

**Terry Fox Secondary School
PAC Meeting Minutes
September 21, 2023 7:00pm
Held in Library, TFSS**



Attendance: PAC Executive & Committee Members

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

Other attendees: Chantal , Kerry, Mary, Maria, Darian, Sigal, Paulina, Gabi

Contact Emails:

PAC: terryfoxpac@gmail.com
 Dry Grad: terryfoxdrygrad@gmail.com

Meeting called to order by Andrea Howorth at 7:01 pm.

1. Welcome & Introductions

2. Additions to Agenda

None

Approval of Agenda				
MOTION:	Andrea Jabour	SECOND:	Kelly Cooper	CARRIED

3. **Review and Approval of Minutes** from June 15 2023 meeting. Distributed via email prior to meeting.

4. **Committee Reports**

a. **PRINCIPAL'S REPORT:** David Starr

- i. Overview of how the school APL (action plan for learning) works and review of curriculum and student demographics.
- ii. @1,500 students for 2023-2024 school year. @76 teachers. @50 support staff.
- iii. APL overview - school aligned with staffing and budget
 1. Intellectual development goal - schoolwide STEAM with school programming and resources. Goal is to be more accessible for all students. Math bridge - supplementary instruction to fill in gaps. Solar Max project - solar eclipse project trip to Dallas in April 2024, 35 kids.
 2. Human social development - enhancing culture and well being.
 3. Indigenous Learning - enhancing indigenous learning and advancing reconciliation.
- iv. Athletics are now in full swing.
- v. Grad Activities - Senior Sail next week. Winter formal to come Dec/Jan, date TBD. Dinner/Dance June 1 @ VCC. Aftergrad is organized by a parent committee, school is not involved. Commencement June 22 @ Orpheum.

b. **PAC EXECUTIVE REPORTS**

Chair: Andrea Howorth

- i. Thank you to David, TFSS Staff and students for Open House last night. Great turn out and well organized.
- ii. PAC had a booth at the event and answered questions.

Vice Chair: Kelly Cooper

- i. Nothing to report.

Treasurer: Jamie Manchester

- i. Report distributed prior to meeting via email.
- ii. Gaming \$25,000 grant but has restrictive use. Balance as Sep 14 - GE \$11,090. Gaming - \$9,145. Total \$20,236
- iii. Teacher's wish list has been received. Proposed budget will be presented at October meeting for approval. October 10 pre-meeting via zoom to go through requests. Andrea H to send out meeting invite.
- iv. Gaming license requests please send to: treasurer@dpac43.ca.10 weeks notice please.

Secretary: Andrea Jabour

- i. Nothing to report.

Social Media Coordinator: position open

- i. Nothing to report.

DPAC: position open, Andrea H./Jamie reported

- i. Meeting October 4, 7pm. Register via eventbrite. Free to attend.

Fundraising:

- i. See New Business, Craft Fair, below.

Grad Liaison: open

- i. Kelly Cooper will be the liaison.
- ii. First meeting is Monday, Sep 27 @ 7pm

Members at large: Jimmy

- i. Nothing to report.

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

- a. Craft Fair - November 4
 - i. Vendor application was sent out the end June. 167 vendors applied. (128 last year). 122 vendors confirmed to date.
 - ii. Craft fair committee. Leadership team to run bake sale and will be awarded funds.
 - iii. Dry grad committee will run 50/50.
 - iv. Concession operation has been awarded to Football team. They will use funds for their purposes.
 - v. Goal is to raise \$9,000+

6. **New Business:**

Voting of Executive:

- Paulina Larrain put forward her name for the position of DPAC Representative; Kelly Cooper seconded, all in favour, **Carried**.
- Karen Last put forward her name for the position of Social Media Coordinator; seconded by Jamie Manchester, all in favour, **Carried**

7. **Next meeting date:**

- a. Thursday, October 19, 2023 in the Library.

8. **Meeting Adjournment**

- a. Meeting adjourned at 8:21 pm.