

**Terry Fox Secondary School  
PAC Meeting Minutes  
October 10, 2018, 7:00 pm, school library**

**Attendance:**

**PAC Executive & Committee Members:**

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

**School Administration:**

**Principal:** David Starr

**Members Present:** Pam Fletcher, Danielle Shannon, Nancy Fernandes, Maria Trudeau, Lori Niemiec

**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:** Kathy 2<sup>nd</sup>: Lori **Carried**

**3. Review and Approval of Minutes from September 13, 2018 Meeting**

**Motion:** Kathy 2<sup>nd</sup>: Pam **Carried**

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

- Annual (June) Staff appreciation meeting. Dave will check calendar and advise date(s)

**5. New Business:**

**a. Principal's Report: David Starr**

- All staff have submitted PAC fund requests to Dave. Dave will forward list to PAC tomorrow.

- September in review, kids settled in classes 1560 students, including 203 international. Anticipate numbers will increase in coming years given all of the new construction in the area. Will have to utilize E block more when numbers increase.
- 250 kids to Playland for physics field trip.
- Football, cross country, soccer all started up.
- Senior sail for the most part was ok. There were a few kids that had to be picked up by parents or were disallowed on the bus due to drinking. Staff are not certain winter ball will go ahead. They are hoping to but the 5% that ruin it by showing up drunk are making them seriously consider it. They will likely go ahead but with zero tolerance and anyone showing up drunk will not be allowed to the dinner dance or to cross the stage. The kids need to understand that all of these are extras and are a privilege for them. The school is only required to give them their Dogwood Certificate.
- As a social experiment, an old piano was pulled out of storage and set up in the atrium. The kids have been having a great time playing it. Rock school & band students have been joining in with other instruments. Hasn't been any Bluetooth, music played for days!
- Parking lot has been blocked off at night so kids don't gather and disturb neighbours
- Report cards coming soon

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

- **Chair: Yana Bereznyakova**
  - Nothing to report other than renewed BCCPAC membership
- **Treasurer: Stacey Parman**
  - \$5 in account after paying BCCPAC membership. There is \$700 in savings; Stacey and Yana will go to G & F Financial to transfer \$500 to general account
  - Gaming account has over \$3000, there is a scholarship cheque that hasn't been cashed. Stacey will watch to see if it clears and if not will follow up so it doesn't become stale dated
  - More \$\$ this year from Gaming Grant application; \$38,000. This is \$6000 more than previous year! BUT parent donations are down to date. Stacey will keep parent donations open for a couple more months.
  - PAC must have general funds to operate; can't only use gaming grant funds. Discussion around other fundraising. Yana will look into restrictions around corporate sponsorship. Gaming funds will come within next couple of weeks
- **Secretary: Cassie Holden**
  - Pam Fletcher, previous secretary is still listed as a signor on the account at G & F. Need to have this updated by a motion & vote.

**Motion:** Stacey Parman to add Cassie Holden to the G & F account; 2<sup>nd</sup> by Pam Fletcher. All in favour. **Carried**

- PAC meeting reminder wasn't sent out for tonight; no notification on the school app. Who is in charge of app notifications? Britt takes care of the app notifications, but she was away today. Cassie will email her with a reminder for subsequent meetings

- **Fundraising: Candice DeMarinis**

- Lori on behalf of Candice; Regarding Kicking Horse coffee, Candice has all of the order forms etc. How best to distribute them. Attach as PDF to eNewsletter and add a link to PAC website. A few paper copies will be put in the office. Cassie can send a pdf of the order form to everyone on the PAC distribution list.

- **After Grad: Lori Niemiec**

- 40 people at first meeting but half that at the 2<sup>nd</sup> meeting. Craft fair organization has started.
- Oct 29 is next meeting. Britt Walton is teacher sponsor.
- Cash raffle in the works; Licensing applied for.
- More volunteers needed for Craft Fair. Sign up with Maria Trudeau; mtrudeau@sd42.ca

- **DPAC: Rayne Johnson**

- Haven't had first DPAC meeting yet but Rayne attended the PAC101 evening. There were 3 topics; constitution, running meetings & finance. Nothing further until Oct 24 first meeting

## 6. **Other Discussion Items**

- Dave; Fox is the only school that has 3 report cards; do we want to continue? Staff are discussing.
- Dave; may need to adjust timetable to accommodate new grade 12 Career Life Connections class. Next year's grade 12 class will be the first for this new course. They will have a literary assessment but no provincial exam
- Ministry is still working on funding model; decision should be made by spring.
- Parent question; where is the football schedule posted in case anyone in the community wants to support the team? Dave will find out and see about posting it to the school calendar.
- Parent concern that teacher(s) push their political views on students.
- Parent question; would like students to have opportunity to learn essay writing/academic writing to help with university.

## 7. **Next Meeting Date:** PAC Meeting November 14, Budget Meeting Nov 21

**8. Adjournment 8:15pm**  
**Motion:** Lori 2<sup>nd</sup>: Kathy

**Carried**