Terry Fox Secondary School PAC Meeting Minutes June 13, 2024 @ 7:00pm Held in Terry Fox Library



Attendance: PAC Executive & Committee Members

Chair	Andrea Howorth	Absent
Vice Chair	Kelly Cooper	Absent
Treasurer	Jamie Manchester	Present
Secretary	Andrea Jabour	Present
Fundraising Coordinator	Lisa Currier	Absent
Social Media Coordinator	Karen Last	Present
After Grad Liaison	Kelly Cooper	Absent
DPAC Representative	Paulina Larrain	Absent
Members At Large	(Dee) Asmund	Present
	Jimmy Fung	Present
School Administration	Dan Wyper	Present
Members Present:	Gabi Green, Maria Matheson	

Other Guests:

Contact Emails:

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

Meeting called to order by Jamie Manchester at 7:03 pm.

1. Welcome & Introductions

2. Additions to Agenda

None									
	Approval of Agenda								
	MOTION:	Dee Asmund	SECOND:	Gabi Green	CARRIED				

May 16, 2024 meeting minutes were approved via email and are posted on the school website —> <u>click here</u>.

a. PRINCIPAL'S REPORT: Dan Wyper

- i. Activity/News
 - Starr returning next year, Jodie Eaton New VP, Rhonda Trunkfield & Donna Lawson Retiring, Doug Corbett taking over Athletic Director
 - Events in the school wrap up for the year Rock the Fox was Awesome, Female Strong continues to grow, STEAM Fair, Excellence Banquet (grade 11, 12 scholars), Band Choir Concert, Grad Breakfast, Ravens Rods Fundraiser (football fundraiser and car show), Athletic Banquet (acknowledge players and coaches), International Student Farewell, Country Kicks Cancer
 - Scholarships Continue to come in
 - Renzel Arinaza is Gr 12 Valedictorian
 - CSSSA Athlete of Year, TFOX Athlete of the Year, TFOX Academic Athlete of the year

ii. Upcoming Dates

- June 17 Celebrating National Indigenous Day.
- June 20 Skills Squad Banquet
- June 21 Last Day of Scheduled Classes
- June 22 Commencement
- June 24-26 I Week
- June 28 Administrative Day

b. PAC EXECUTIVE REPORTS

Chair: Andrea Howorth

i. Nothing to report.

Vice Chair: Kelly Cooper

i. Nothing to report.

Treasurer: Jamie Manchester

- i. Gaming Account balance: \$28,380
- ii. General Account balance: \$24,894

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>jklast@shaw.ca</u>. Or tag Terry Fox PAC or send direct message.

DPAC: Jamie Manchester provided updates.

- i. Positions acclimated for the upcoming year.
- ii. Jimmy Fung is DPAC Treasurer, Jamie Manchester is VP for next year. TFSS is well represented.

Fundraising:

i. No report.

Grad Liaison:

- i. Email sent to grade 12 students/parents. If you did not receive it please contact <u>terryfoxdrygrad@gmail.com</u>. Committee is collecting contact information to keep graduating parents informed.
- ii. Request from PAC to have Grad committee to report fundraising goals and funds raised on a monthly basis to PAC committee. Note to also have appropriate gaming licenses in place for all fundraisers.

Members at Large: Jimmy / Dee

i. Nothing to report.

5. Business Arising from Previous Minutes / Old Business:

a. Nothing to report.

6. New Business:

a. PAC Elections for 2024/2025

Voting of Executive:

- Andrea Howorth put forward her name to continue in the position of Chair; all in favour
 CARRIED
- _____ was nominated to continue in the position of Co-Chair; POSITION OPEN
- Andrea Jabour was nominated to continue in the position as Secretary; all in favour
 - CARRIED
- Jamie Manchester has been nominated for the position of Treasurer; all in favour
 - CARRIED
- Karen Last has been nominated for the position of Social Media Coordinator; all in favour
 CARRIED
- _____ has been nominated for the position of Grad Liaison; POSITION OPEN
- Jimmy Fung has been nominated for the position of DPAC Representative; all in favour
 CARRIED
- Lisa Currier has been nominated for the position of Fundraising Coordinator; all in favour
 CARRIED
- Dee Asmundson was nominated to continue in the position as Member at Large; all in favour
 - CARRIED

7. Next Meeting Date:

a. Thursday, September 19, 2024 at 7pm in the Library.

8. Meeting Adjournment

a. Meeting adjourned at 7:44 pm.

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