

**Terry Fox Secondary School
DRAFT PAC Meeting Minutes
December 17, 2020 7:00pm via Zoom**

Attendance:

PAC Executive & Committee Members:

Chair: Maria Trudeau	Present
Vice-Chair: Cassie Holden	Present
Treasurer: Jamie Manchester	Present
Secretary: Kelly Cooper	Present
Fundraising Coordinator:	Vacant
After Grad Liaison: Lisa Currier	Present
DPAC Representative: Andrea Howorth	Present

School Administration: Principal: David Starr Present

Members Present: Dee Samundsdottir, Nancy Fernandes

Meeting called to order by Chair Maria Trudeau at 7:15 pm

1. Welcome to New and Returning Members

2. Additions to Agenda

None

Approval of Agenda

Motion: Lisa, 2nd Nancy **Carried**

3. Review and Approval of Minutes from November 19, 2020 Meeting

None

Approval of Minutes

Motion: Jamie, 2nd Cassie **Carried**

4. Business Arising from Previous Minutes / Old Business

- Discussion took place with respect to creating a Facebook page for Terry Fox Parents.
 - Andrea Howorth has volunteered to create and administer the page
 - Page will be specifically for school, SD43 and DPAC information/communication.
 - Comments will be turned off and posts will be administratively approved
 - A member commented that a Facebook page would be helpful for parents

- Mr. Starr will check to ensure a Facebook Page is okay and will let Andrea know.

5. **New Business:**

a Principal's Report: David Starr

- Slight change in the procedures for COVID 19 communications. Fraser Health Authority will now write letters and have the school send them out
 - Letter(s) will be specific to class where there were exposures
- As for exposures at the school, there have been 1 exposure each month this school year totalling 4 exposures.
 - Mr. Starr continues to applaud the students for the diligence in following rules and guidelines
- Despite the pandemic, Terry Fox students have continued to fundraise and make a positive impact in our community
 - Students sold Christmas wreaths and poinsettias early this month
 - Students and alumni have supported 36 families this year through Share
 - Leadership team purchased hand lotion for seniors to help reduce the impacts of continuously sanitizing hands
 - Teachers and students have put together 12 hampers for families in the Terry Fox Community
- School will be back in session January 4th and will also be Q2's "Flip"
- Report cards will be available in early January on the Parent Portal
- January 20th will be a virtual Grade 9 night for grade 8's heading to our school in September
- Good news – funding for the Grade 9 STEAM program has been approved
- A member inquired if the schools would be returning to a semester system next year
 - David stated that all indications were that schools would return to a semester system September 2021
 - information and course lists will be made available in the new year

b PAC Executive Reports:

- **Chair:** Maria Trudeau
 - Nothing to report
- **Treasurer:** Jamie Manchester
 - Parent donations are deposited to a total of \$4,573
 - Bank balances are \$47,244.05 for the gaming account and \$683.17 for the general account (including bank fees)
 - There will be a lot of movement in January as cheques to various groups are sent out as per the approved budget.
- **Secretary:** Kelly Cooper

- Nothing to report
- **Fundraising:** Vacant
 - Andrea mentioned that Keurig had a great fundraising program and is happy to share information
- **DPAC:** Andrea Horworth
 - December 8th meeting had a good seminar on Anxiety.
 - 139 parents attended virtually
 - Lots of tools online for everyone (anxietycanada.com)
 - Some great speakers are coming up in the new year and Andrea urges parents to take a look
 - DPAC Summit will be focusing on how to be a stronger advocate for parents and students
- **After Grad:** Lisa Currier
 - Lisa will be meeting with David in the new year

6. **Other Discussion Items:** No new items

7. **Next Meeting Date:** January 21, 2021 at 7pm

8. **Adjournment at 8:07pm**

Motion: Lisa; 2nd Jamie

Carried