

**Terry Fox Secondary School
PAC Meeting
December 12, 2018, 7:00 pm school library**

Attendance:

PAC Executive & Committee Members:

Chair: Yana Bereznyakova	Present
Vice-Chair: Kathy Grinwis	Present
Treasurer: Stacey Parman	Present
Secretary: Cassie Holden	Absent
Fundraising Coordinator: Candice DeMarinis	Absent
After Grad Liaison: Lori Niemiec	Present
PAC Representative: Rayne Johnson	Present

School Administration:

Principal: David Starr

Members Present: Jamie Manchester, Maria Trudeau, Pam Fletcher

Meeting called to order by Chair Yana Bereznyakova at 7:00

1. Welcome to New and Returning Members

2. Additions to Agenda

Motion: Amend the Agenda to include Budget Approval by Kathy, 2nd by Lori Approval of Agenda as amended. **Carried**

3. Review and Approval of Minutes from November 14, 2018 Meeting

Motion: Lori, 2nd Maria **Carried**

4. Business Arising from Previous Minutes / Old Business

- Annual staff appreciation lunch will be on Friday May 10, 2019
- Revisit cheer budget request for uniforms, the uniforms are going to be reused and not taken home.

Motion: to use \$1000 from Gaming Funds towards the cheer uniforms by Kathy, 2nd by Rayne. All in favour. **Carried**

All in favour of the budget.

5. New Business:

a. Principal's Report: David Starr

- Vaping is a big problem at the school. They are keeping them and telling the students to come back with their parents.
- Our school won Metfest for Rabbit Hole
- Our sports teams are doing well
- Model UN: Amy Kimbest, one of our students, was outstanding delegate at model UN
- January 30 Winter Ball. We have a security company in place.
- Winter concert is tomorrow
- Rock the Fox is coming up in January
- Thanks to PAC the law classes went downtown to the law courts
- Legal Beagle is coming up. The tournament name is being changed to honour the fellow who started it, he passed away recently
- Big changes: SD43 is starting a new recycling program, it is contracting it out. We will have 4 stations to recycle.
- Legacy bottle drive in January

b. PAC Executive Reports

- **Chair: Yana Bereznyakova**
 - Nothing to report. Sadly we only have one new person who is coming to the PAC meetings, it would be nice if there were more.
- **Treasurer: Stacey Parman**
 - \$9200 in parent donations. \$38,000 went in to Gaming, \$15,000 into Savings Account because it gets more interest. Total PAC Finds: \$51,434.
- **Secretary: Pam Fletcher is filling in for Cassie Holden**
 - nothing to report
- **Fundraising: Lori Niemiec for Candice.**
 - There was only one order plus Candice's personal order for the Kicking Horse coffee fundraiser. Maybe there were no orders because our price point is too high, Superstore is cheaper. We need to do one fundraiser a year to keep our non-profit status and we have done this every year because it is easy and doesn't take a lot of time. We ask for parent donations so that is why we do a low key fundraiser. There was a discussion about fundraising next year. David suggested doing a cookie dough fundraiser at a staff meeting. A PAC rep can come to the staff meeting and see if the teachers and staff want to order it. There is a staff meeting in February. Lori will tell Candice that we are going to do this in February. Jamie said she would help Candice. Next year the fundraising coordinator can decide what he/she wants to do.
- **After Grad: Lori Niemiec**
 - Doing well.
 - It is really slow getting the Cash Raffle tickets to the parents.
 - Pub Night at Cat and Fiddle is February 2

- The Craft Fair made \$8800! It was well attended and there were lots of volunteers.
- **DPAC: Rayne:**
 - Superintendent Gartland discussed 2019/20. Our international student program is very successful. We don't have teacher shortages.
 - Presentation by Red Fox Society: bringing Indigenous culture into the mainstream.
 - At the next school board meeting they are discussing afterschool supervision and a motion has been put forward to decrease school board members' salaries.
 - It was reinforced that cannabis is not allowed at schools. If we have any questions about cannabis at school etc. you can check out the SD43 website. David added that at our school if kids come high they call a parent to pick the student up. If a student is stoned and smells like a pot they send them home to change their clothes. Teachers report these things.
 - Lively discussion about traffic safety around schools
 - Meeting put on by Eventbrite on January 14 dealing with conflicts in schools.

6. **Other Discussion Items:** none

7. **Next Meeting Date:** January 9, 2019

8. **Adjournment at 8:10**

Motion: Jamie, 2nd by Lori

Carried