

**Terry Fox Secondary School  
DRAFT PAC Meeting Minutes  
November 13, 2019 7:00 pm school library**

**Attendance:**

**PAC Executive & Committee Members:**

<b>Chair:</b> Maria Trudeau	Absent
<b>Vice-Chair:</b> Yana Bereznyakova	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	Absent
<b>DPAC Representative:</b> Tonya Pankratz	Present

**School Administration:**

**Principal:** David Starr

**Members Present:** Christine Knoll, Roxana Ralea

**Meeting called to order by Vice-Chair Yana Bereznyakova at 7:00 pm**

**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 October 9, 2019 Meeting**

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

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

- DPAC Representative; Tonya Pankratz has volunteered to fill this vacant position.
  - All members in favour **Carried**

**5. New Business:**

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

- Staff very appreciative of PAC's hard work attaining the Gaming funds
- Busy gearing up for grad; post-secondary school visits happening
- Scholarship applications happening now, numeracy assessments complete

- Recent successes in athletics include senior football team off to provincials, TFox student came in 4<sup>th</sup> at provincial cross country
- Winter Ball December 4
- Report cards out next week; this may be the last paper version of the report cards as they will be moving online, hopefully by next reporting period

## **b. PAC Executive Reports**

- **Chair:** Maria Trudeau absent, report presented by Vice-Chair Yana Bereznyakova
  - PAC meetings dates and minutes are not current on the school website. Cassie will submit meeting dates for 2019/2020 and all approved meeting minutes from June – October 2019 to Patti Webb to be posted on the school website
  - Discussion around posting individual executive members' email addresses. Decided to keep the status quo; posting the generic TFox gmail addresses.
- **Treasurer:** Jamie Manchester
  - Treasurer's report attached with balances
  - Presentation and approval of the DRAFT budget. No changes were made other than the location for the Leadership Field trip changed from downtown Vancouver to downtown Port Coquitlam
  - **Motion** to approve the DRAFT budget Christine, 2<sup>nd</sup> Tonya      **Carried**
- **Secretary:** Cassie Holden
  - Nothing to report
- **Fundraising:** Kathy Grinwis
  - Nothing to report
- **After Grad:** Nancy Fernandes, presented by Cassie in Nancy's absence
  - Craft Fair was a success; all tables sold out with a waiting list, large number of student volunteers, many compliments were received on how polite the student volunteers were, no totals yet
  - Raffle ticket draw will be March 4, 2020, grade 12 parents encouraged to sell tickets, for every 3 ticket books sold, grade 12 student will be entered in draw for free dinner/dance ticket
  - Bottle drive date tba, likely in April; Bigger Bottle Depot has account open under Terry Fox After Grad 2020
  - Pub Night to be scheduled in the new year; volunteer needed to coordinate
  - Students can earn volunteer hours for helping at fundraising events
  - After Grad event is Saturday June 6 midnight to 5am Sunday June 7
  - Next meeting November 20
- **DPAC:** Tonya Pankratz
  - First meeting of the year October 30
  - Presentation on youth vaping in SD43
  - Presentation on new Burke Mountain school; greenest in the province
  - Discussion on restorative practices for conflict resolution and mediation district wide

- Presentation by Coquitlam Teacher's Association on funding model for special needs students
- Next DPAC meeting November 27

6. **Other Discussion Items:**

- Discussion on Take Your Kid to Work day; parent concern that this event did not seem to have the same structure or tone as in previous years. Many kids seemed to treat it like a day off. Administration will look into having the kids complete a form for next year as they have previously.
- Parent question on handing of students vaping at Fox. Dave outlined the school's 1 strike policy. Smoking & vaping are prohibited on school grounds. If a student is caught, their product is confiscated and parents contacted. 2<sup>nd</sup> offence results in suspension.

7. **Next Meeting Date:** December 11

8. **Adjournment at 8:11pm**

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

**Carried**