

# Terry Fox Secondary School

## DRAFT PAC Meeting Minutes

Date: December 13, 2011  
 Location: Library  
 Time: 7 PM

<b>Present:</b>	Emmanuel Shamatutu (Chair), Karyn McLaurin (Treasurer), Shawn Coady (secretary), Lori Niemiec (SPC), , Rosanna Von Sacken, Holly Williams, Sandra LeNoble, Nancy Wong, Pauline Chan, Lisa Dube
<b>Administrators and staff:</b>	JJ Hyde
<b>Regrets:</b>	Shinae Lee (DPAC), Sandra Bevanda (SPC)
<b>Absent:</b>	

#	Agenda Items and Notes:	Action
	Meeting called to order at 7:03 by Emmanuel	
1	Approval of Agenda: Motion: Sandra 2 <sup>nd</sup> : Karen	Carried
2	Approval of Minutes dated November 15, 2011 Motion: Karyn 2 <sup>nd</sup> : Sandra	Carried
3	Old Business: <ol style="list-style-type: none"> <li>1. Grade 9 report cards distributed on Thursday (November 24) and Grade 12's the week before.</li> <li>2. Wallet thefts in the school. Video clarity has been improved...cleaner image now and adjusted camera angles in the commons. The suspect has been ID'd but not 100% sure. She returned but was recognized and confronted and has not been seen since.</li> <li>3. 'Go to work day' for Grade 9's shows as an absence but should show as excused. There are arguments for both sides as the student did miss school work. Can get a detailed attendance report from the VP.</li> <li>4.</li> </ol>	
4	New Business:	
4a	<u>Principal's Report: December 13<sup>th</sup> 2011</u> <ul style="list-style-type: none"> <li>• Spirit Rally - went well... students organized the whole thing with the help of Mr Fukui, Ms Norlin and Ms Murphy</li> <li>• Report Cards - went out - took us 3 days to actually get them all handed out... grades 9-11 had report cards with just attendance - grade 12's received marks - Parents are encouraged to contact teachers if they want more information</li> <li>• Music Trivia Night - huge success...-they have not released amounts of money raised \$\$</li> <li>• Met with Terry Fox Foundation and a rep from the Rick Hansen tour... his</li> </ul>	

# Terry Fox Secondary School

## DRAFT PAC Meeting Minutes

	<p>new tour is going to have a stop at our school in April... we will be planning for that.</p> <ul style="list-style-type: none"><li>• Seniors Winter Ball - organized by Mr. Fukui, Ms Norlin and all of the leadership students - big success.. VERY special thanks to the parents who came out we would not have been able to hold this event without your help.</li><li>• Scoreclock in the gym... we had hoped to have it made wireless etc all over Spring Break but it is REALLY struggling so we are going to try and get it fixed - upgraded as soon as we can... they need quite a few days of it being down for it to be fixed so ..?? AND the company takes some holidays over Christmas so we might not be able to get it done over this holiday.</li><li>• After Grad... selling raffle tickets ... buy one ...\$5 per.</li><li>• Hardship...we have subsidized a number of athletes... Karyn received the list and is looking after that for us -thanks... we have also bought coats, sweaters, gloves, jeans, socks etc for a number of our students who basically live alone and receive little to no subsidy ...we have also given out Gift Cards to Save-On .. they say "no tobacco" ... thanks to the PAC for helping us help so many students this year. We have already identified 4 students who will need assistance with Grad.</li><li>• TV's are up in the commons... thanks.... The TV in the Art room is up ... the tv in the home-ec room will go up in Jan... Departments were very happy with their PAC approvals and will submit invoices as they get them etc.</li><li>• Rene Hall (receptionist that everyone knows and loves) she fell and broke her foot and will be off work til at least Jan....</li><li>• Basketball is under way... SR went to California... Jr and gr 9's boys went to Portland... all teams are doing very well... Sr team was ranked #1 in the newspaper last week because they beat the number 1 and 2 teams... Congrats... keep on going....Wrestling - our wrestlers are doing very well... working hard and placing in all their tournaments.</li></ul>	
bb:	<p>PAC Executive Reports:</p> <ul style="list-style-type: none"><li>• <u>Chair's Report:</u><ul style="list-style-type: none"><li>• Thank all the parents for participating in the PAC and representing all the parents in TF.</li><li>• Would like to see all the items purchased for the school by the PAC to be labelled as donated by the PAC. (Sticker or plaque?)</li></ul></li><li>• <u>Treasurer's Report:</u><ul style="list-style-type: none"><li>• General Account: \$12,515.25</li><li>• Gaming Account: \$45,193.20</li><li>• New account opened at G&amp;F</li><li>• Cheques made out to the winners of the Speech Meet last year have not been cashed. They never received the cheques. Will conduct a follow up to ensure this never happens again and when</li></ul></li></ul>	

# Terry Fox Secondary School

## DRAFT PAC Meeting Minutes

	locate the old cheques, new cheques will be written (3 x \$150) <ul style="list-style-type: none"><li>• <u>Fundraising:</u><ul style="list-style-type: none"><li>• No report</li></ul></li><li>• <u>SPC:</u><ul style="list-style-type: none"><li>• No Report</li></ul></li><li>• <u>DPAC:</u><ul style="list-style-type: none"><li>• No Report</li></ul></li></ul>	
5c:	Other: l) Some money has been deposited into the gaming account and a cheque will be written from that account to the Grad Committee.	
6	Next PAC Meeting: January 10 <sup>th</sup> 2012 in Library at 7:00 pm.	
7	Motion to adjourn at 8:05. Motion: Shawn 2 <sup>nd</sup> : Rosanna	Carried