Terry Fox Secondary School PAC Meeting Minutes May 15, 2025 @ 7:00 pm Held in Terry Fox Library



Attendance: PAC Executive & Committee Members

Chair	Andrea Howorth	Present		
Vice Chair	vacant			
Treasurer	Jamie Manchester	Absent		
Secretary	Andrea Jabour	Present		
Fundraising Coordinator	Lisa Currier	Absent		
Social Media Coordinator	Karen Last	Present		
After Grad Liaison	vacant			
DPAC Representative	Jimmy Fung	Present		
Members At Large	(Dee) Asmund Ron Foster	Present Present		
School Administration	David Starr	Absent		
Members Present:				
Other Guests:				
Contact Emails:				
PAC: <u>terryfoxpac@gmail.com</u>				

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

Meeting called to order by Andrea Howorth at 7:06 pm.

1. Welcome, Introductions & Land Acknowledgment

2. Additions to Agenda

a. None requested.

Approval of Agenda

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

	Androall		Dee	
MOTION:	Апигеа п	SECOND:	Dee	CARRIED

April 10, 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. A very successful Rock the Fox with a full house over two nights. Congrats to Dan Tilsley and the crew at Rock School
 - ii. Timetable building underway. All students will be scheduled into their classes for the next school year by the end of the month
 - iii. Staff Pro- D had a former student Jack Thomas speaking, Jack is a drummer who lost his arm in an industrial accident and now is a public speaker
 - iv. No admin changes for the next school year
 - v. Soccer and rugby wrapped up. Senior boys rugby won the Fraser North banner
 - vi. Upcoming events are highlighted on our calendar. They include:
 - Scholar's banquet
 - Athletic banquet
 - Indigenous Ed graduation
 - Dinner Dance
 - Commencement
 - vii. Huge thanks to John Murphy and the Athletics Dept for a great first annual Alumni Golf Tournament Fundraiser at Golden Eagle. Thanks to the PAC and our other sponsors for your generosity in supporting Fox athletics.

b. PAC EXECUTIVE REPORTS

Chair: Andrea Howorth.

i. Craft Fair applications will open in May. Hope to have 165+ vendors.

Vice Chair: open

ii. No report.

Treasurer: Jamie Manchester provided prior to meeting

- i. Gaming Account balance: \$27,975
- ii. General Account balance: \$19,695

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: Jimmy Fung

- i. Last meeting each current executive described their position and answered questions about being on the DPAC executive
- ii. Open forum discussion
- iii. Next meeting is the AGM and election all positions are up for election and budget will be presented.

Fundraising: Andrea H

i. Shaved Ice fundraiser paused until next year.

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. Last day for ticket sales is June 1st
- iii. The minimum ticket threshold is met
- iv. Trivia night was very successful
- v. Next meeting is Tuesday May 27, 7pm at Poco Rec Centre.

Members at Large:

i. Family Smart information to be forwarded by Ron, as appropriate.

5. Business Arising from Previous Minutes / Old Business:

a. Terry Fox Athletic Golf tournament sponsorship approved. PAC will not provide a person to man a tent but just post signage.

6. New Business:

a. PAC Elections for 2025-2026 school year. Open positions reflect no one put their name forward for the position OR we had multiple people interested in the position, but were no present at the meeting. Open positions will be filled in September.

Voting of Executive:

- Andrea Howorth has been nominated for the position of **CHAIR**; all in favour. CARRIED
- Dee Asmund has been nominated for the position for VICE-CHAIR; all in favour. CARRIED
- Andrea Jabour was nominated for the position as **SECRETARY**; all in favour. CARRIED
- Jamie Manchester has been nominated for the position of **TREASURER**; all in favour. CARRIED
- Ron Foster has been nominated for the position of **DPAC REPRESENTATIVE**; all in favour. CARRIED
- _____ has been nominated for the position of **FUNDRAISING COORD.**; POSITION OPEN

- _____ has been nominated for the position of **GRAD LIAISON**; POSITION OPEN
- _____has been nominated for the position of SOCIAL MEDIA COORD.; POSITION OPEN
- Karen Last was nominated for the position as **MEMBER AT A LARGE**; all in favour. CARRIED
- Jimmy Fung was nominated for the position as **MEMBER AT A LARGE**; all in favour. CARRIED

7. Next Meeting Date:

- a. Thursday, June 12, 2025 meeting has been cancelled as there are no outstanding items to discuss.
- b. Next meeting will be Thursday, September 18, 2025.

8. Meeting Adjournment

a. Meeting adjourned at 7:35 pm.