Terry Fox Secondary School PAC Meeting Minutes April 10, 2025 @ 7:00 pm Held in Terry Fox Library



Attendance: PAC Executive & Committee Members

Chair	Andrea Howorth	Present	
Vice Chair	vacant	-	
Treasurer	Jamie Manchester	Present	
Secretary	Andrea Jabour	Present	
Fundraising Coordinator	Lisa Currier	Absent	
Social Media Coordinator	Karen Last	Absent	
After Grad Liaison	vacant	-	
DPAC Representative	Jimmy Fung	Present	
Members At Large	(Dee) Asmund Ron Foster	Absent Absent	
School Administration	David Starr	Present	
Members Present:	Michael Thomas, Myra Golab		
Other Guests:	Chantelle, Anita, Mariah, Jenny	/	
Contact Emails:PAC:terryfoxpac@gmail.comDry Grad:terryfoxdrygrad@gmail.com			

Meeting called to order by Andrea Howorth at 7:03 pm.

1. Welcome, Introductions & Land Acknowledgment

2. Additions to Agenda

a. Request from Athletics for golf tournament

Approval of Agenda

We acknowledge we are on the ancestral unceded territory of the kwikwəħəm (Kwikwetlem First Nation). We thank the kwikwəħəm who continue to live on these lands and care for them, along with the waters and all that is above and below.

MOTION:	Jamie	SECOND:	Myra	CARRIED
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3. February 20, 2025 meeting minutes were approved via email and are posted on the school website —> <u>click here</u>.

4. Committee Reports

- a. PRINCIPAL'S REPORT: David Starr
 - i. Welcome to new parents for 2025/26 school year. Goal is to create school for everybody.
 - ii. STEAM program 80 kids next year in grades 9 and 10. Interdisciplinary program between science, technology, engineering, arts and math.
 - iii. TFSS PAC value Primary fundraising is done through craft fair which allows this committee to do more with funds.
 - iv. Athletics Unified basketball tournament upcoming (neurodivergent students). Spring sports are starting.
 - v. Middle school liaisons are currently visiting schools to provide info.
 - vi. Timetable schedule for next year is being building now based on student input.
 - vii. 430 Grade 9 students incoming. School attendance for next year just under 1,600.
 - viii. Graduation Dinner / dance is June 7. Valedictorian selection is happening now. Commencement June 24 (grads +4 people). Scholars and Athletic banquets upcoming.

b. PAC EXECUTIVE REPORTS

Chair: Andrea Howorth.

i. No report.

Vice Chair: open

ii. No report.

Treasurer: Jamie Manchester

- i. Gaming Account balance: \$27,940
- ii. General Account balance: \$15,093

Secretary: Andrea Jabour

i. Nothing to report.

Social Media Coordinator: Karen Last

i. If you have anything to be posted to the PAC Facebook and IG account please email <u>iklast@shaw.ca</u>. Or tag Terry Fox PAC or send direct message.

DPAC: Jimmy Fung

- i. Budget development currently being crafted. Preliminary Budget Presentation April 15. Meeting for Public Comments, Tuesday, April 22. <u>SD43 website</u>
- ii. May 28 DPAC AGM and elections.
- iii. April 30 DPAC meeting, Superintendent report and open forum.

Fundraising: Lisa Currier

- i. List of potential fundraising opportunities forwarded.
- ii. One-off events are preferred other than the food ordering fundraisers that other clubs are doing (i.e. Meridian, Purdy's).
- iii. Suggestion to have a food truck with multiple trucks to handle capacity.
- iv. Lisa requested to contact David to arrange onsite truck i.e. Kona Ice.

Grad Liaison:

- i. Please contact <u>terryfoxdrygrad@gmail.com</u> or <u>jimmysh.fung@gmail.com</u> to be notified of after grad details. Committee is collecting contact information to keep graduating parents informed. New Facebook page created for 2025 After Grad. <u>LINKED HERE</u>.
- ii. April 25 Trivia Night @ Riverside Church tickets are available.

Members at Large:

i. Nothing to report

5. Business Arising from Previous Minutes / Old Business:

- a. TF Grad Committee donation request \$750
 - i. Due to PAC administration error in submitting the gaming license for 50/50, committee was unable to raise maximum funds.

Motion to provide grad committee \$750 for an administration error as a <u>one-time</u> payment in good faith.

MOTION:	Andrea H	SECOND:	Jimmy	CARRIED
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6. New Business:

- a. Request for funds for Tech Ed CNC machine
 - i. Cost to school to purchase is more than \$10,000 for the machine. Request PAC funds to assist in the purchase.

Motion to give \$2,000 from General funds to contribute to the purchase CNC for Tech Ed.

MOTION: Jamie SECOND: Jimmy CARRIED

- b. Athletic fund request for Golf Tournament
 - i. PE department requests a donation from the PAC to raise funds.
 - ii. Athletics Funding Golf Tournament May 24 at Golden Eagle .
 - iii. Looking for sponsors silent auction, draw prizes, hole sponsors, cart sponsors.

Motion to donate \$500 toward Golf tournament to sponsor a hole. To be taken from Gaming funds.

MOTION:	Jamie	SECOND:	Jimmy	CARRIED
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- c. 2025/26 TFSS Grad Committee lead
 - i. Looking for a lead for 2025/26.
- d. 2025/26 PAC committee elections in June
 - i. Please contact Andrea Howorth with interest to participate on next year's PAC. Treasurer position needed with time for transition.
 - ii. Move elections to May meeting instead of June.
- e. Craft Fair committee
 - i. Looking for Craft Fair committee volunteers for next year.

7. Next Meeting Date:

- a. Thursday, May 15, 2025 at 7pm in the Library.
- b. June meeting date will be moved to June 12.

8. Meeting Adjournment

a. Meeting adjourned at 8:30 pm.