Terry Fox Secondary School PAC Meeting Minutes February 20, 2025 @ 7:00 pm Held in Terry Fox Library



Attendance: PAC Executive & Committee Members

Chair Andrea Howorth Absent

Vice Chair vacant -

Treasurer Jamie Manchester Present

Secretary Andrea Jabour Present

Fundraising Coordinator Lisa Currier Absent

Social Media Coordinator Karen Last Present

After Grad Liaison vacant -

DPAC Representative Jimmy Fung Absent

Members At Large (Dee) Asmund Present

Ron Foster Absent

School Administration David Starr Present

Members Present:

Other Guests:

Contact Emails:

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

Meeting called to order by Jamie Manchester at 7:08 pm.

1. Welcome, Introductions & Land Acknowledgment

2. Additions to Agenda

- a. Review Constitution and Bylaws
- b. Dry Grad request for funds from PAC

Approval of Agenda

MOTION: Dee Asmund SECOND: Jamie Manchester CARRIED	
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3. January 16, 2025 meeting minutes were approved via email and are posted on the school website —> click here.

4. Committee Reports

- a. PRINCIPAL'S REPORT: David Starr
 - i. Activity/News
 - Musical Something Rotten on now through Feb 28
 - Boys Basketball season on now
 - Course selection opens soon. Students are encouraged to meet with counselors before selections are made.
 - Student survey twice per year. 'Resilience & grit' was a topic highlighted to be discussed in the next action plan.

b. PAC EXECUTIVE REPORTS

Chair: Andrea Howorth.

i. No report.

Vice Chair: open ii. No report.

Treasurer: Jamie Manchester

i. Gaming Account balance: \$34,356ii. General Account balance: \$31,399

iii. Cheque presented to David for major budget items

Secretary: Andrea Jabouri. 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 jklast@shaw.ca. Or tag Terry Fox PAC or send direct message.

DPAC: Jamie Manchester reported

Next meeting February 26 - open forum

Fundraising: Lisa Currier

i. No report.

Grad Liaison:

i. Please contact terryfoxdrygrad@gmail.com or jimmysh.fung@gmail.com 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. LINKED HERE.

Members at Large: Dee Asmund

i. Nothing to report

5. Business Arising from Previous Minutes / Old Business:

a. Nothing to report

6. **New Business:**

- a. Review and update Constitution and Bylaws
 - Tabled for next meeting
- b. Dry Grad request for funds from PAC
 - i. Motion tabled for next meeting as quorum was not met.
 - ii. Historically no funds have been granted to the dry grad committee from the PAC.
 - iii. Treasurer recommends the dry grad committee hold a cash raffle that has potential to raise more funds.
 - iv. Future requests should be submitted as a standing budgeted item approved every year.

7. Next Meeting Date:

- a. Thursday, April 10, 2025 at 7pm in the Library.
- b. PAC Social before next meeting on April 10 @ 6:30. David Starr to send email to Grade 8 students. Coffee / treats provided by administration.

8. Meeting Adjournment

a. Meeting adjourned at 7:42 pm.