

**Terry Fox Secondary School
DRAFT PAC Meeting Minutes
November 19, 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, Gabi Green, Candice De Marinis, Kathy, Christine Knoll

Meeting called to order by Chair Maria Trudeau at 7:05 pm

1. Welcome to New and Returning Members

2. Additions to Agenda

None

Approval of Agenda

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

3. Review and Approval of Minutes from October 15, 2020 Meeting

- Kelly sought clarification on which member brought forward the motion to accept the September meeting minutes.
 - Kelly will amend the draft minutes to add Jamie Manchester as the person who stood to motion.
- Minutes will be amended to include Nancy Fernandes as in attendance

Approval of Minutes

Motion: Kathy, 2nd Andrea **Carried**

4. Business Arising from Previous Minutes / Old Business

- Introduction and thank you to Lisa Currier for taking on the After Grad PAC position
- Short discussion took place regarding the Meridian Meats fundraiser that will take place in the spring.

5. **New Business:**

a Principal's Report: David Starr

- Quarter 1 (Q1) report cards will be digital this year and available on Nov. 24 through the new parent portal
- New parent portal is now open and an email with sign in instructions sent to family emails on file with the school
 - portal will have report card and attendance records
- COVID 19 update
 - 2 exposures to date
 - David continues to be extremely impressed and proud of students and their respect and acceptance of masks
 - Reiterated that exposure notifications and follow up including contract tracing are initiated and controlled by Fraser Health
 - Due to privacy laws, the school and principal are not privy to names
 - Notification comes from Fraser Health to the School District to David and he informs the school
- A member inquired about course selections for next year
 - information and course lists will be made available in the new year
- A new science honours program with enrichment opportunities starting in grade 9 will be available for next year
 - Will encompass science, technology and engineering
 - Project based work with integrated instruction and a hands on discovery based platform
- A member asked how the new mask mandate affected the school environment. Did the school fall under “public spaces”
 - David is seeking clarification from the school board
 - David reiterated that the students are extremely good with wearing masks.
 - Approx. 75% of kids are wearing masks in areas where they are not required to.

b PAC Executive Reports:

- **Chair:** Maria Trudeau
 - Hard to believe Quarter 2 (Q2) has started already
 - Impressive that staff have hit the road running
- **Treasurer:** Jamie Manchester
 - Gaming Funds arrived. \$29,280 has been deposited
 - Donations from parents are currently \$4,573
 - Budget meeting was October 29th.
 - There were \$82,000 in requests but not enough in the bank to cover all items

- David attended and provided insight to what was happening in the school this year which was helpful in assisting us to pinpoint areas of focus
- A full budget discussion began with Jamie providing line by line explanation and descriptions
 - A member asked how clubs were meeting this year with COVID
 - David explained school was supporting a digital transition to online meetings

Approval of Budget:

Motion: Jamie. 1st – Kathy; 2nd Dee

Carried

- **Secretary:** Kelly Cooper
 - Amendments to October 15th minutes will be completed
- **Fundraising:** Vacant
 - Nothing to report
- **DPAC:** Andrea Horworth
 - DPAC's position is not to comment on COVID19 exposures
 - The next meeting on November 25 will focus on anxiety and Covid
 - Provide tips for parents
 - All parents can attend
 - SD43 has purchased 6 new Clorox machines to use in schools
 - DPAC Facebook page has a video to show how it works
 - Proposed a Facebook page for the PAC which would be geared towards parents
 - Would be for information purposes only, no parent posts but comments would be allowed
 - Andrea would run it
 - Maria suggested that more discussion take place at the next meeting and instructed Kelly to add it to the Agenda
- **After Grad:** Lisa Currier
 - Kathy, Andrea and Candice are willing to help and assist Lisa
 - Lisa and David will have further discussion in January
 - Important to make it a special event for students considering current health environment.
 - Further discussions will take place offline

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

7. **Next Meeting Date:** December 17, 2020 at 7pm

8. **Adjournment at 8:39pm**

Motion: Cassie; 2nd Lisa

Carried