

**Terry Fox Secondary School
PAC Meeting Minutes
September 12, 2017, 7:00pm, School Library**

Attendance

PAC Executive & Committee Members:

Chair: Yana Bereznyakova yana.bereznyakova@gmail.com

Vice-Chair: vacant

Treasurer: Stacey Parman stacpar@shaw.ca

Secretary: Pam Fletcher pmfletcher@telus.net

Fundraising Coordinator: vacant

After Grad Liaison: vacant

DPAC Rep: vacant

School Administration:

Principal: Heather Murphy hmurphy@sd43.bc.ca

Members Present: Cassie Holden, Kathy Grinwis, Christine Knoll, Nancy Fernandes, Danielle Shannon, Laura England, Gail Denton, Rayne & Kevin MacLeod, Ann Levelton, Lori Niemiec

Meeting called to order by Yana Bereznyakova at 7:00

1. Welcome to New and Returning Members

2. Additions to Agenda: none

Approval of Agenda:

Motion: Stacey Parman, 2nd by Kathy Grinwis

Carried

3. Review and Approval of Minutes from June 6, 2017

Motion: Laura England, 2nd Kathy Grinwis

Carried

4. Business Arising from Previous/Old Business

Schedule meeting dates for the 2017/18 school year:

October meeting *changed* to **October 3 / October 10:** Budget Meeting /

November 14: vote on the budget / **December 5 / January 9 / February 20 /**

March: no meeting / **April 10 / May 15 / June 14**

Unfilled Executive positions:

Vice Chair: Kathy Grinwis put her name forward to fill this position.

Approved by all member in attendance.

Carried

DPAC Rep: no names have been put forward to fill this position.

After Grad Liaison: Laura England will be attending the After Grad meeting, so she has offered to fill this position.

Fundraising: Candice DeMarinis has agreed to let her name stand for this position.

Approved by all members in attendance.

Carried

5. New Business:

a. Principal's Report: Heather Murphy

- Start-up went well, the students who wanted changes to their schedules filled in a sheet with their requests and these were used to help fill spots. Very few changes could be made due to class size and composition rules.
- Class size average is much lower than it has ever been. Class size really affects learning.
- No breakfast club set up right now
- Our Librarian retired, there are 4 teachers covering the library and creating a learning lab.
- **New teachers:**
- Tammy Ough is back. Meagan Carruthers moved to a different school.
- Science: Trevor Cheng; Planning: Shane Elgaard; Home Ec/Planning/LC: Kevin Estabrook; Math: Elissa Exley; IC/SS/Panning: Doug Corbett; Mandarin: Dianna Zhou; English: Sean Riley; Math (for Mr. Bowers): Grant Pederson; Science: Hannah Myles
- There are Grade Assemblies today and tomorrow. There is a good vibe from the Grade 9's, there are 320 of them.
- Website calendar: we are working on that. Yana would like to talk to the people in the office who update the website. The PAC portion of the website is not informative and isn't up to date. Heather will arrange this.
- There is no teacher sponsor for After Grad yet.
- We helped buy a new sound board for the Theatre.
- There are lots of new computers in the school. The bandwidth was doubled over the summer.
- The new mascot costume should arrive soon!!!!
- Big football game against Centennial is November 3rd at Town Centre.
- Senior Sail is on September 25th, this is for Grade 12's only. We have a bigger boat this year and can accommodate 380 students. There are no guests at this event. The tickets (\$40) go on sale after E block on September 19th.
- Terry Fox assembly will be on the 27th and the school run is on the 28th.
- Grade 9 immunization day is September 14th.
- Teachers have been asked to submit their PAC requests.

b. PAC Executive Reports:

Chair: Yana

- Nothing to report just yet.
- Stacey is going to look into the bylaws re: budget meeting timing. Kathy suggested if we need to amend any, we should do that in June.

Treasurer: Stacey

- 95 percent of the budget was spent.
- We don't have the numbers for the parent donations yet.
- Sometime between now and October we will get our Gaming Funds, we will get about \$30,000, which is approximately \$20 per student.
- Parent donations were down last year so we are going to try to do a bit more fundraising this year as there is always a lot of teacher need.
- When you pay on line, the PAC donation is \$25 or nothing. One parent asked if there is a way to allow for different donation amounts. Yana will be talking to Patti in the office about the PAC portion of the website and will put more information there about where the funds go, hopefully this will help parents understand why we fundraise and have a PAC donation option on the fee statement.

Secretary: Pam

Nothing to report.

Fundraising coordinator: Lori Niemiec for Candice

Paint Nite was August 22nd, approximately \$435 was raised for the school. It was a fun night! Candice will be getting the cheque soon.

After Grad:

First meeting is on September 19th.

6. Other Discussion Items:

Nothing

7. Next Meeting Date: October 3

8. Adjournment: 7:58

Motion: Stacey Parman, 2nd by Cassie Holden

Carried