

**Eric Hamber Secondary School
Parent Advisory Council (PAC)**

PAC Meeting Minutes January 6, 2016
19:05 pm – 20:25 pm
Eric Hamber Staff Room

PAC EXECUTIVE:

- Chair: Nathan Wilkes
- Vice Chair: Michele Robinson
- Treasurer: Gloria Dommer
- Secretary: Stephanie Leung

PAC Executives Present:

Staff Present: Alex Grant (Principal), Katrina Thomson (Vice Principal)

Parents present: Sylvia Wong, Weldon Wong, Stanley Wong, K. Ho, Cheryl Pfeifer, Suling Yuen,

Agenda Item	Discussion
Call to order	7:05 pm
1. Welcome Agenda /Minutes Nathan Wilkes	January 6 th meeting minutes approved
2. Principal's report Alex Grant	<p>Alex introduced the new Vice Principal – Katrina Thomson – from University Hill and teaches English lit 12</p> <p>Katrina is involved in the development of the new curriculum – help teachers get on board in a seamless way.</p> <p>The educated Citizen – handout – bring curriculum up to date – help students perform in 21st century -thoughtful, creative, capable of making decisions. New curriculum – Core Competencies: Big ideas, curriculum competencies, content, core KDU model – Know, Do, Understand</p> <p>Covering less topics – focus more on understanding concepts and applying knowledge , making space to concentrate on assessments – discuss ideas and opportunities . 2 additional days – Pro D to work on curriculum in the next month</p>

3. Principal's report (Alex Grant)	New Curriculum for grades 8 and 9 completed - implement in September Grades 10-12 in draft. 3 year plan Provincial assessments will remain Assess what should be taken out and added – work in progress Lots of information online – links on school website. Ministry of education website
4. Teacher's report	Brian Yu who runs the Robotics program gave PAC a tour of the department. The robotics program thanks PAC for funding.
5. Treasurer's report (Gloria Dommer)	<p>Gaming Cheques disbursed in December total \$3,557.98 Gaming Account book balance at Dec 31/15 \$35,736.44 -2014/15 Gaming a/c commitments still pending invoice: - basketball hoops (abt \$6000)</p> <p>General Account book balance at Dec 31/15 \$12,734.36 -2014/15 General a/c commitments still pending invoice: - water cooler stations (abt \$3000)</p> <p>Closed TD bank accts and balance transferred to Vancity Account. Expired TD chq# 412 for \$500 as scholarship to 2015 Grad, Jeff-Lynn Creese-Black will be re-issued from VanCity once the school can provide PAC with the forwarding instructions.</p> <p>All past meeting minutes back to 2007 digitized with electronic records so future pack as access to information. Transition will be seamless</p>
6. New cheques order Gloria Dommer	Purchased cheques for \$302.40. Moted and approved by PAC
7. New Business (Nathan Wilkes)	<p>Proposed PAC bylaws reviewed the changes and approved by PAC. Refer to website for the revised by laws.</p> <p>Non budget expenditures – increase from \$200 to \$300 Motion – Cheryl Pfeifer and approved to increase to \$300</p>
8. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 8:25pm.
9. Next PAC Meeting	<ul style="list-style-type: none"> • Feb 3, 2016 • http://hamberpac.ca/calendar/