

**Terry Fox Secondary School  
PAC Meeting Minutes  
November 14, 2017, 7:00pm, School Library**

**Attendance:**

**PAC Executive & Committee Members:**

<b>Chair:</b> Yana Bereznyakova <a href="mailto:yana.bereznyakova@gmail.com">yana.bereznyakova@gmail.com</a>	Present
<b>Vice-Chair:</b> Kathy Grinwis <a href="mailto:kgrinwis@telus.net">kgrinwis@telus.net</a>	Present
<b>Treasurer:</b> Stacey Parman <a href="mailto:stacpar@shaw.ca">stacpar@shaw.ca</a>	Present
<b>Secretary:</b> Pam Fletcher <a href="mailto:pmfletcher@telus.net">pmfletcher@telus.net</a>	Present
<b>Fundraising Coordinator:</b> Candice DeMarinis <a href="mailto:hockey-mom@outlook.com">hockey-mom@outlook.com</a>	Absent
<b>After Grad Liaison:</b> Laura England <a href="mailto:lengland@shaw.ca">lengland@shaw.ca</a>	Present
<b>DPAC Rep:</b> vacant	

**School Administration:**

**Principal:** Heather Murphy [hmurphy@sd43.bc.ca](mailto:hmurphy@sd43.bc.ca)

**Members Present:** Rayne Johnson, Nancy Fernandes, Cassie Holden, Christine Knoll, Lori Niemiec, Marie, Bidwell, Maria Trudeau, Danielle Shannon

**Meeting called to order by Chair Yana Bereznykova at 7:06**

**1. Welcome to New and Returning Members**

**2. Additions to Agenda:** none

**Approval of Agenda:**

**Motion:** Kathy Grinwis, 2<sup>nd</sup> by Rayne Johnson **Carried**

**3. Review and Approval of Minutes from October 3, 2017**

**Motion:** Kathy, 2<sup>nd</sup> by Rayne **Carried**

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

We would like to fill the DPAC position, please let Yana know if you are interested in this position.

**5. New Business:**

**a. Principal's Report: Heather Murphy**

- **Halloween** went well, there were no incidents. We hired security and split the cost with Birchland Elementary and Minnekhada Middle because there has been vandalism lately.

- **Planning our Curriculum:** Staff are working on the new curriculum, there will be numeracy and literacy exams. There will be curriculum planning done on the upcoming Professional Day on November 24.
- **Grad assembly:** They met with the Grade 12's to remind them of the expectations for Grade 12's. The Grade 9's have been difficult, so they would like the Grade 12's to set a good example and also keep the school informed about things that may be happening with the Grade 9's.
- **Winter Ball** is on Dec 6<sup>th</sup>. This is only for grade 11's and 12's. Some parent help is needed for the casino etc. on this evening. If you would like to help, email Mr. Chambers.
- **Pep Rally:** There will be one on November 23. It will be more of a unifying celebration than past ones which were more of a competition between grades.
- **Remembrance Day** assembly went really well.
- **Parent teacher interviews** were well attended. There was a better turn out than there has been in the last 3 years.
- **Krispy Kreme** donuts are for sale on Thursday.
- **We for She** is on Friday. 24 female students are going.
- **Football** playoffs start this week.
- **Staff Christmas dinner** is November 21. It is so busy in December, this was the only date that was available.
- **Music Trivia Night** is this Saturday night at 6:30. There will be lots of prizes. There are still tables left if you want tickets.
- **Library** has been painted. A mural is going to be painted on one of the walls.

#### **b. PAC Executive Reports:**

**Chair:** Yana Bereznyakova

- We get a lot of email from the BCCPAC, one of the messages was regarding the recommendations to the provincial budget for the next year. We also received information on the human rights commission and cannabis commission, if you go on line, you can give the BCCPAC input regarding these issues. Ask Yana if you would like her to forward an electronic version of either of these documents to you.
- Can we have a facebook page? It would be a good way to disseminate info. We all agreed that it is a great idea but might be challenging to manage. Yana will look into it and talk about it at the next meeting. It might be best just to get the PAC information on the school website. Yana would like to meet with Patti to update our PAC info but that hasn't happened yet.

**Treasurer:** Stacey Parman

- Presentation and approval of the DRAFT Budget: there were a few changes in amounts which Stacey went over. We have allocated 96 percent of our General Account funds and 91 percent of our Gaming Funds. The Paint Nite funds were allocated to replenish the earthquake kits.

- Yana explained that at the Budget Meeting we went through every request and allocated the funds we have after we discussed each item. Yana asked if there were any objections to the Budget and there weren't any.
- **Motion** to approve the Draft Budget as presented by Stacey, 2<sup>nd</sup> by Lori Niemiec.

**Carried**

- Today's budget: We Received \$8400 in parent donations.  
We have paid out our BCCPAC dues.

**Secretary:** Pam Fletcher

- Nothing to report.

**Fundraising:** Lori Niemiec for Candice DeMarinis

- Lori sold coffee and distributed the Kicking Horse coffee fundraiser info at the Parent Teacher Interviews. There was a table at the Craft Fair where we distributed info. Deadline for orders is November 27<sup>th</sup>. We can leave out the order forms on Trivia Night. We net \$4 per bag.

**After Grad:** Laura England

- The Craft Fair went well, they made \$8484.35. All the Vendors were happy and made nice comments about the students who helped.
- Next After Grad meeting is on Monday: they will be discussing entertainment, theme and décor.
- Biggar Bottle Depot has an account for After Grad if you want to drop off bottles now. There will be a bottle drive in the spring, probably April.

#### **6. Other Discussion Items:**

One parent asked about the statement in the last minutes indicating that there may not be a Senior Sail next year. Heather explained that we won't be able to book the same cruise company due to some misbehaviour on the sail this year. We are one of the few schools that still has a Senior Sail. The teachers and administrators volunteer their time and it is a big responsibility. No decision on this has been made yet.

#### **7. Next Meeting Date: December 5**

#### **8. Adjournment: 8:00**

**Motion:** Christine Knoll, 2<sup>nd</sup> Lori Niemiec

**Carried**