

Terry Fox Secondary School

DRAFT PAC Meeting Minutes

Date: November 15, 2011
 Location: Library
 Time: 7 PM

Present:	Emmanuel Shamatutu (Chair), Karyn McLaurin (Treasurer), Shawn Coady (secretary), Lori Niemiec (SPC), Sandra Bevanda (SPC), Shinae Lee (DPAC), Rosanna Von Sacken, Holly Williams, Sandra LeNoble, Simone Felker, Nancy Wong, Susan Morris, Pauline Chan,
Administrators and staff:	Heather Murphy
Regrets:	
Absent:	

#	Agenda Items and Notes:	Action
1	Meeting called to order at 7:06 by Emmanuel	
2	Approval of Agenda: Motion: Karyn 2 nd : Lori	Carried
3	Approval of Minutes dated October 11, 2011 Motion: Karyn 2 nd : Rosanna	Carried
4	Old Business: 1. No Old business.	
5.	New Business:	
5a	<p><u>Principal's Report: November 15th 2011</u></p> <ul style="list-style-type: none"> • Report Cards are going out next week - Monday or Tuesday? We have collected marks today for ALL grade 12 students. Grade 12 students for all of the courses they are taking. • For grades 9-11 students their report cards will have their class name, teacher's name, and their attendance. There will also be a reminder that parents can contact their son/daughter's teachers if they would like information regarding their progress. Also if they do not get a reply or they cannot get a hold of the teacher they are to contact their child's Vice Principal. • Dance went well...sent home 4 students all from 2 different schools - no longer going to accept guest invites from those two schools because of how those guests treated us (admin) • Seniors Winter Ball is Dec 6th ...we would LOVE LOVE some parent volunteers... desperately..... 6 pm to 10 pm...sort of a mingle from 6 to 7 pm and then a dance. Mr. Fukui organizing. Volunteer parents email Mrs. Murphy. • Football Sr. lost on Friday. • Jr play this Friday night • Basketball is getting ready to start • Soccer boys are in the provincials. Last time was 1997. 	

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	<ul style="list-style-type: none"> • Volleyball still going on...2 teams left. • Cheer team practicing • GTP /DPA still going on ...students are reminded in Raven etc. • Grads to buy tickets for Winter ball must have certain components of GTP in order to purchase tickets • Music Trivia night this Sat night • Break in -Sunday night. Computers stolen. • Wallets stolen from staff members. 4 in total. • Sr Girls are selling Poinsettias... I have an order sheet if you want to buy some from me. \$12 each. Pick up on Dec 8th. • Music concert night Dec 7th • Football fundraiser: Breakfast with Santa Dec 10th • After Grad...Craft Fair went really well...bring in old clothes etc for the clothing drive!!! 	
5b:	<p>PAC Executive Reports:</p> <p>I) <u>Chair's Report:</u></p> <ul style="list-style-type: none"> • See attached Document <p>II) <u>Treasurer's Report:</u></p> <ul style="list-style-type: none"> • In conversation with Mrs. Murphy, fundraising money from any school Fundraising activity may be deposited into PAC accounts with the express intent that those funds will be held for the group that generated said funds, as the situation arises (on a case by case basis) • Finances: See attached Report. • Proposed budget for 2011-2012 year: Attached as a separate document in email and website. • Motion to move PAC accounts from CIBC to G&F Financial by Karyn: "To transfer PAC gaming and general accounts from CIBC to G&F Financial keeping CIBC accounts open until administration completed by executive" <ul style="list-style-type: none"> ○ 2nd by Sandra • Motion to approve amended budget: Shinae 2nd: Holly <ul style="list-style-type: none"> • Budget spreadsheet attached as a separate document. <p>III) <u>Fundraising:</u></p> <ul style="list-style-type: none"> • Save Around Coupon Books: Rather disappointing sales. Only 12 sold. <p>IV) <u>SPC:</u> nothing to report.</p> <p>V) <u>DPAC:</u></p> <ul style="list-style-type: none"> • Teachers may be going to phase 2 of teachers job action. • Parents disappointed in the teachers' lack of consistency amongst the teachers. 	<p>Carried</p> <p>Carried</p>

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	<ul style="list-style-type: none">• Bill 33 going to the courts.• BCCPAC not going broke.	
5c:	Other: l) After Grad: Will discuss at next meeting of PAC.	
6	Next PAC Meeting: December 13, 2011 in Library at 7:00 pm.	
7	Motion to adjourn at 8:55. Motion: Rosanna 2 nd : Sandra	Carried

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PAC Chair Report Nov 15, 2011

Emmanuel Shamatutu

1. DPAC Orientation Meeting at Riverside Secondary School October 20th 5:00 P:M 9:00 PM
 - a. Included ABCs of PAC Meetings:- As a parent and or PAC Executive member – What should I know about PAC Meetings?
 - b. Key Note Speaker Dr. Michelle Tannock -Rough and Tumble Play: *An Investigation of the Perceptions of Educators and Young Children*
 - c. PAC Finances –What is required for reporting purposes? Gaming funds,. Budgets, Gaming Events:
 - i. Over View PAC Guide Lines
 1. Grant Eligibility Requirements(See attached)
 - d. DPAC revised Constitution and by laws updated 2011. Are local by laws revised.
 - i. Appointment of DPAC Rep. very important position
 - ii. The BC Confederation of Parent Advisory Councils is hosting the second Lower Mainland Conference part of its new Regional Conference Series on Saturday November 26, 2011 at the Queen Elizabeth Secondary School (9457 King George Blvd) in Surrey, BC. For more details on all the exciting presentations, check out the program on the BCCPAC Lower Mainland Regional Conference webpage
http://www.bccpac.bc.ca/index/event_calendar/2011RgnlConf.aspx
 - iii. Budget proposal \$500.00 per delegate?
 - e. Executive meeting October 2, 2011 @6:30 -9:30 P:M discussed budget requests from Principal/Staff

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Report from Treasurer

15-Nov-11

		<u>Deposits</u>	<u>Withdrawals</u>	<u>Balance</u>
General account:				
Balance as at October 31, 2011				\$9,248.58
Pending deposit (Nov 3/111)	Parent donations - school cheque	\$5,889.76		\$15,138.34
Ending balance				<u><u>\$15,138.34</u></u>
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		<u>Deposits</u>	<u>Withdrawals</u>	<u>Balance</u>
Gaming account				
Balance as at November 3, 2011				\$48,866.30
Ending balance				<u><u>\$48,866.30</u></u>

Notes:

General account

All parent donation cheques have been received and deposited, including the amounts paid directly to the school. **This year's donations totalled \$7,794.76**

We may still get a few more donations once statements of accounts are issued by the school and sent home.

Gaming account

Nothing new to report in the gaming account