

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

PAC Meeting Minutes May 25, 2016
7 pm – 8:22 pm
Eric Hamber Staff Room

PAC EXECUTIVES:

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

Nick Francis (Teachers rep) - Regrets

Parents present: Stephanie Yada, Jean Chow, Sylvia Wong, Michelle Lai, Cheryl Pfeifer, Weldon Wong

Agenda Item	Discussion
Call to order	Meeting commenced 7:00 pm
1. Welcome Agenda /Minutes Nathan Wilkes	Minutes approved
2. Teacher's report	<ul style="list-style-type: none"> • Nicholas Francis - absent
3. Principal's report Alex Grant	<ul style="list-style-type: none"> • Grade 12 grad was held last Thursday at the at Pan Pacific (288 people) • Grad breakfast next week • June 2 - Strings concert • June 3 – grad rehearsal • June 8 – grad at the Orpheum • June 21 – last day of classes - yearbooks distributed • June 22-28 – provincial exams • June 29 – home room class – report cards distributed • June 30 – Teacher admin day • Next year, classroom sizes increase to 32 students per class as 2 teacher (1.5 FTE) positions were eliminated. • Seismic upgrade – Alex will be meeting end of June to see which path Hamber may be looking at - brand new building or an upgrade to existing building. • Michele raised a concern that the bleacher board is brittle as a student stepped in it and it broke through. Alex is aware and has notified maintenance who have delivered the wood but still have not fixed it. He will follow up with them.

<p>4. Treasurer's report (Michelle Robinson)</p>	<p>Extra funding from gaming - \$3183 extra Cheques - \$5872 spent since last meeting End month - spent \$20,000 of the 29,000</p> <p>2 Water stations - Alex went back to get re-estimate. They quoted the one by gym (\$4000) and the one by the music room (\$3000). Material alone \$2080 and \$2840. Plumbing and electrical - 14-16 hours projected</p> <p>Alex will ask engineer to check with maintenance on the estimate and then proceed with the one by the gym first.</p> <p>Track event this year is in Nanaimo so there is extra cost to travel Skills Canada competition in Toronto. There are 4 reps from Hamber</p> <p>Nathan - suggested for fall - Audio recording equipment- for music /drama students</p> <p>Motion to Pass - Nathan \$600 for track and field based on \$50 per student \$500 per student for air fare - skills Canada competition</p> <p>Gloria - second, all in favour</p>
<p>New Business (Michele Robinson and Nathan Wilkes)</p>	<p>5. STAFF LUNCH</p> <p>\$2000 approved June 23 approved for 12pm lunch for approximately 115 staff Stephos - \$15 per person - Stephanie and Michele will pick up food Cater \$200 lasagna, quiche Nathan to send out Volunteer call out list Michele will organize the volunteers. Leslie, Nathan's spouse will help Dessert/Veggies/Fruit List - parents to sign up</p>

	<p>6. Nathan thanked the current year's PAC executives for their contributions.</p> <p>7. Elections will be done next year. PAC Meetings will be on Wednesdays next year.</p> <p>8. Chair passed to Michelle. DPAC nominations – Nathan has been approached to run. Need to be nominated and approved by PAC.</p> <p>Motion to Nominate Nathan to DPAC – Michele; Gloria – Second; all in favour (unanimous).</p> <p>Meeting Adjourned 8:22pm.</p>
8. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 8:22 pm.
9. Next PAC Meeting	<ul style="list-style-type: none"> • September 21, 2016 in the staff room • http://hamberpac.ca/calendar/