

**Terry Fox Secondary School
PAC Meeting Minutes
November 14, 2018, 7:00 pm school library**

Attendance:

PAC Executive & Committee Members:

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

School Administration:

Principal: David Starr

Members Present: Maria Trudeau, Wendy Arnold

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: Candice 2nd Rayne **Carried**

3. Review and Approval of Minutes from October 10, 2018 Meeting

Motion: Rayne 2nd Lori **Carried**

4. Business Arising from Previous Minutes / Old Business

- Annual (June) Staff appreciation meeting; Dave has a date chosen but did not have it with him. He will email date tomorrow to Yana

5. New Business:

a. Principal's Report: David Starr

- Athletics teams are doing amazing, many successes, basketball & wrestling are now starting. Girls' squads are doing fantastic which is nice to see because our school hasn't been known for strong girls' athletics

- Staff meeting with middle schools to assess what kids coming in may need; leadership students also visiting middle schools. Teacher swaps happening between Fox and middle schools.
- Bell schedule changing next year; Wednesday tutorial/collab will change. Flex time will be implemented somehow; looking at daily flex time.
- Dave would like to survey staff & students/parents to see who has a preference for early start/early finish vs late start/late finish. Can't promise accommodations, just gathering info for now
- Spirit week Nov 23
- Winter formal Dec 4, kids must sign acknowledgement form of expectations
- Music trivia night this Saturday

b. PAC Executive Reports

- **Chair: Yana Bereznyakova**
 - Nothing to report
- **Treasurer: Stacey Parman**
 - Yana for Stacey; Gaming deposit \$38,016. Transferred \$15,000 to savings account to earn 5% interest.
Total in gaming: Chequing \$25,960.81, Savings \$15,529.96 (interest \$6.73), Membership \$30.40 Total: \$41,521.17
General: Chequing \$505.76 (\$500 was transferred in from savings), Savings \$233.90 (\$500 was transferred to general chequing), Membership \$29.24 Total \$768.90
Parent donation cheque being cut for \$9,200.00
 - Budget meeting Wed Nov 21 @ 7pm
- **Secretary: Cassie Holden**
 - Cassie added as signor to the GFFG account. Form needs to be signed by another executive member and returned to the bank to have Pam Fletcher removed. Yana signed and will take the form to GFFG
- **Fundraising: Candice DeMarinis**
 - Coffee fundraiser; whole beans & grind. Last year we made around \$600. Running a little longer this year so hoping for more. Fundraiser open until Nov 30
- **After Grad: Lori Niemiec**
 - Craft fair was a huge success. Receipts are all in, hoping for \$10k this year. Last year was \$8500. Student volunteers were amazing. Final figure tba. Vendor feedback was great. Bake table was a hit. Many deposits secured for next year's fair already. Huge thanks to Britt for all of her efforts. Cash raffle and pub night are coming up. Next meeting Dec 3 @ 7pm

- **DPAC: Rayne Johnson**

- Oct 24 was first meeting, parental involvement & teacher leadership were focus. Report cards will be changing. Self-assessments will become part of the reporting process.
- \$750 to be given to each school from district for emergency preparedness
- Nov speaker will be about conflict resolution

6. Other Discussion Items

-is there a grade 12 parent night like we have for grade 9 parents? Dave will check the calendar. Thought it was a good idea.

-student photos much dissatisfaction with the current photo company. Dave said school is looking at other options/companies for next year

7. Next Meeting Date: Budget Meeting Nov 21, PAC meeting Dec 12

8. Adjournment @ 8:05

Motion: Lori 2nd Candice

Carried