

**Terry Fox Secondary School  
PAC Meeting Minutes  
October 3, 2017, 7:00pm, School Library**

**Attendance:**

**PAC Executive & Committee Members:**

<b>Chair:</b> Yana Berezhnyakova <a href="mailto:yana.berezhnyakova@gmail.com">yana.berezhnyakova@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>	Regrets
<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:**

<b>Principal:</b> Heather Murphy <a href="mailto:hmurphy@sd43.bc.ca">hmurphy@sd43.bc.ca</a>	Present
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**Members Present:**

Nancy Fernandes, Cassie Holden, Ann Levelton, Wendy Arnold, Jennifer Sites, Rayne Johnson, Leanne Carder, Maria Trudeau

**Meeting called to order by Chair Yana Berezhnyakova at 7:00**

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

**2. Additions to Agenda:** none

**Approval of Agenda:**

**Motion:** Maria Trudeau, 2<sup>nd</sup> by Jennifer Sites **Carried**

**3. Review and Approval of Minutes from September 12, 2017**

**Motion:** Laura England, 2<sup>nd</sup> by Stacey Parman **Carried**

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

- We would like to fill the DPAC Rep position, Maria is unable to because she has been the rep for 2 years. Maria talked about the position. If anyone wants to take this on, let us know.

**5. New Business: none**

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

- **September:** The Supreme Court ruling drove the balancing of the classrooms and timetable changes. Generally the students and parents were very patient and understanding. September was the flex month, now that it is October, no further schedule changes can be made. The class

size average is very low. There is only one class that is too big and there are some composition violations. The teachers of the classrooms with violations get remedy times. There is a lot of paperwork associated with the violations. There are very few TOC's in the district.

- **Student Verification Forms:** These need to be reviewed by parents and returned to the office so that the office has current parent phone numbers and updated medical alert information. This is very important in case of student emergencies Please help spread the news to parents to do this.
- **Senior Sail:** It went well. There were 4 students who did not behave out of approximately 330 students. The bigger boat was filled. There were 10 teachers who volunteered their time to go on the sail. Through social media, the negative events of the evening were exaggerated. One student unfortunately threw a chair overboard, TFox won't be able to charter boats from that cruise company again. The dance time on board was reduced by 20 minutes and the overall sailing time was reduced by 10 minutes.
- **Grade Assemblies** went well.
- **Immunizations** went well.
- **Sports:** volleyball, boys soccer and football are underway. The Junior boys play on Thursday at 3:30 at Fox and the Senior boys play against Saint Thomas Moore on Friday at Town Centre. There will be a tailgate party at Fox at 3:30 on Friday. There will be hotdogs, drinks and chips for free!
- **Terry Fox Run:** It went well. Kayte, the speaker, had cancer and is 10 years cancer free. The speaker's message was that she is alive because of the fundraising that has been done to support cancer research. She is probably going to talk to the athletic leadership group.
- **After Grad:** There was no staff sponsor so Vice Principal Rissa Wilson has agreed to do it.

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

##### **Chair: Yana Bereznykova**

- We received an email from Gradus Operations, they put on a boot camp for students to provide skills for the future and post-secondary information. It will be taking place on October 12 and the tickets are 45\$. This information will be put in the enews, or you can ask Yana for more details.
- Our budget meeting is next week, Tuesday, October 10. We don't have the Gaming Grant money yet but we should be getting it before the meeting.
- The PAC Donations are down, we will look into letting parents choose the amount they want to donate instead of setting it at \$25.

**Treasurer: Stacey Parman**

- Our bank statement is the same as last meeting.
- There is approximately \$8000 in parent donations. The Gaming funds have not arrived and we hope they will arrive soon.

Heather noted that Activity Fee payments are down. This money is used for things like the tail gate party and breakfast club, also all school clubs get a bit of this money. Only a bit more than half of the students paid their fees last year. It might be a good idea to put out a reminder later in the fall explaining why it is important to pay the Activity Fee and PAC Donation, and how our students benefit from this money.

**Secretary: Pam**

- Nothing to report.

**Fundraising Coordinator: Lori Niemiec for Candice DeMarinis**

- Kicking horse coffee fundraiser: Candice wants to start this so she needs to know what dates we should go with, should we sell ground coffee or beans, what should we charge, and can we sell it on Trivia Night.

**After Grad: Laura England**

- Nancy Labranche is the After Grad Chair.
- Some positions have been filled.
- There is a meeting on Thursday this week.
- They have already ordered the same Hypnotist as last year, the games are on hold, and the Craft Fair signs have been put up.
- There were 35 people at the first meeting
- Rissa Wilson has taken on the admin position.
- The Gaming License has been submitted.
- Can we have the mascot at the Craft Fair?

**6. Other Discussion Items: none**

**7. Next Meeting Dates:** Budget Meeting: October 10th at 7pm  
PAC Meeting: November 14<sup>th</sup> at 7pm

**8. Adjournment: 8:05**

*Motion:* Stacey Parman, 2<sup>nd</sup> by Maria Trudeau

**Carried**