

**Terry Fox Secondary School  
PAC Meeting Minutes  
December 5, 2017, 7:00pm, School Library**

**Attendance:**

**PAC Executive & Committee Members:**

<b>Chair:</b> Yana Bereznyakova <a href="mailto:yana.bereznyakova@gmail.com">yana.bereznyakova@gmail.com</a>	Present
<b>Vice-Chair:</b> Kathy Grinwis <a href="mailto:kgrinwis@telus.net">kgrinwis@telus.net</a>	Present
<b>Treasurer:</b> Stacey Parman <a href="mailto:stacpar@shaw.ca">stacpar@shaw.ca</a>	Present
<b>Secretary:</b> Pam Fletcher <a href="mailto:pmfletcher@telus.net">pmfletcher@telus.net</a>	Present
<b>Fundraising Coordinator:</b> Candice DeMarinis <a href="mailto:hockey-mom@outlook.com">hockey-mom@outlook.com</a>	Present
<b>After Grad Liaison:</b> Laura England <a href="mailto:lengland@shaw.ca">lengland@shaw.ca</a>	Present
<b>DPAC Rep:</b> vacant	

**School Administration:**

<b>Principal:</b> Todd Smith <a href="mailto:tsmith@sd43.bc.ca">tsmith@sd43.bc.ca</a>	Present
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**Members Present:**

Rayne Johnson, Christine Knoll, Cassie Holden, Maria Trudeau, Nancy Fernandes, 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 Grinwis, 2<sup>nd</sup> by Nancy Fernandes **Carried**

**3. Review and Approval of Minutes from November 14, 2017**

**Motion:** Maria Trudeau, 2<sup>nd</sup> by Lori Niemiec **Carried**

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

none

**5. New Business:**

**a. Principal's Report: Todd smith**

- *Shoe box project:* 50 of them to fill and decorate and give to women in our community for Christmas. There will be \$50 worth of items in each box.
- *Adopt an Angel project:* This is to help local children. You pick an angel and donate a gift which will be given to the child.

- *Winter Ball*: Tomorrow from 6-9:30. It is a Hollywood theme. There will be no casino this time. Usually there are 6 security guards. 340 tickets have been sold as of this morning.
- *Intramurals*: Floor hockey just ended.
- *Football* loss was disappointing and emotional.
- *Swim team*: Girls relay team won the provincials.
- *Spirit Assembly*: It was great, 2 teachers lead it.
- *Winter music concert*: December 14<sup>th</sup>.
- *Numeracy exam*: This is new. It will take place during provincial exam time in January and June for Grade 10's and 11's. The Math department is going to take some time to teach the kids how to take it because the computer set up part of it is a bit complicated.
- *Last day of classes before winter break*: It will be a short day.
- *Course Selection*: We are in the process of putting courses together for next year. There will be changes to Social Studies. Next year there will be different options for the students, there won't be a general S.S. class. There will also be changes regarding English classes.
- *Hold and Secure*: Was due to a medical situation. The student is fine.

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

##### **Chair: Yana Bereznykova**

- PAC Facebook page and updates on PAC section of the Terry Fox website: Yana is happy to say that our section of the website has been updated!! We are looking at posting answers to frequently asked questions. Please send suggestions of questions and potential answers to Yana before the next meeting. Yana looked into setting up a TPAC Facebook page. It is not something that she wants to set up and then leave for the next Chair to have to manage. Every request to join the group would have to be checked out. There was a discussion about this. One parent suggested that managing the fb page could be delegated to someone other than the Chair. It was decided that we will give the updated website a chance.

##### **Treasurer: Stacey Parman**

- G&F Financial set up an enhanced login procedure, Stacey did it but wound up being locked out of our accounts. The account is fine, there haven't been any withdrawals. Our financial report is the same as last month. Stacey needs to go in to the branch and reset everything.

##### **Secretary: Pam Fletcher**

- Nothing to report.

##### **Fundraising Coordinator: Candice DeMarinis**

- Kicking Horse coffee fundraiser: The coffee is being shipped. \$1160 was sold, we made \$371.50. People have been asking for another Paint Nite, which she may set up.

##### **After Grad: Laura England**

- Laura started the Black and Lee fundraiser, the catalogues for this will be available in January.

**6. Other Discussion Items:**

- Rayne went to a DPAC meeting at which Policy 22 was discussed. It is a Code of Conduct for parents. The DPAC seemed to be against it. It was suggested that she bring it up at our PAC meeting. Todd said that it has been discussed at the school level with the teachers and admin. We need more information on what it is specifically. We will talk about it at the January meeting.  
Rayne Johnson offered to be our DPAC representative: All in favour. **Carried**

**7. Next Meeting Dates:** January 9, 2018

**8. Adjournment:** 8:04

*Motion:* Candice DeMarinis, 2<sup>nd</sup> by Laura England

**Carried**