

# Terry Fox Secondary School

## DRAFT PAC Meeting Minutes

Date: October 11, 2011  
 Location: Library  
 Time: 7 PM

<b>Present:</b>	Emmanuel Shamatutu (Chair), Karyn McLaurin (Treasurer), Lori Niemiec (SPC), Holly Williams, Julie knisely
<b>Administrators and staff:</b>	Mr. R. Jacobsen, Vice-Principal, Mr. J. Hyde, Vice-Principal
<b>Regrets:</b>	Shawn Coady (secretary), Sandra Bevenda (SPC), Shinae Lee (DPAC), Rosanna Von Sacken, Heather Murphy
<b>Absent:</b>	

#	Agenda Items and Notes:	Action
1	Meeting called to order at 7:05 by Emmanuel	
2	Approval of Agenda: Motion: Karyn 2 <sup>nd</sup> : Lori	Carried
	Welcome and Introduction	
3	Approval of Minutes dated Sept 13, 2011 Motion: Karyn 2 <sup>nd</sup> : Lori	Carried
4	Old Business:  a) <u>Save around books:</u> Moved to Fundraising.	
5.	New Business:	
5a	Principal Report: 1. See attached Report.	
5b:	PAC Executive Reports:  I) <u>Chair's Report:</u> Emmanuel, Karyn, Holly, Shinae attended Gr. 9 orientation in the Theatre. Sept 21 <sup>st</sup>  II) <u>Treasurer's Report:</u> a) Finances: Parent Donations are \$7,700 to date b) Discussion around G& F Financial as a viable Bank for PAC to consider. c) Treasurer asked if it would be possible to deposit Monies received from The Music dept. fund raising to go into PAC account  III) <u>Fundraising:</u> • Received Save Around Coupon Books for 2012 • It is challenging to get the information out due to Job action • Consider putting it into ENEWS so the information can get out to parents.  IV) <u>SPC:</u> Nothing to report	Karyn will report pack at our next PAC meeting

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	V) <u>DPAC</u> : Orientation at River Side Secondary School Oct 20 <sup>th</sup> at 5:30 p.m any parent can attend if the register.	
5d:	Other: I) After Grad: Excellent attendance so far Fund raising effort at the Craft fair Nov 5 <sup>th</sup> , Pub night Signs are in the Community for the Craft fair.  II) Budget Meeting set for Nov 1 <sup>st</sup> @ 6:30 p.m	
6	Next PAC Meeting: Nov 8 <sup>th</sup> , 2011 in Library at 7:00 pm.	
7	Motion to adjourn at 8:20. Motion: Lori 2 <sup>nd</sup> : Karyn	Carried

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Vice Principle's Report to PAC Terry Fox PAC Oct 11 2011

- Job Action: Parents have been asking ... so yes, teachers are still to give parents information regarding their child's marks if parents ask for this information. Parents just have to ask ... ad min can not ask on their behalf.
- Football Teams are doing very well. ...
- Girls Volleyball is also doing very well
- Boys soccer doing well
- Cross Country doing well
- Girls Field Hockey for the first time in many years ... so we will have some growing pains and growing years
- Consultations are completed we had 114 ... we met with SPC and discussed details (JJ can provide details if you want or answer questions)
- Senior Sail Oct 181 ... grade 12's ... grade 11 and 10's 's can be guests and grads ... no grade 9's ... Admin and Security will be the supervisors
- **School Dance Oct 25<sup>th</sup> we really need some parent supervisors ... please ... please**
- Parent Teacher Interviews are cancelled due to job action--- so is early dismissal
- PAC Casino requests AND Parent Donation money and Carrv Forward from last year
- We received significantly fewer fees\$\$\$ this year ... we distribute the fees between the agenda, locks, school wide activities & conferences (student council), school wide equipment repair and maintenance that is not normally covered under our school supplies budget and the majority of the money goes to athletics- we do not receive any money to run our athletics programs.  
**School Wide**
- Gym Score Clock: We will have to purchase a new score clock or have the wiring etc all changed with the current clock in order for it to work again this year .... We will have to get this work done fairly quickly as the clock is used for the PE units and for basketball season. Ross may have some more information about this ... I am thinking that perhaps we could do a cost share on this project- ie., if it costs \$7000 for the repair/ new clock ... school could do some fund raising and find \$3500 and PAC find **\$3500**.
- Hardship: We will have many students who cannot pay for field trips, transportation, meals, athletic fees, optional supplies, after grad, grad etc .... We covered 24 grad tickets last year alone .. We request \$5000 for hardship money and we will give \$2500 to athletics alone.
- Breakfast Club: We feed on average 110 kids breakfast every single morning. Ross Jacobsen (VP) does all of the shopping and planning for the project. He provides the service every morning with some help from the other 3 administrators and a few parent volunteers. We do not have any teachers helping with this project this year. We will continue to get some grant money for our breakfast club but it was not enough last year and so the school subsidized it towards the end of the year. Also, we would like to continue to provide a little more variety once in a while so we are asking for \$2000 to help with our breakfast program .... the money will go entirely to buy food for kids. In budgeting for PAC, please consider giving After Grad some money ... the parents fundraise all year and every amount helps.... **\$500** just as a contribution to After Grad.... They can even target that money to go to tickets for students who cannot otherwise afford to go to After Grad. 3500, 5000, 2000,500, Total: \$11000

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Report from Treasurer				
11-Oct-11				
		Deposits	Withdrawals	Balance
<b>General account:</b>				
Balance as at September 30, 2011				\$ 8,979.20
Pending cheque	HST refund goes to gaming a/c	-	772.85	8,206.35
Pending deposit	Parent donations - Oct 15th	225.00		8,431.35
Ending balance				<b>\$ 8,431.35</b>
		Deposits	Withdrawals	Balance
<b>Gaming account</b>				
Balance as at September 30. 2011				\$ 47,334.10
Pending deposit	HST refund - Oct 15th	772.85		48,106.95
Ending balance				<b>\$ 48,106.95</b>
<b>Notes:</b>				
<b>General account</b>				
Parent donations paid directly to the PAC account have totalled \$1,905.00 and there is an additional \$5,800.00 (approx) due from the school account - total donations to date \$7,705.00				
There has only been one cheque returned by the bank so far and it was replaced by the issuer.				
<b>Gaming account</b>				