

**Terry Fox Secondary School
PAC Meeting Minutes
October 17, 2024 @ 7:00pm
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
Dry Grad Liaison	vacant	
DPAC Representative	Jimmy Fung	via Phone
Members At Large	(Dee) Asmund	Absent
School Administration	David Starr	Absent
Members Present:		
Other Guests:	Ron Foster	

Contact Emails:

PAC: terryfoxpac@gmail.com
Dry Grad: terryfoxdrygrad@gmail.com

Meeting called to order by Jamie Manchester at 7:02 pm.

1. Welcome, Introductions & Land Acknowledgment

2. Additions to Agenda

None

Approval of Agenda

MOTION:	Karen Last	SECOND:	Ron Foster	CARRIED
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3. September 19, 2024 meeting minutes were approved via email and are posted on the school website —> [click here](#).

4. Committee Reports

a. **PRINCIPAL'S REPORT:** David Starr sent via email

i. **Activity/News**

- Big item for us is the upcoming 25th anniversary in the current building- Nov 15th.
- Fall sports are well underway, our football team had a big win against New West last week and are looking to build on the victory tomorrow on the road.
- With Halloween coming up the school will be sending out guidelines around costumes and behavior tomorrow.
- Information for grade 12S will be coming out as well tomorrow- post secondary fair.
- Take your child to work- November 6th. The school supports this initiative and expects many grade 9s will be with their parents. There is no special school form to fill out- let us know through the online absence form.

b. **PAC EXECUTIVE REPORTS**

Chair: Andrea Howorth

- i. No report.

Vice Chair: open

- i. No report.

Treasurer: Jamie Manchester

- i. Gaming Account balance: \$34,411
- ii. General Account balance: \$22,931

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 jklast@shaw.ca . Or tag Terry Fox PAC or send direct message.

DPAC: Jimmy Fung

- i. Meeting Wednesday, October 30 @ 7pm, in person. Superintendent to present.
- ii. November 15 meeting - TBD

Fundraising: Lisa Currier

- i. No report.

Grad Liaison:

- i. Please contact terryfoxdrygrad@gmail.com or jimmysh.fung@gmail.com to be notified of dry grad details. Committee is collecting contact information to keep graduating parents informed.
- ii. New Facebook page created for 2025 Dry Grad. [LINKED HERE](#).
- iii. \$4,200 funds currently available.

Members at Large:

- i. Nothing to report.

5. Business Arising from Previous Minutes / Old Business:

- a. Executive positions open for election
 - i. RON FOSTER was nominated to continue in the position as Member at Large; all in favour. CARRIED.
- b. Craft Fair
 - i. Meeting update - layout to be revised for increased numbers for this year's event. 170 vendors.

6. New Business:

- a. PAC Fund approval
 - i. \$59,000 funds to allocate. Treasurer reviewed each request submitted and the determination of funds was reviewed by a smaller committee and Principal.
 - ii. Jamie would like to thank the Craft committee - Andrea Howorth , Myra Golab, Cheryl Hondronikolis, Michelina Buckley, Lisa Currier, Karen Last for fundraising last year and this year. Increase of \$25,000 worth of items that we are able to approve from funds raised.
 - iii. KMS Tools to provide savings of \$4,700 through various items.

Approval to allocate 2024-2025 PAC Gaming & General funds as presented by Treasurer				
MOTION:	Karen Last	SECOND:	Ron Foster	CARRIED

- b. Ron - suggestion to provide more information for parents. Resources available from Family Smart. When we support parents, we support our youth. Ron will send links to Karen to be posted.

7. Next Meeting Date:

- a. Thursday, November 21, 2024 at 7pm in the Library.

8. Meeting Adjournment

- a. Meeting adjourned at 7:42 pm.