

**Terry Fox Secondary School
PAC Meeting
January 9, 2019 7:00 pm school library**

Attendance:

PAC Executive & Committee Members:

Chair: Yana Bereznyakova	Present
Vice-Chair: Kathy Grinwis	Present
Treasurer: Stacey Parman	Present
Secretary: Cassie Holden	Present
Fundraising Coordinator: Candice DeMarinis	Absent
After Grad Liaison: Lori Niemiec	Present
PAC Representative: Rayne Johnson	Regrets

School Administration:

Principal: David Starr

Members Present: Pam Fletcher, Nancy Fernandes, Christine Knoll, Maria Trudeau

Meeting called to order by Chair Yana Bereznyakova at 6:58

1. Welcome to New and Returning Members

2. Additions to Agenda

None

Approval of Agenda

Motion: Lori 2nd Kathy **Carried**

3. Review and Approval of Minutes from December 12, 2018 Meeting

Motion: Kathy 2nd Stacey **Carried**

4. Business Arising from Previous Minutes / Old Business

Question raised: Is the staff appreciation lunch scheduled on ProD day on purpose; Yes

5. New Business:

a. Principal's Report: David Starr

- end of semester coming up; report cards out soon
- Grade 8 parent night tomorrow Jan 10, parents will be encouraged to come out for PAC

- last day of semester Jan 18, the following week is instructional time but regular classes are not in session. Teachers are available if needed.
- Rock the Fox next week; Tues, Wed, Thurs

b. PAC Executive Reports

- **Chair:** Yana Bereznyakova
 - Nothing to report
- **Treasurer:** Stacey Parman
 - Starting to payout requests. After grad 50/50 raffle numbers are wrong. Stacey will sort out by next meeting. Treasurer's report attached
- **Secretary:** Cassie Holden
 - Would like the PAC meetings to get a push notification on the app. Cassie has emailed Britt and it's showing on the calendar but not the app. David will remind Britt.
- **Fundraising:** Candice
 - PAC needs to come up with another fundraiser as the coffee fundraiser was unsuccessful. PAC will ask teachers to participate. It will be mentioned at Feb 4 staff meeting, maybe cookie dough? Stacey will ask Neufeld farms about their fundraising program. Need to discuss with Candice and see if she's still able to fulfill her role? PAC may need to elect someone to help/back-up Candice or replace her. Yana will talk to Candice.
- **After Grad:** Lori Niemiec
 - Cash raffle tix are slow to sell. Pub night Feb 2 @ Cat & Fiddle \$20 burger & drink. Apr 27 bottle drive.
- **DPAC:** Rayne Johnson
 - Rayne unable to attend but sent note to Cassie, nothing to report; no meeting in December

6. Other Discussion Items:

- a. Thanks to Rayne's husband for arranging donation of piano to Maria Trudeau's school; Maple Ridge Secondary School.
- b. Wednesday school schedule means many kids aren't able to catch the bus before it leaves the front of the school. David will talk to Coast Mtn to let them know we have a different schedule on Wednesdays and see if there are any options for a later departure time. Dave mentioned that the schedule will be changing next year anyhow.

7. Next Meeting Date: February 13, 2019

8. Adjournment at 7:35pm

Motion: Maria 2nd Lori

Carried