

**Terry Fox Secondary School
PAC Meeting Minutes
May 8, 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:	Vacant
After Grad Liaison: Lori Niemiec	Present
PAC Representative: Rayne Johnson	Present

School Administration:

Principal: David Starr

Members Present: Christine Knoll, Pam Fletcher, Nancy Fernandes

Meeting called to order by Chair Yana Bereznyakova at 7:00 pm

1. Welcome to New and Returning Members

2. Additions to Agenda

None

Approval of Agenda

Motion: Kathy, 2nd Pam **Carried**

3. Review and Approval of Minutes from April 10, 2019 Meeting

Motion: Rayne, 2nd Kathy **Carried**

4. Business Arising from Previous Minutes / Old Business

None

5. New Business:

a. Principal's Report: David Starr

- International student registrations are down; not just at Fox but across the district. This is partly due to the District raising the rates this year but other factors at play too.
- Meridian Meats fundraiser; \$800 in orders from last staff meeting

- Odyssey of the Mind qualified for World Championships in Michigan
- Drama team attended Provincials. They will find out their placing in a couple of days
- SD43 shark tank/inventor team won the provincial competition. They developed an app that tracks the food in your refrigerator. It warns about best before dates and can send you recipes based on the contents.
- Country Music Club went to JRFM and co-hosted the morning show.
- After Grad, dinner and dance coming up
- Grade 12s this year outstanding amount of scholarship \$\$
- Mr. Vickers' carpentry class have been asked to rebuild a fire watch station. They are building it on site, camping overnight, in a remote area. Great experience and a huge honour.
- Todd Smith has accepted a position at the school board next year

b. PAC Executive Reports

- **Chair:** Yana Bereznyakova
 - Meridian Meats fundraiser; turn in cheques to Yana by Friday. That is the last day.
 - Staff appreciation lunch on Friday. Food is being provided by Riverside's catering program.
- **Treasurer:** Stacey Parman
 - By email vote, we decided to give \$500 to Odyssey of the Mind to help fund their trip to Michigan
 - Budget report is attached. It is up to date except for the \$500 noted above.
 - Stacey is having a hard time getting any response from the After Grad treasurer and there are some outstanding important items Stacey needs from them. Without these items our gaming grant money for next year could be in jeopardy. Stacey is holding the After Grad payment until she receives the outstanding licenses and reports. Lori will try to reach the After Grad treasurer too.
- **Secretary:** Cassie Holden
 - Nothing to report
- **Fundraising:** Vacant
 - Nothing to report
- **After Grad:** Lori Niemiec
 - Shopping for prizes and decorating plans are under way
 - Decorating committee will have access to the school Friday night before
 - Bottle drive raised just over \$4000
 - Cotton Candy sales were good and it was so easy
 - Many local businesses were very supportive; a thank you ad will be placed in the local paper

- **DPAC:** Rayne Johnson
- Next general meeting May 29; election night. Put your name forward if interested. Most positions will be open.
- Gaming auditor gave an insightful and entertaining presentation. It is up on the website if interested in watching.
- Budget passed

6. **Other Discussion Items:**

- May 22 Fox is hosting an information night for parents and teens on vaping. Sponsored by Fraser Health.
- Rock the Fox next week

7. **Next Meeting Date:** June 12 6:30pm start. Potluck + sushi. We will be voting on new PAC executive board.

8. **Adjournment at 7:40pm**

Motion: Lori, 2nd Stacey

Carried