

**Terry Fox Secondary School
PAC Meeting Minutes
January 8, 2020 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	Present
Fundraising Coordinator: Kathy Grinwis	Absent
After Grad Liaison: Nancy Fernandes	Present
DPAC Representative: Tonya Pankratz	Present

School Administration:

Principal: David Starr **Members Present:** Michelle Lahti and Michelle Wong

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

1. Welcome to New and Returning Members

2. Additions to Agenda

None

Approval of Agenda

Motion: Jamie, 2nd Michelle L **Carried**

3. Review and Approval of Minutes from December 11, 2019 Meeting

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

4. Business Arising from Previous Minutes / Old Business

None

5. New Business:

a. Principal's Report: David Starr

- Teachers Grant Bolan and Vern Fedorek retiring at the end of the semester. Their positions will be posted.
- Grade 8 parent meeting tomorrow January 9 @ 6:30pm. PAC will be promoted; Maria to attend
- Rock the Fox concerts Wednesday & Thursday next week Jan 15 & 16
- Semester turnaround schedule released. Mon-Thurs no scheduled classes. Students with uncompleted work or that want to improve their

grade should attend. Grade 9s are expected to attend Tuesday morning presentation @ 8:30am. Friday is Tour de Fox for middle school students.

- Report cards will be distributed January 29
- 2nd semester classes start January 28
- Legal Beagle basketball tournament happening this week Thursday-Saturday

b. PAC Executive Reports

- **Chair:** Maria Trudeau
 - Nothing to report
- **Treasurer:** Jamie Manchester
 - Treasurer's report attached with balances
- **Secretary:** Cassie Holden
 - Nothing to report
- **Fundraising:** Kathy Grinwis (Absent)
 - Nothing to report
- **After Grad:** Nancy Fernandes
 - Bottle Drive – April 25th. Bigger Bottle Depot - Terry Fox After Grad 2020
 - Pub Night Saturday March 14 at Cat & Fiddle
 - Next meeting January 15
- **DPAC:** Tonya Pankratz
 - Nothing to report; next meeting January 29

6. Other Discussion Items:

- Legacy Project bottle drive went well; graduating class is raising money for clean drinking water for First Nation community(ies) in BC
- New photography company hired for student pictures next year

7. Next Meeting Date: February 12, 2020

8. Adjournment at 7:50 pm

Motion: Jamie, 2nd Michelle W

Carried