

**Terry Fox Secondary School  
PAC Meeting Minutes  
April 10, 2019 7:00 pm school library**

**Attendance:**

**PAC Executive & Committee Members:**

<b>Chair:</b> Yana Bereznyakova	Present
<b>Vice-Chair:</b> Kathy Grinwis	Present
<b>Treasurer:</b> Stacey Parman	Present
<b>Secretary:</b> Cassie Holden	Present
<b>Fundraising Coordinator:</b>	Vacant
<b>After Grad Liaison:</b> Lori Niemiec	Present
<b>PAC Representative:</b> Rayne Johnson	Present

**School Administration:**

**Principal:** David Starr

**Members Present:** Wendy Arnold, Jamie Manchester, Nancy Fernandes, Maria Trudeau

**Meeting called to order by Chair Yana Bereznyakova at 7:01pm**

**1. Welcome to New and Returning Members**

**2. Additions to Agenda**

None

**Approval of Agenda**

**Motion:** Kathy, 2<sup>nd</sup> Jamie **Carried**

**3. Review and Approval of Minutes from January 9, 2019 Meeting**

**Motion:** Kathy, 2<sup>nd</sup> Jamie **Carried**

**4. Business Arising from Previous Minutes / Old Business**

Meridian Meats fundraiser; forms need to be turned in to Yana by May 10.

Cards can be any denomination over minimum \$5 limit. PAC gets 10% of every card sold. David will ask Patti to post on website. Yana will send forms to Cassie to forward to everyone on PAC email list.

David will share at the next staff meeting on May 4<sup>th</sup>.

**5. New Business:**

**a. Principal's Report: David Starr**

- District budget meetings happening at board office. District website has info posted if parents want to provide input.

- Todd will be seconded to board office next year for HR position. We will need to bring in a replacement VP. David gets to have some input; the replacement must be a strong scheduler and someone who is good with kids and relationships
- Rock of Ages musical starts tomorrow, promises to be an excellent show.
- The new Flex period will be implemented next year. It will be 40mins long and will follow B block each day. Blocks A-E will be shortened by 6-7 mins. This will replace homeroom. Staff are working on drafting a brochure. School start and end time will not change and we will no longer have different bell times for Wednesdays. Each day will be the same.
- Working towards report cards going on line through myEd. Lots of data cleanup needs to be done behind the scenes before we can go live. Fox will be moving to 2 report cards per semester instead of 3.

## b. PAC Executive Reports

- **Chair:** Yana Bereznyakova
  - May 10 staff appreciation lunch has \$1200 budget. In previous years the principal (Heather) used to take care of arranging the catering & PAC would set up and then pay the catering invoice. David is happy to continue with what has worked in the past. David & Yana will discuss arrangements further.
  - Parent info session April 11 youth exploitation online put on by DPAC
- **Treasurer:** Stacey Parman
  - Budget report attached;
  - \$15k sitting in gaming savings earning \$9/month interest
- **Secretary:** Cassie Holden
  - Nothing to report
- **Fundraising:** Vacant
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- **After Grad:** Lori Niemiec
  - Deciding on priorities for prizes and how to best spend money
  - April 27 bottle drive at school 9-4
  - Entertainment is booked, decorating committee has what they need, people have stepped up
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- **DPAC:** Rayne Johnson
  - 2 DPAC meetings since last PAC. Feb 27 was SOGI presentation. Three speaking points; 1-all students need to feel respected/welcome, 2-no room for discrimination and 3-this is about student safety; following in line with BC human rights code
  - Mar 13 traffic safety awareness meeting; community police in attendance along with transit police

- April 3 presentation on new ministry of education funding model changes. Ministry are looking at new funding model, ours is outdated. 22 different proposals were reviewed. Changing how money is given to the school. DPAC website has information. Parents are encouraged to read info.
- Budget meeting April 9. Next regular meeting April 16.

6. **Other Discussion Items:**

Nothing to note

7. **Next Meeting Date:** May 8, 2019, June meeting new PAC executive board.

8. **Adjournment at 8:10pm**

**Motion:** Rayne, 2<sup>nd</sup> Maria

**Carried**