

# **Terry Fox Secondary School PAC Meeting Minutes February 12, 2020 7:00 pm school library**

## **Attendance:**

### **PAC Executive & Committee Members:**

<b>Chair:</b> Maria Trudeau	Present
<b>Vice-Chair:</b> Yana Berezhnyakova	Present
<b>Treasurer:</b> Jamie Manchester	Present
<b>Secretary:</b> Cassie Holden	Present
<b>Fundraising Coordinator:</b> Kathy Grinwis	Present
<b>After Grad Liaison:</b> Nancy Fernandes	Present
<b>DPAC Representative:</b> Tonya Pankratz	Present

### **School Administration:**

**Principal:** David Starr      **Members Present:** Christine Knoll, Stacey Parman, Michelle Wong

**Meeting called to order by Chair Maria Trudeau at 7:04pm**

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 8, 2020 Meeting**

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

**Carried**

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

None

5. **New Business:**

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

- Interim report cards will be issued in March
- Presentation in April (exact date tba) End Gang Life
- Senior Showcase CLC on May 27; altered bell schedule Flex at the end of the day. Parents invited, PAC help welcome. Teachers will be grading. Will run approx. 1-3:30

b. **PAC Executive Reports**

- **Chair:** Maria Trudeau
  - Nothing to report
- **Treasurer:** Jamie Manchester
  - Treasurer's report attached with balances
  - The reader board needs to be replaced; cost is approx. \$2500. Funds would need to come out of general, not gaming. Jamie will check with Judy to see if there are any further parent donations that have come in. We will discuss at a later meeting to decide how much we want to allocate towards this.
- **Secretary:** Cassie Holden
  - Nothing to report
- **Fundraising:** Kathy Grinwis
  - Meridian Meats fundraiser in April. Yana will drop off forms for April staff meeting and will collect at the end of April
- **After Grad:** Nancy Fernandes
  - Tickets for After-Grad have been increased from \$35 to \$40. This is the first increase in many years.
  - Pub Night Saturday March 14 at Cat & Fiddle
  - Cash raffle only 6 books left to sell
  - Decorating committee has decided on Hollywood/Oscars theme
  - Bottle Drive April 25
  - March 2 Papa Leo pizza fundraiser. Any pizza orders placed on March 2 at the Port Coquitlam Papa Leo's location, mention Terry Fox After Grad and 10% of order will be donated by owner to Terry Fox After Grad.
  - Next meeting February 19
- **DPAC:** Tonya Pankratz
  - Tonya's notes attached from last DPAC meeting January 29
  - What does our school do for emergency preparations?
    - Dave spoke to this: we don't keep food packages on hand as kids don't tend to stay at the school after an emergency like they do at elementary schools however we do have water and food in the cafeteria and foods classes. We do have emergency medical supplies and trained first aid staff.
  - When were our by-laws last revised? DPAC recommends updating every 5 years. Ours were last overhauled in 2008 with some small revisions since.

6. **Other Discussion Items:**

- Why is there no school on Feb 14? District school closure.

7. **Next Meeting Date:** April 8, 2020

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

**Motion:** Jamie, 2<sup>nd</sup> Christine

**Carried**