

**Terry Fox Secondary School
PAC Meeting Minutes
February 20, 2018, 7:00pm, School Library**

Attendance:

PAC Executive & Committee Members:

Chair: Yana Bereznyakova yana.bereznyakova@gmail.com	Present
Vice-Chair: Kathy Grinwis kgrinwis@telus.net	Present
Treasurer: Stacey Parman stacpar@shaw.ca	Present
Secretary: Pam Fletcher pmfletcher@telus.net	Present
Fundraising Coordinator: Candice DeMarinis hockey-mom@outlook.com	Absent
After Grad Liaison: Laura England lengland@shaw.ca	Present
DPAC Rep: Rayne Johnson gogogept123@yahoo.com	Present

School Administration:

Principal: Heather Murphy	Present
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Members Present:

Cassie Holden, Lori Niemiec, Nancy Fernandes, Maria Trudeau, Christine Knoll

Meeting called to order by Chair Yana Bereznyakova at 7:00

1. Welcome to New and Returning Members

2. Additions to Agenda: none

Approval of Agenda

Motion: Christine, 2nd Stacey **Carried**

3. Review and Approval of Minutes from January 9, 2018:

insert "carried" after the three motions in that meeting

Motion to approve Minutes as amended: Maria, 2nd Stacey **Carried**

4. Business Arising from Previous/Old Business

Policy 22: Heather and Rayne will talk about this in their reports

5. New Business:

a. Principal's Report: Heather Murphy

- **Numeracy/ Literacy Exams** will be used as a systems check. We don't want it to be used to rank the schools.
- **Grad requirements:** they are now changing for Post Secondary. There will be a new grad program for the kids who are graduating in the coming years.

- **School Library:** We are getting a mural in the library, it has references to literary characters and Terry Fox's image is in it. The library has been very busy. There was money left from the school's 50th anniversary which has been used to partially subsidize the changes to the Library.
- **BC Lions presentation on Valentine's Day:** They spoke about staying in school etc. There was also a Chinese New Year presentation with the Chinese lion. Both were great presentations.
- **Course selection is happening:** The kids input their courses into the computer. **Social Studies** is going to look different next year.
- **Tour de Fox:** Grade 8 tour happened, there will be about 350 entering Grade 9, this is about the same as this year.
- **Honours Exams:** 140 kids wrote them, there are only 30 spots available.
- **Budget:** It looks good for this year. Last year we spent a lot of money on IT. This year we have spent a lot less because we are set up. Our bandwidth is good.
- **Ravens rewards:** Glennis is new in the office and she is really on top of this.
- **Sports:** Jr and Sr boys basketball teams made it to the provincials. Our wrestling team is going to the provincials. Our cheer team has made it into the provincials.
- **School Play:** 9 to 5 will be performed on April 12-14 and 19-21.
- **Parent teacher interviews:** April 17
- **Policy 22:** It is regarding a Code of Conduct for Parents and Guardians at the school or at school events. We have a code posted in our gym, we are the only school in our district who has one posted, but other schools are using ours as a template and will post one. Rayne, our DPAC Rep, talked about the Policy. No other Districts have this type of Policy. We were all surprised that there isn't a Code of Conduct in place. We can give our feedback on the Policy to the DPAC online until Feb 26. Pam will forward the info and link to all of the parents present at the meeting.
- **Uniforms:** the Girls Basketball uniforms that the PAC paid for came in and they are great!

b. PAC Executive Reports:

Chair: Yana Bereznykova

- Yana found some questions regarding the PAC on the BCCPAC website. She circulated some copies of the questions. If we think they look good, she will send them to Patti and Patti will put them on the PAC section of the TFOX website. We thought the questions were good.
- On February 22 there is a webinar regarding the new curriculum. We can register for it. Ask Yana for info if you are interested
- BCCPAC is calling for nominations for the Board of Directors.
- There is a free parent session on March 8 at TFOX sponsored by Children of the Street Society regarding sexual exploitation.
- There is also a presentation in our theatre on February 22 regarding Fentanyl.

Treasurer: Stacey Parman

- She has access to our accounts now!! Lots of cheques have been written. Aftergrad has deposited some money into the account.
- Stacey reactivated the paper statements, in case there are any problems accessing our account in the future, this will cost \$3 a month.
- We have \$8329.44 in our General Account and \$31,989.95 in our Gaming Account.

Secretary: Pam Fletcher

- Reminder that there is no meeting in March, next meeting is April 10.

Fundraising Coordinator: Candice is absent.

After Grad: Laura England

- All of the Cash Raffle tickets have been sold. The raffle is on February the 27th at noon.
- Pub Night is this Saturday.
- There is a Whitecaps fundraiser for aftergrad, info on this is in the enews.

DPAC: Rayne Johnson

- Already discussed Policy 22 during Heather's Report
- Info from the latest DPAC meeting: SD 43 is above the average for school completion rates. The Principal and a teacher from Summit Middle did a presentation about their First Nations curriculum.

6. Other Discussion Items:

- One parent asked about the PAC scholarships and how the selection process works. Heather said that there is a committee and they go through all of the applications. This scholarship should be on the scholarship list provided by Ms. Moorhouse. There is a new scholarship, the Jesse Penner Scholarship, it will be the first year that it is given out.

7. Next Meeting Dates: April 10, 2018

8. Adjournment: 8:02

Motion: Rayne, 2nd Stacey

Carried