Terry Fox Secondary School

**PAC Meeting Minutes**

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| **Date:** | | XX/XX/XXX (D/M/Y) | | | **Time:** | 7:00PM | **Location:** | Library | |
| **Attendance:** | | | | | | | Present | Absent | Regrets |
| *PAC Executive & Committees* | | | | | | | | | |
| Chair | | | Emmanuel Shamatutu  shamatutue@telus.net | | | |  |  |  |
| Treasurer | | | Karyn McLaurin  kpshuley@shuley.com | | | |  |  |  |
| Secretary | | | Susan Wong  swongrides@shaw.ca | | | |  |  |  |
| Fund Raising Coordinator | | | Karen Sandwith  karensandwith@shaw.ca | | | |  |  |  |
| After Grad Liaison | | | Pauline Chan  canden8@hotmail.com | | | |  |  |  |
| DPAC Reps | | | Shinae Lee  [afshineh@gmail.com](mailto:afshineh@gmail.com) | | | |  |  |  |
| SPC Exec. | | | Lori Niemiec  wowo-lori@hotmail.com | | | |  |  |  |
| SPC 2 | | | Starla Stewart  sevenstewarts@hotmail.com | | | |  |  |  |
| *School Admin. & Staff* | | | | | | | | | |
| Principal | | | | Heather Murphy | | |  |  |  |
| *Members Present* | | | | | | | | | |
|  | John Doe | | | | | | | | |

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| **Opening Meeting** | |
| **Quorum Met:** Yes | Meeting called to order by Emmanuel Shamatutu at X:XXPM. |

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| **Agenda Items** | | |
| # | *Notes and Motions* | Action |
| 1 | Approval of Agenda  Motion: 2nd: |  |
| 2 | Approval of Minutes dated: XX , 2013  Motion: 2nd: |  |
|  | *Old Business* |  |
| 3 |  |  |
| 4 |  |  |
|  | *New Business* |  |
| 5 | Principal’s Report: |  |
| 6 | PAC Chair’s Report: |  |
| 7 | Fundraising Chair’s Report: |  |
| 8 | Secretary’s Report: |  |
| 9 | Treasurer’s Report:  Balances as of: XX, 2012  G&F General Accounts:   * Chequing: $X.XX * Savings: $X.X * Total: $X.XX   G&F Gaming Accounts:   * Chequing: $X.XX * Savings: $X.XX * Member share account: $X.XX * Total: $X.XX   Notes: |  |
| 10 | SPC Representative’s Report: No report this session. |  |
| 11 | DPAC Representative’s Report: |  |
| 12 | After-grad Liaison’s Report: |  |

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| **Meeting Close** | |
| Next PAC Meeting: XX, 2013, 7PM, Library |  |
| Motion to adjourn: X:XX PM  Motion:  2nd: | Carried |