

**Terry Fox Secondary School
PAC Meeting Minutes
January 12, 2023 | 7:00pm
Held in Library, TFSS**



Attendance: PAC Executive & Committee Members

Chair	Andrea Howorth	Present
Vice-Chair	Kelly Cooper	Present
Treasurer	Karen Last	Present
Secretary	Andrea Jabour	Present
Fundraising Coordinator	Lisa Currier	Absent
After Grad Liaison	Nancy Fernandes	Present
DPAC Representative	Shannon Leadbeater	Absent
Members at Large	Dee Asmund	Present
	Jimmy Fung	Absent
School Administration	David Starr, Principal	Present
Members Present	Gabi Green, Michelle Lahti, Myra Goleb	

Contact Email:

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Meeting called to order by Andrea Howorth at 6:59 pm.

1. Welcome & Introductions

2. Additions to Agenda

No additions.

Motion to accept agenda as presented				
MOTION:	Andrea Howorth	SECOND:	Andrea Jabour	CARRIED

3. Review and Approval of Minutes from November 17, 2022 meeting

No changes

Motion to approve minutes as presented				
MOTION:	Karen Last	SECOND:	Michelle Lahti	CARRIED

4. Committee Reports

a. PRINCIPAL’S REPORT: David Starr

- i. Rock the Fox - Jan 12 & 13
- ii. Gallery Walk for Art - Jan 17
- iii. Dance show - Jan 19
- iv. Grade 9 parent night - online
- v. Tour de Fox - middle school visits - Jan 27
- vi. Parent Teacher night - Feb 23
- vii. New format - walk through schedule, teacher directed teams calls, parents learn about programs, etc.
- viii. Semester break - Jan 23-27 - assessments will be in focus. Course selections with assistance.
- ix. 7 postings for second semester due to retirements, moves and additional student enrollment.
- x. Teacher’s appreciation luncheon was great.

b. PAC EXECUTIVE REPORTS

Chair: Andrea Howorth

- i. Nothing to report

Vice Chair: Kelly Cooper

- i. Nothing to report

Treasurer: Karen Last

- i. Reimbursements invoice from administration
- ii. Suggestion to have a gaming position on exec in addition to treasurer - liaison with grad committee. BCLC requirements need to be met.
- iii. @ \$12,000 general account
- iv. @ \$25,000 gaming account

- v. Craft Fair summary - \$7,166 profit

Secretary: Andrea Jabour

- i. Nothing to report

DPAC:

- i. Nothing to report
- ii. Next meeting Jan 25

Fundraising:

- i. No update

Grad Liaison: Nancy Fernandes

- i. Discussion on Grad liaison position and committee status
- ii. Fundraisers: Jan 24 Canucks 50/50, 50/50 online until Jan 30, Feb 19 Bottle drive, Feb 3 Movie Night, Mar 4 Trivia Night @ Poco Rec Centre, April Pub Night, May Meridian Meats. Jan 19 Pizza Me 'n Eds.
- iii. Still awaiting approval from District for dry grad.
- iv. Other locations are being discussed.
- v. November approved request to PAC for deposits - request cancelled.
- vi. Additional request for funds (\$3,000) - PAC awaiting additional information on their fund allocation
- vii. Feb 2 - next meeting.

Member at large:

- i. Nothing to report

5. **Business Arising from Previous Minutes**

- a. No items

6. **New Business:**

- a. No items

7. **Next meeting date:**

- a. February 16, 7pm at the Library

8. **Meeting Adjournment**

- a. Meeting adjourned at 8:10 pm by Andrea Howorth