

**Terry Fox Secondary School
PAC Meeting Minutes
January 9, 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	Absent
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: Brit Walton bwalton@sd43.bc.ca

Members Present: Lori Niemiec, Nancy Fernandes, Maria Trudeau, Christine Knoll, Leanne Carder, Danielle Shannon

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: Laura England, 2nd by Brit Walton **Carried**

3. Review and Approval of Minutes from December 9, 2017

Motion to approve Minutes as amended: Stacey Parman , 2nd by Lori Niemiec **Carried**

4. Business Arising from Previous/Old Business

Reminder of Yana's request for FAQ's for the website. Please email them to her.

One questions is: "Who belongs to the PAC?"

5. New Business:

a. Principal's Report: Brit Walton

- Happy New Year to everyone!
- Winter ball was successful. 500 students behaved themselves and had a great time. There were 3 medical emergencies due to alcohol and 911 was called.

- Homeroom Committee is addressing digital responsibility, it will be discussed in Homeroom; mental health and wellbeing is connected to this topic.
- International student field trip to Burnaby Heritage Museum: it was an excellent trip.
- Band concert was success and very well attended.
- Legal beagle is starting this weekend: Fox play first game on Thursday night at 6:45.
- Legacy group did a bottle drive. Thank you to the many Fox families who contributed to a successful bottle drive.
- Ski team did well.
- Swim team: Girls Relay team won the provincials! Congratulations GIRLS!
- After Grad planning is going well.
- Rock the Fox is next week on the 16, 17 and 18th.
- Grade 8 Parent Night is on January 16th.
- January 31st, Grades 9 – 12 Parent Night to discuss programming and the new grad program.
- End of Semester Schedule:
 - Jan 15: Students get their timetable for next semester in a mini homeroom.
 - Jan 16 and 17: Regular school days (Collab on Wed.)
 - Jan 18 and 19: double block days (A and B on the 18 and C and D on the 19), students go to their classes, teachers will let the students know if they have exams, make up assignments or catch up work to do. Some students may not be required to come in if they are completely caught up and finished for the semester.
 - Jan 22: double E block and Open Tutorial
 - Jan 22 – 24: Open Tutorial and Numeracy exams for Grades 10 and 11 who are currently in a Math class. Math teachers have the lists of the date that each student is to take the exam. The schedule is also posted on the office window. Bring student id.
 - Jan 25: English 12 Provincial Exam, 9:00 (get there at 8:45). Bring student id.
 - Jan 26 Grade 8 Tour de Fox is in the afternoon and the Honours testing is in the morning.
 - Jan 26 Communications 12 Exam 9:00.
 - Jan 29: Pro D Day
 - Jan 30 Semester 2 begins.
- Grades 9 – 11 programming Night: January 31. There will be info on the new grad program.

b. PAC Executive Reports:

Chair: Yana Bereznykova

Nothing to report

Treasurer: Stacey Parman

- We still don't have access to our accounts unless Stacey goes into the branch and gets Julio to print out our statement. Stacey and Yana both have to log in now to get statements or do anything else with the accounts. Stacey is still working on the paperwork. She needs to write more cheques but needs the actual account balance before proceeding. \$3256.48 worth of cheques have been written from the General Account and \$8200 from the Gaming Account.

Secretary: Pam Fletcher

- Pam asked who she should send the approved Minutes to in order to get them on the website? Yana said to send them to her. She has a procedure to follow: they have to be approved by the Principal or VP and then they are sent to Patti indicating that they have been approved by Admin., then Patti will post them.

Fundraising Coordinator: Candice DeMarinis

- All of the coffee from the Kicking Horse Coffee Fundraiser was delivered. Candice will do another Paint Nite, probably in April.

After Grad: Laura England

- The Pub Night Fundraiser will be on February 24 at The Cat and Fiddle Pub. Tickets will be printed on Monday, Laura will bring some to the next meeting. The Cash Raffle draw is on February 27 at noon.

DPAC: Rayne Johnson

- Policy 22: She has tried to get more information but the only thing she found is the article in the Tri City News. The next DPAC meeting will be at the end of January and she will bring back any info about it that she gets from the meeting. Heather will talk about it at the next meeting if we remind her.

6. Other Discussion Items:

- One parent asked how we allocate money to the different clubs in the school and if there is any more money to allocate for this year. There was a discussion about this. The clubs have to present their request to the Admin. Many factors are taken into consideration at the Budget meeting, for example what the Club has received in past years. All of our money has been allocated for this year.

7. Next Meeting Dates: February 20, 2018

8. Adjournment: 7:55

Motion: Laura England, 2nd by Christine Knoll

Carried