

# Terry Fox Secondary School

## DRAFT PAC Meeting Minutes

Date: January 10, 2012  
 Location: Library  
 Time: 7 PM

<b>Present:</b>	Emmanuel Shamatutu (Chair), Karyn McLaurin (Treasurer), Shawn Coady (secretary), Lori Niemiec (SPC), Sandra LeNoble, Pauline Chan, Sandra Bevanda (SPC), Shina Lee (DPAC),
<b>Administrators and staff:</b>	Heather Murphy
<b>Regrets:</b>	Rosanna Von Sacken
<b>Absent:</b>	

#	Agenda Items and Notes:	Action
	Meeting called to order at 7:08 by Emmanuel	
1	Approval of Agenda: Motion: Lori 2 <sup>nd</sup> : Karyn	Carried
2	Approval of Minutes dated November 15, 2011 Motion: Lori 2 <sup>nd</sup> : Pauline	Carried
3	Old Business:  1. By laws and constitutional review put over until next meeting as Rosanna unable to attend this meeting.	
4	New Business:	
4a	<p><b><u>Principal's Report: January 10<sup>th</sup> 2012</u></b></p> <p>Athletics</p> <ul style="list-style-type: none"> <li>○ Grade 9 boys won the Riverside tournament</li> <li>○ Sr Boys placed 3<sup>rd</sup> in the Legal Beagle Tournament</li> <li>○ Sr Girls went to California and did very well</li> <li>○ JR boys and grade 9 boys and Sr boys went to Portland and did well</li> <li>○ Wrestling we have done VERY well had some gold medals in the tournament</li> <li>○ Field Lacrosse is up and running</li> <li>○ Rock the Fox this week: Wed &amp; Thurs PM</li> </ul> <p>Job Action</p> <ul style="list-style-type: none"> <li>▪ Teachers will continue to provide parents/ students with marks if they ask for them....</li> <li>▪ Teachers are not doing Prov Exam invigilation, not marking Prov Exams</li> <li>▪ Teachers and councilors will not be participating in Parent Programming Night but the admin are hoping to do the presentations (Feb 15<sup>th</sup>)</li> <li>▪ At this point in time probably no Parent Teacher interviews for Sem (Apr 3<sup>rd</sup>)</li> </ul>	

# Terry Fox Secondary School

## DRAFT PAC Meeting Minutes

Sem I / Sem II staff changes etc

- Brenda Pasichnyk will be returning from Mat Leave
- Christine Kwok will be leaving but maybe returning because we have 2 postings
- Trista Fuller has been helping out in the classes that are over the Bill 33 SPED numbers and she will be leaving and teaching somewhere else for Sem II

Admin changes go to the board meeting this evening... no changes at Fox.

After Grad tickets on sale ... \$5 each to win \$2012 draw is Jan 20<sup>th</sup>

Winter conditions - check district website and radio

Enews...try to get one out every Friday if you or you know someone who is NOT getting the ENEWS please email me ... some of the telus customers were not getting them but we think we have that straightened out

School Photos - in the office to pick up

Jan 23<sup>rd</sup> is the last day for Sem I... Grade 12 assembly ...and handing out timetables for students grade 9 timetables will go out on the 20<sup>th</sup> (Friday )

"Under the Mango Tree" presentation to all Grade 9 & 10's – immigrant perspective.

Email sent to Heather Murphy on January 7<sup>th</sup>:

Dear Friends at Terry Fox Secondary,

Thank you for hosting the Legal Beagle. I am somewhat of a newcomer to Canada. I had heard of Terry Fox but didn't know much. I wept when I saw your statue because I had not seen this man before. I had not considered what it might have been like to run with a prosthetic. Your pictures, T-shirts and map display helped me understand why Terry Fox is a hero and an icon of true Canadian spirit.

How fortunate your students are to have such a legacy and heritage. It was a joy to see your case displays of students who have exhibited courage and leadership in the spirit of Terry Fox.

I was deeply moved to have spent the weekend at your school, encountering such a great hero. Best wishes to you and your student body.

Thank you so very much.

# Terry Fox Secondary School

## DRAFT PAC Meeting Minutes

bb:	<p>PAC Executive Reports:</p> <p><u>Chair's Report:</u></p> <ul style="list-style-type: none"><li>• News about: Nominations for the BCCPAC Board of Directors now open! Details a@ The term of office is two years. We have worked towards providing a comprehensive Nominations Package and Form that will not only inform our membership of the candidates' experience, but inform the candidates themselves about our organization and the duties of the office they are running for. Forms and Nominations Pkg are available on the website: <a href="http://www.bccpac.bc.ca/index/event_calendar/2012AGM.aspx">http://www.bccpac.bc.ca/index/event_calendar/2012AGM.aspx</a></li><li>• CENTENNIAL SECONDARY- BUILDING FOR THE FUTURE INFORMATION SESSION..., Tuesday, January 17, 2012 6:00- 7:30 p.m. Multi-Purpose Area 570 Poirier Street, Coquitlam</li></ul> <p><u>Treasurer's Report:</u> Balances as of Dec. 30<sup>th</sup> 2011</p> <ul style="list-style-type: none"><li>• CIBC General Account: \$2509.27</li><li>• G&amp;F General Accounts:<ul style="list-style-type: none"><li>• Chequing: \$1000.00</li><li>• Savings: \$9003.55</li></ul></li><li>• Total: \$12,512.82</li> <li>• CIBC Gaming Account: \$4895.35</li><li>• G&amp;F Gaming Accounts:<ul style="list-style-type: none"><li>• Chequing: \$2000.00</li><li>• Savings: \$40,015.78</li></ul></li><li>• Total: \$\$46,911.13</li><li>•</li><li>• New account opened at G&amp;F</li><li>• The cheques made out to the winners of the Speech Meet last year have been located. They never received the cheques. New cheques will be written (3 x \$150) and given to the winners.</li></ul> <p><u>Fundraising:</u></p> <ul style="list-style-type: none"><li>• Boxes of books returned.</li></ul> <p><u>SPC:</u></p> <ul style="list-style-type: none"><li>• No Report</li></ul> <p><u>DPAC:</u></p> <ul style="list-style-type: none"><li>• D43 DPAC on Facebook.</li><li>• Tom Grant in attendance but no real updates.</li><li>• Next meeting January 25<sup>th</sup>.</li></ul>	
5c:	Other:	

# Terry Fox Secondary School

## **DRAFT PAC Meeting Minutes**

6	Next PAC Meeting: February 21 <sup>st</sup> 2012 in Library at 7:00 pm.	
7	Motion to adjourn at 7:50. Motion: Shina 2 <sup>nd</sup> : Lori	Carried