

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

PAC Meeting Minutes April 6, 2016
7 pm – 8:10 pm
Eric Hamber Staff Room

PAC EXECUTIVES:

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

Staff Present: Ranjeet (Vice Principal), Nick Francis (Teachers rep)

Parents present: Stephanie Yada, Jean Chow, Nancy Yan, Jean Chow

Agenda Item	Discussion
Call to order	Meeting commenced 7:01 pm
1. Welcome Agenda /Minutes Michele Robinson	Remove agenda #7 - HASTE – Minutes approved by Stephanie Yada, second by Gloria Dommer
2. Teacher’s report (Nicholas Francis)	<ul style="list-style-type: none"> • During Spring Break, modern language takes a trip to France every two year. It was a great success. • Fine Arts going to Banff for the seniors jazz ensemble, senior choir • Canadian Rocky Mountain Music Festival coming back on the 25th • Grade 10 and some grade 11’s going to Whistler 29/30 and May 1 • VSB budget season – looking at cutting Fine arts coordinator, PE coordinator and elementary music • There will be two consultations April 12 and 25 for revised budget. It can be found on the VSB website. • Thank PAC for Banff tour funding
3. Principal’s report Ranjeet Bains, Vice Principal	<ul style="list-style-type: none"> • District – budget reduction 27 million to 24.7 million • Seismic upgrades surveys on school website • Long range strategic plan on the VSB website. Input from PAC needs to be submitted by May 1st to present at June 4 meeting • School based items reports went out today. Course verification forms for next year – changes finalized by next Thursday. April 14/15 • Summer school information – registration May 2nd • April 15 – Non instructional day

	<ul style="list-style-type: none"> • Plan for new curriculum rollout grade 8 and 9 in Sept and grade 10-12 in the following year. • April 18 – Professional Day • Aboriginal awareness event April 22nd • Math contest • Two Water filter station and basketball hoops ordered
4. Treasurer's report (Michelle Robinson)	<p>Cheques Issued from Gaming Acct as of Mar 31/16 \$21,070.73</p> <p>Gaming Acct book balance at Jan 31/16 = \$18,263.31 General Acct book balance at Jan 31/16 = \$12,737.53 – - 2014/15 commitment from General Acct - water cooler \$2000 still outstanding</p>
5. New Business (Michele Robinson)	<p>Next school year Exec nominations - Nathan proposed to elect in September. Nominations in September at AGM. Will select date in May. Vote : Unanimous (6 parents)</p> <p>Teacher appreciation: 80 teachers and 15 support staff with a total about 115. Will cater this year which will be funded by PAC. Cater in and held in the cafeteria the last week of June.</p> <p>Proposed budget up to \$2000 for catering teacher's appreciation - All in favour.</p> <p>Van Secondary Schools Athletic Association Vancouver Elementary Physical Activity Association Vancouver School Board - District Athletic Coordinator on the chopping Block</p>
6. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 7:40 pm. •
7. Next PAC Meeting	<p>May 25 , 2016</p> <ul style="list-style-type: none"> • http://hamberpac.ca/calendar/