

**Terry Fox Secondary School
PAC Meeting Minutes
FEBRUARY 16, 2023 7:00pm
Held in Library, TFSS**



Attendance: PAC Executive & Committee Members

Chair	Andrea Howorth	Present
Vice Chair	Kelly Cooper	Present
Treasurer	Karen Last	Present
Secretary	Andrea Jabour	Present
Fundraising Coordinator	Lisa Currier	Present
After Grad Liaison	Nancy Fernandes	Absent
DPAC Representative	Shannon Leadbeater	Absent
Members At Large	(Dee) Asmund	Present
	Jimmy Fung	Present
	Myra Golab	Absent
School Administration	David Starr, Principal	Present
Members Present:	Gabi Green, Michelle Lahti	

Contact Emails:

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

Meeting called to order by Andrea Howorth at 7:01 pm.

1. Welcome, Introductions & Territorial Acknowledgment

2. Additions to Agenda

None

Approval of Agenda				
MOTION:	Karen Last	SECOND:	Lisa Currier	CARRIED

Review and Approval of Minutes from January 12, 2023 meeting

None

Approval of Minutes				
MOTION:	Michelle Lahti	SECOND:	Gabi Green	CARRIED

3. Committee Reports

a. PRINCIPAL'S REPORT: David Starr

- i. Edward Czuka, Teacher, recognized as one of the five outstanding physics teachers in the country. Re: STEAM program via Canadian Association of Physicists.
- ii. STEAM HQ moved into the Library fishbowl. Hopeful for more grants have been submitted in hopes to expand the program. Maker space in the library.
- iii. New courses next year - Sr. Computer coding, Robotics, Chess, Role Playing Social Dynamics (DND), and others.
- iv. 5th block - student peer tutoring for all levels.
- v. Spring sports are starting as winter sports are finishing.
- vi. Articulation ongoing with middle schools. Higher numbers expected next year (350-400).
- vii. International students 130 this year – estimate 200 next year. Additional funding provided per student.
- viii. Next year expanding more programs into E block with projected attendance increasing to 1560-1570. (current attendance 1500).

b. PAC EXECUTIVE REPORTS

Chair: Andrea Howorth

- i. Nothing to report

Vice Chair: Kelly Cooper

- i. Nothing to report

Treasurer: Karen Last

- i. Updated finance - \$12,367 in the General account / \$24,950 in Gaming account

Secretary: Andrea Jabour

- i. Nothing to report.

DPAC: Shannon Leadbetter

- i. Update sent via email to the committee.

Fundraising: Lisa Carrier

- i. Nothing to report.
- ii. Discussion on other fundraising ideas for PAC - tabled for next meeting.

Grad Liaison: Nancy Fernandes

- i. Bottle drive Sunday - 10-2pm.
- ii. April - Meridian Meat, Pub Night, Boston Pizza, Trivia Night
- iii. May - 50/50 online draw
- iv. Recap - Dinner/dance at Vancouver Convention Centre. Bus from TFSS to After Dry Grad in Surrey @ Central City Fun Park.

Member at large: Jimmy Fung

- i. Nothing to report.

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

- a. Craft Fair
 - i. Date confirmed and PAC will be moving forward with planning for 2023
 - ii. Organization and stewardship of the Craft fair was offered to other committees at the end of last year and was not picked up by other committees.. PAC Exec and volunteers took on the organization as a PAC fundraiser.

6. **New Business:**

- a. Dry Grad Committee requested \$3,000 from the PAC. Request was declined.

7. **Next meeting date:**

- a. Thursday, April 20, 2023 in the Library.

8. **Meeting Adjournment**

- a. Meeting adjourned at 8:09 pm.