# Terry Fox Secondary School PAC Meeting Minutes November 16, 2023 7:00pm Held in Library, TFSS



**Attendance: PAC Executive & Committee Members** 

Chair Andrea Howorth Absent Vice Chair Kelly Cooper Present Treasurer Jamie Manchester Present Andrea Jabour Present Secretary **Fundraising Coordinator** Lisa Currier Absent Social Media Coordinator Karen Last Absent After Grad Liaison Kelly Cooper Present **DPAC** Representative Paulina Larrain Present (Dee) Asmund Members At Large Present Jimmy Fung Present John Campbell **School Administration** Present

Members Present: Gabi Green

Other Guests: Chantal

#### **Contact Emails:**

PAC: <u>terryfoxpac@gmail.com</u>
Dry Grad: <u>terryfoxdrygrad@gmail.com</u>

Meeting called to order by Kelly Cooper at 7:01 pm.

#### 1. Welcome & Introductions

## 2. Additions to Agenda

None

Approval of Agenda				
MOTION:	Paulina Larrain	SECOND:	Gabi Green	CARRIED

3. October 19, 2023 meeting minutes were approved via email and are posted on the school website —> click here.

## 4. Committee Reports

- a. PRINCIPAL'S REPORT: John Campbell provided update.
  - Craft Fair success. Many staff members attended and commented on how well run it was.
  - ii. Grad photos ongoing trailer in parking lot.
  - iii. College/university visits are in full swing either in person or online.
  - iv. Scholarship meetings \$1M earned by grads each year.
  - v. UBC writing workshop to write student profiles happened this week.
  - vi. Remembrance Day ceremony was a great event this year.
  - vii. Spirit Week November 20 week. Food drive included.
  - viii. Hamper program launching for holiday season.
  - ix. Helping Hands program multiple teachers/staff create opportunities to build skills. i.e. craft fair helped with money exchange.
  - x. Update on Athletics
  - xi. Update on program and club activity.
  - xii. Report cards coming end of November. Learning Updates (new terminology).

#### **b. PAC EXECUTIVE REPORTS**

Chair: Andrea Howorth

i. No report..

Vice Chair: Kelly Cooper

- Craft Fair vendors seemed to be very happy and gave great feedback on site.
- ii. Full Craft Fair updated to be provided at the next meeting.

Treasurer: Jamie Manchester

- Craft Fair invoices and expenses still to be paid
- ii. Anticipated funds to exceed \$10,000 to be assigned to PAC, Dry Grad and Football team. Final balance to be confirmed in the New Year.
- iii. As of November 14 balances
  - General acct \$21, 207
  - \$10,115 Craft Fair revenue to be added to General account once reconciled
  - Gaming acct \$38,725

**Secretary:** Andrea Jabour i. Nothing to report.

Social Media Coordinator: Karen Last

i. No report.

**DPAC:** Jamie Manchester provided report.

- i. Upcoming meeting November 29.
- ii. Programs of Choice parent info night. Check their website for more info.
- iii. DPAC summit this weekend. Jamie will be attending and more info will be upcoming.

### **Fundraising:**

i. No report..

# Grad Liaison: Kelly Cooper

- i. Email sent to grade 12 students/parents. If you did not receive it please contact <a href="mailto:terryfoxdrygrad@gmail.com">terryfoxdrygrad@gmail.com</a>. Committee is collecting contact information to keep graduating parents informed.
- ii. Venue Confirmed Central City in Surrey. Bussing information upcoming.
- Fundraisers ongoing. Pub Night at The Bennett on December 3, 2pm-10pm.
- iv. Check Instagram or Facebook for all fundraisers.
- v. Next meeting November 20.

# Members at large: Jimmy / Dee

i. SolarMax - Planetarium event raised \$500.

# 5. Business Arising from Previous Minutes / Old Business:

a. Report on Craft Fair to occur at the next meeting.

#### 6. **New Business:**

a. No new business.

## 7. Next Meeting Date:

a. Thursday, January 18, 2024 at 7pm in the Library.

### 8. **Meeting Adjournment**

a. Meeting adjourned at 7:49pm.