

**Terry Fox Secondary School
PAC Meeting Minutes
June 13, 2018, 7:00pm, School Library**

Attendance:

PAC Executive & Committee Members:

Chair: Yana Berezhnyakova yana.berezhnyakova@gmail.com Present

Vice-Chair: Kathy Grinwis kgrinwis@telus.net Present

Treasurer: Stacey Parman stacpar@shaw.ca Present

Secretary: Pam Fletcher pmfletcher@telus.net Present

Fundraising Coordinator: Candice DeMarinis hockey-mom@outlook.com Present

After Grad Liaison: Laura England lengland@shaw.ca Absent

DPAC Rep: Rayne Johnson gogogept123@yahoo.com Regrets

School Administration:

Principal: Heather Murphy Present

Members Present:

Christine Knoll, Danielle Shannon, Cassie Holden, Lori Niemiec

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: Lori Niemiec, 2nd Kathy Grinwis **Carried**

3. Review and Approval of Minutes from May 14, 2018:

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

Heather approved the May Minutes for Patti to post on the website.

4. Business Arising from Previous/Old Business

Voting in of Executive for the 2018/19 year:

Chair: Yana Berezhnyakova agreed to stand for a 2nd term as Chair for the 2018/19 academic year.

Approved by all members in attendance. **Carried**

Vice Chair: Kathy Grinwis agreed to stand for a 2nd term for the 2018/19 academic year.

Approved by all members in attendance. **Carried**

Treasurer: Stacey Parman agreed to stand for a 2nd term for the 2018/19 academic year.
Approved by all members in attendance. **Carried**

Secretary: Cassie Holden stepped forward to assume the position of Secretary.
Approved by all members in attendance. **Carried**

After Grad Liaison: to be decided when that committee is formed.

DPAC: Rayne Johnson agreed to stand for a 2nd term for the 2018/19 academic year.
Approved by all members in attendance. **Carried**

Fundraising Coordinator: Candice DeMarinis agreed to stand for a 2nd term for the 2018/19 academic year.
Approved by all members in attendance. **Carried**

5. New Business:

a. Principal's Report: Heather Murphy

- Grad went really well! The kids were well behaved and the decorations in the ballroom were beautiful.
- After Grad was excellent! The theme was "Roadtrip". They started the Hypnotist earlier (at 3am) and everything was done by 5. The prizes were announced and given out in the theatre after the Hypnotist.
- The Athletic Banquet last night was great.
- The Scholars Banquet and Skill Development Banquets are next week.
- Awards night was last week.
- Heather is very sad to leave ☹.
- David Starr will be our new Principal.

b. PAC Executive Reports:

Chair: Yana Bereznyakova

PAC meeting dates for 2018/19: Let's set the September meeting date and then set the rest of the dates at that meeting. The first meeting of the year will be **Wednesday, September 12th at 7pm.**

Treasurer: Stacey Parman

- General Account balance as of today is \$5206.90, Gaming Account balance as of today is \$11,848.10. As of Friday, our bank balance will be what is listed on the bottom on the report under #2.
- \$2000 still needs to come out for the scholarships.
- We were able to donate \$2000 to the basketball machine.
- Stacey has applied for the Gaming Grant.
- We our ending the year with our finances in good standing.

Secretary: Pam Fletcher

- Thanks to everyone for all of their support this year.

Fundraising Coordinator: Candice De Marinis

- Paint Nite is in the works.
- Coffee fundraiser will be started earlier next year.
- Some people have sent Candice craft fair things for After Grad. Candice will bring this up at the last After Grad meeting.

After Grad: Laura England is absent

- Candice said that the last After Grad meeting is on Tuesday, June 19th.

DPAC: Pam for Rayne Johnson who is absent

Rayne's notes from the May 30th DPAC meeting:

- 9 students from Scott Creek Middle presented their experiences from the leadership summit in Ontario held on April 7th. If schools are interested in more information about the leadership summit in 2020, please contact Misti Askew at Scott Creek. Michelle Obama will be one of the speakers.
- Patricia Gartland gave a presentation on the Policy for Student Success. This involves the educated citizen, intellectual development, human and social development and career development. There will be more emphasis on career development as it's not just for trades now, but making sure that each student, regardless of background, has the opportunity to be successful.
- DPAC held their elections. Please visit the DPAC website for a full list of the new executives.
- Sandy has requested that each PAC make sure to email her a copy of its constitution and bylaws.

6. Other Discussion Items:

There was a discussion about having English 12 in the last semester of your Grade 12 year. It makes it difficult if you don't pass the test because it will affect your grad and you can't rewrite it before grad. The school has to offer English 12 in both semesters because we have so many students taking it and not enough blocks in the first semester to offer it to everyone in that semester only.

7. Next Meeting Date: September 12th

8. Adjournment: 7:40

Motion: Candice DeMarinis , 2nd Lori Niemiec

Carried