Forwarded report prior to meeting.
- ii. Working with new accounting secretary to put in a reimbursement request.
- iii. Waiting on grad group to provide info and revenue numbers from Music Trivia Night.

Secretary: Andrea Jabour

- i. Meeting minute approval – suggestion to change meeting minute approval process to distribute meeting minutes via email to committee members for changes and approval. That way, more timely meeting minutes can be distributed and posted.

DPAC: Shannon Leadbetter

- i. Forwarded March DPAC General meeting minutes to committee. Included resource links.
- ii. Gaming grant opens April 1 - June 30.
- iii. April 26, 7pm – DPAC meeting at Winslow Centre.
- iv. May 3, 7pm – presentation “Cybersafe from Exploitation” at Winslow Centre. Pre-registration is required.

Fundraising: Lisa Carrier

- i. No report provided.

Grad Liaison: Nancy Fernandes

- i. Update from John about the Dry Grad activities.

Member at large:

- i. Nothing to report.

5. **Business Arising from Previous Minutes / Old Business:**

- a. Andrea H. to send invitation to middle schools to attend June PAC meeting at TFSS (via email post meeting).
- b. Grad meeting for grade 11 parents. Andrea H. to follow up with John Campbell (via email post meeting).

6. **New Business:**

- a. Email to Minnekada Middle and Kwayhquitlam Middle Schools to attend June PAC meeting.

7. **Next meeting date:**

- a. The next meeting is set for **Wednesday, May 17, 2023** in the Library. (NOTE THIS IS A CHANGE FROM THURSDAY MEETINGS)

8. **Meeting Adjournment**

- a. Meeting adjourned at 7:43 pm