

**Terry Fox Secondary School
PAC Meeting Minutes
June 12, 2019 6:30 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	Present

School Administration:

Principal: David Starr

Members Present: Christine Knoll, Jamie Manchester, Maria Trudeau

Meeting called to order by Chair Yana Bereznyakova at 7:03 pm

1. Welcome to New and Returning Members

2. Additions to Agenda

None

Approval of Agenda

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

3. Review and Approval of Minutes from April 10, 2019 Meeting

Motion: Lori, 2nd Kathy **Carried**

4. Business Arising from Previous Minutes / Old Business

- Voting in of Executive for the 2019/2020 year
 - Jamie Manchester put forward her name for the position of Treasurer; all in favour **Carried**
 - Maria Trudeau put her name forward for the position of Chair; all in favour **Carried**
 - Cassie Holden put her name forward to continue in the position of Secretary; all in favour **Carried**
 - Yana Bereznyakova put her name forward for the position of Vice-Chair; all in favour **Carried**

- The remaining positions of Fundraising Coordinator, After Grad Liaison and DPAC Representative will remain vacant; to be filled in September

5. New Business:

a. Principal's Report: David Starr

- Grad dinner/dance went well without any problems; same with After Grad. Graduation ceremony is June 24.
- Awards night and music concert were awesome
- Raven Rewards for Character in Action recently handed out. There were over 40 students that handed in found cash or cell phones etc. A true testament to the character of our student body.

b. PAC Executive Reports

- **Chair:** Yana Bereznyakova
 - Meridian Meats fundraiser raised \$165; good return for how easy it was.
- **Treasurer:** Stacey Parman
 - Stacey has applied for the Gaming Grant for next year.
 - Budget report is attached.
 - We have \$6,000 unspent from our gaming funds from this year. Many classes/clubs underspent.
 - Stacey suggested we allocate \$225 of our unspent gaming funds towards a bus expense for a field trip by the languages dept.

Motion: Rayne, 2 nd Lori	Carried
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 - Move to amend names on PAC bank account to reflect the changes to the Executive; remove Stacey Parman and Yana Bereznyakove and add Maria Trudeau and Jamie Manchester

Motion: Stacey, 2 nd Lori	Carried
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- **Secretary:** Cassie Holden
 - Nothing to report
- **Fundraising:** Vacant
 - Nothing to report
- **After Grad:** Lori Niemiec
 - They are arranging commencement gifts and wrapping up
 - They will hold a final meeting before the end of school year. Invite parents of this year's grade 11 class; date tba
 - The kids were very appreciative of the party
- **DPAC:** Rayne Johnson
 - Superintendent didn't show at the last meeting and didn't send a replacement. Their speaker for the evening also wasn't in attendance.
 - Elections were held. Rayne is now an official Member at Large

6. **Other Discussion Items:**

-wifi was down across the whole district earlier today; not just at Fox

7. **Next Meeting Date:** September 11, 2019 @ 7:00pm library

8. **Adjournment at 7:31pm**

Motion: Christine, 2nd Maria

Carried