

Terry Fox Secondary School PAC Meeting Minutes

November 9, 2016, 7:00 pm, School Conference Room

Attendance

PAC Executive & Committee Members:

Chair: Lori Niemiec wowo-lori@hotmail.com	Present
Vice-Chair: Stacey Parman stacpar@shaw.ca	Regrets
Treasurer: Yana Bereznyakova yana.bereznyakova@gmail.com	Regrets
Secretary: Pam Fletcher pmfletcher@telus.net	Present
Fundraising Coordinator: Candice DeMarinis hockey-mom@outlook.com	Absent
After Grad Liaison: Stacey Parman stacpar@shaw.ca	Regrets
DPAC Rep: Maria Trudeau mtrudeau@sd43.bc.ca	Present

School Administration:

Principal: Heather Murphy hmurphy@sd43.bc.ca	Present
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Members Present:

Kathy Grinwis, Cassie Holden, Nancy Fernandes, Cyndi Bauslaugh, Laura England, Danielle Shannon, Trish Foley, Leanne Carder

Meeting called to order by Chair Lori Niemiec at 7:03

- Welcome to New and Returning Members**
- Additions to Agenda:** none

Approval of Agenda:

Motion: Danielle Shannon, 2 nd by Laura England	Carried
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- Review and Approval of Minutes from October 12, 2016**

Motion: Laura England, 2 nd by Cassie Holden	Carried
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4. **Business Arising from Previous Minutes/Old Business:** none

5. **New Business:**

a. **Principal's Report: Heather Murphy**

- There was a Grad Assembly this week, in the assembly they reminded the Grade 12's about due dates for GTP and applying to post- secondary institutions.
- The Legacy Project is selling chocolate covered almonds to raise money for water purification straws to send with a group who goes to Guatemala.
- Me to We group is going to set up a battery collection bin to raise money from zinc recovery in the batteries to buy zinc for kids in third world countries. It is a nutrient that is missing in their diets.
- In sports: The senior boys' football and soccer teams are 1st in the district. The junior boys' teams in soccer and football are 2nd in the district. Swimming is going well. The girls' volleyball team made it to the Fraser Valley tournament and the Sr. girls got into the Red Serge Tournament.
- The After Grad Craft Fair went well.
- A Veteran from the war in Afghanistan will be attending the Remembrance Day assembly.
- There are 6 students so far who have been given a ticket to the Grad dinner dance, they would not have been able to go otherwise. A Christmas care package will also be given to these students.
- Winter Ball is happening on December 7. Usually about 500 teens attend. The theme this year is Polar Express.
- Monday is a Curriculum Day, the administration and teachers will be meeting to discuss and brainstorm implementing the new curriculum.
- Me to We students are selling Rafiki bracelets, all of the money from the sale of them goes to a specific cause like Education or clean Water in an overseas community.
- The Science Fair is on February 1, 2 and 3rd. A 3D printer has been purchased to use at the Fair and will be used by Tech Ed after that.

b. **PAC Executive Reports:**

Chair: Lori Niemiec

- There are a few adjustments to the Budget which will be discussed in the Treasurer's Report.

Treasurer: Lori for Yana Bereznyakova

- The Budget meeting went well, we looked at the requests that were made, how the money was distributed last year, and how many students will benefit from the money if it is dispersed to a particular group.
- The adjustments to the Draft Budget are: take \$500 **each** out of the Transportation amount and the Referees amount. Add \$500 **each** to the Mascot and the School Bus amounts.

Motion to approve the Draft Budget as amended by Pam Fletcher, 2nd by Lori Niemiec. All in favour.

Carried

The Budget should be published in the e-news.

Secretary: Pam Fletcher

- Nothing to report

Fundraising: Candice DeMarinis is absent

After Grad: Pam Fletcher for Stacey Parman

- The Craft Fair did well, it raised over \$8000.

50/50 made \$476.25

Raffle Baskets made \$558.00

Vendor Table Raffle made \$169.00

Cash Raffle Made \$355.00

- There were a few comments that should be forwarded to Stacey:

One parent who was a vendor said that it was great that they brought coffee around for the vendors, but in the future it would be nice if they brought around food for purchase for the vendors. Some of them can't leave their tables to get something to eat. Another parent who helped set up for the Craft Fair said that the time allotted to do that was 4 hours, but with the good notes and table layout map from last year it took them a lot less time to set up. Pam will make sure that Stacey gets this information.

It was mentioned that the Kicking Horse Coffee Fundraiser should be set up at the Craft Fair.

DPAC: Maria Trudeau

Maria isn't getting the DPAC emails anymore. Nancy Fernandes went to the DPAC meeting as a rep for another school. At the meeting they spoke about the new

curriculum and also they are setting up more Parent Education sessions about various issues.

Nancy sent her notes from the meeting to Pam. Important points regarding the curriculum changes are:

Changes to Grade 10 – 12: Provincial exams in Social 11, Science 10 and LA 10 have been removed. Provincial math and literacy will be taken some time before graduation.

Changes from K – Grade 9: Students will conduct self- assessment reports with teacher support on the core areas by the end of the year if they haven't started to do so for each reporting time.

Reporting for Grades 10 -12: Letter grades will continue. Focus on local, international and global access to post- secondary institutions for the students.

Reporting for K – Grade 9: 5 reports per year (3 formal and 2 informal). Must report on student's progress in the discipline areas. Must include student assessment.

6. Other Discussion Items:

- Heather said that at the Department Head meeting the teachers asked if the PAC could write a letter to the city regarding the huge dog waste problem on the school fields. The PE classes have problems using the fields and students often run through dog waste that has been left on the field. This is a serious hygiene problem. There was a discussion and it was decided that Pam will draft a letter to the city requesting dog waste bag dispensers and bags, more garbage cans and more signs regarding leashing and cleaning up after your dog.
- The Kicking Horse Coffee Fundraiser needs to get underway. Lori will contact Candice.

7. Next Meeting Date: December 7

8. Motion to Adjourn at 8:05

Motion: Laura England, 2nd by Cassie Holden.

Carried