

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

Attendance:

PAC Executive & Committee Members:

Chair: Yana Bereznyakova	Present
Vice-Chair: Kathy Grinwis	Present
Treasurer: Stacey Parman	Present
Secretary: Cassie Holden	Present
Fundraising Coordinator:	Vacant
After Grad Liaison: Lori Niemiec	Present
PAC Representative: Rayne Johnson	Regrets

School Administration:

Principal: David Starr

Members Present: Jamie Manchester, Pam Fletcher, Maria Trudeau

Meeting called to order by Chair Yana Bereznyakova at 7:02

1. Welcome to New and Returning Members

2. Additions to Agenda

None

Approval of Agenda

Motion: Maria, 2nd Pam **Carried**

3. Review and Approval of Minutes from January 9, 2019 Meeting

Motion: Maria, 2nd Jamie **Carried**

4. Business Arising from Previous Minutes / Old Business

- Appoint new fundraising coordinator; discuss fundraising event for 2018/2019 year

Jana has spoke with Candice she is too busy to continue in the role. It is too late in the year to do the cookie fundraiser. Meridian Meats has a fundraiser for selling gift cards. Stacey will take on managing this. David will bring up at April staff meeting first Monday in April.

All in favour. **Carried**

5. New Business:

a. Principal's Report: David Starr

- Regarding recent snow day; was called because buses unable to run. Kids' safety, how are the roads, is public transit running are all factors superintendents look at to determine calling a snow day.
- Estimated that Gr 9 coming in will be large group but not as large as Gr 12s leaving
- Sports teams doing very well; wrestling team off to provincials
- Winter ball, no problems 363 tickets sold
- Calendar for next year most likely will have flex time 35-42 minutes; for homework, labs, etc. Still working out details then will present to PAC.
- Career Life class will not use up an elective
- More options in E block for next year; try to give more freedom & flexibility to kids to choose the time/schedule that works best for them

b. PAC Executive Reports

- **Chair:** Yana Bereznyakova
 - Reminder BCCPAC parent awards
 - Yana offered a financial advisor willing to come and talk to Gr 11 & 12 about finances. Free presentation. David will speak to teachers and see if and how they can fit this in; agrees it's a good idea.
- **Treasurer:** Stacey Parman
 - Report attached, first round of cheques paid
 - Still issues with 50/50 raffle for after-grad; has been reported incorrectly. After-grad needs to correct within next month and copy to Stacey. All cheques have been cashed otherwise.
- **Secretary:** Cassie Holden
 - Nothing to report
- **Fundraising:** Vacant
 - Stacey managing Meridian meats fundraiser for April
- **After Grad:** Lori Niemiec
 - Pub night Feb 2 well attended 207 tickets sold \$4446
 - Cash raffle Feb 27
 - April 27 bottle drive at school
 - 57 raffle books left to be sold
- **DPAC:** Cassie Holden per Rayne Johnson's email message
 - Assistant Superintendent Carey Chute spoke about carbon monoxide letter sent to parents; cannabis still not legal on school property and highlighted SD43 public awareness campaign to improve traffic safety in school zones.
 - Cpl Glen Porter from Coquitlam RCMP, Youth Detail gave a talk on vaping, traffic issues and dealing with youth in our district

- DPAC Parent Education Night-School Traffic Safety on March 13 @ 7:00pm at Winslow Centre Gallery Room
- Next DPAC meeting is last Wednesday in February

6. **Other Discussion Items:**

Nothing to note

7. **Next Meeting Date:** April 10, 2019

8. **Adjournment at 7:48pm**

Motion: Maria, 2nd Jamie

Carried