

Terry Fox Secondary School PAC Meeting Minutes December 11, 7:00 pm school library

Attendance:

PAC Executive & Committee Members:

Chair: Maria Trudeau	Present
Vice-Chair: Yana Bereznyakova	Absent
Treasurer: Jamie Manchester	Present
Secretary: Cassie Holden	Absent
Fundraising Coordinator: Kathy Grinwis	Present
After Grad Liaison: Nancy Fernandes	Present
DPAC Representative: Tonya Pankratz	Present

School Administration:

Principal: David Starr

Members Present: Stacey Parman and Michelle Wong

Meeting called to order by Chair Maria Trudeau at 7:02pm

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

2. **Additions to Agenda**

None

Approval of Agenda

Motion: Jamie, 2nd Kathy

Carried

3. **Review and Approval of Minutes from November 13, 2019 Meeting**

Motion: Kathy, 2nd Jamie

Carried

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

None

5. **New Business:**

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

- Rissa Wilson (VP) will be leaving the end of the semester to join the staff at Suwa'ikh School as a VP in an Acting Principal position. She will continue her position in Safe Schools
- John Campbell will be coming as a new VP at the start of second semester. He is currently a teacher in Abbotsford and has recently moved from Chicago where he held an admin position. He is well versed in social/emotional learning, sports and academics
- Dec 12th at 7pm – Music Concert

- Dec 20th– No flex; dismissal at 1:30 but students are welcome to join the choir in the commons for Christmas Carols and candy canes
- Jan 20th to 24th – no scheduled classes however students who require extra help to finish assignments and projects will be requested to attend.
- Literacy and Numeracy Exams will be written this week for Grade 10 and 11 students. No exams in June this year.
- English 12 and Communications 12 Exams will also be written this week for those students born in 2001 who are taking an extra semester to finish program work.
- Jan 25th – Current grade 8 students will be coming to the school to write honours tests in Socials, English, Math and Science. In the afternoon will be Tour de Fox for all grade 8 students attending Fox in Sept.
- Flex – Students were asked to complete a survey regarding flex time. They were also given a form to complete stating where they are in flex and have the teacher sign the form. All forms are to be handed in on Friday to C Block teachers. Working on time management skills.
- Food Donations are being accepted for Christmas Hampers
- Giving Angel Program - names and ages of children are posted on the window of the office. Toys can be wrapped and dropped off under the tree in the office
- Winter Ball was a huge success with 410 students in attendance. Great time had by all and no incidents☺

b. PAC Executive Reports

- **Chair:** Maria Trudeau
 - Nothing to report
- **Treasurer:** Jamie Manchester
 - Treasurer’s report attached with balances
 - BCCPAC membership has been paid
 - Will start writing cheques in Jan for invoices that have started to come in
- **Secretary:** Cassie Holden (Absent)
 - PAC meeting dates for the balance of the year and approved minutes have been submitted to Patti and are now up on the school website.
- **Fundraising:** Kathy Grinwis
 - Nothing to report
 - **After Grad:** Nancy Fernandes
 - Craft Fair made just over \$6000
 - Raffle Tickets – set up tables at school events and in the community
 - Bottle Drive – April 25th. Bigger Bottle Depot - Terry Fox After Grad 2020
 - Pub Night – Sandy volunteered to coordinate this event. No dates available in Feb. Looking at some dates in March
 - Entertainment – have secured a fantastic activity package thru Party City and a deposit has been made. DJ has also been booked.

➤ Next meeting December 18th

• **DPAC: Tonya Pankratz**

- Paul McNaughton Director of Instruction: Learning Services
 - Provides both direct and consultative service in an inclusive school environment to students with diverse learning needs and the staff, families and community agencies that support them
- Leanne Buteau: Work transition experience coordinator for the district
 - Goal of the program is to create conditions that all learners cross the stage with dignity and purpose and feel successful because they have options.
 - Youth Employment initiative with Kinsight funded by a three year grant from the Vancouver Foundation
 - Trying to access students and help them build skills earlier than high school
 - Trying to start transition support earlier then right after high school and include employers, families and community agencies
 - Increase services on top of present volunteer work experience, IEP transition goals, ministry courses, collaboration with outside agencies like Work BC, MCFD
 - Transition planning helps adult attachment, meaningful work placements, helps identify skills needed
- Is there anything we want to take to the DPAC to share as a success?
 - Not at this time
- Other than the regular recycling what does the school do?
 - Battery program
 - Biodegradable Packaging... cutlery in the cafeteria is made from bamboo not plastic
 - Environmental Club does some clean up work
 - Skills program collects the bottle/can returns and uses the money to refund their field trips etc.
- When was the last time the By laws and Constitution were looked at and/or revised?
 - Six years ago – amendment was made to only do one fundraiser a year and to make the treasurer’s position two terms instead of one

6. **Other Discussion Items:**

- Suggestion was made to look into the possibility of using Flipp Give as a fundraiser. Fundraising Committee will look into this.
- Do the washrooms have machines to dispense feminine hygiene products?
 - Yes they do – recently installed. Can also be found in the office and PE Dept

7. **Next Meeting Date:** January 8th, 2020

8. **Adjournment at 7:59 pm**

Motion: Kathy, 2nd Jamie

Carried