

Eric Hamber Secondary School Parent Advisory Council (PAC)

PAC Meeting Minutes October 5, 2016
7pm – 7:53pm
Eric Hamber Staff Room

PAC EXECUTIVES:

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

Parents present: Sylvia Wong, Weldon Wong, Lorelee Delbrouck, Nancy Yan, Leslie Wilkes, Jennifer Ma, Suling and Lawrence Yula, Cheryl Pfeifer

Alex Grant (Principal), Treena Goolieff– Teachers rep

Start meeting: 7:00pm

Agenda Item	Discussion
Call to order	Meeting commenced 7:00 pm
1. Welcome Agenda /Minutes Nathan Wilkes	<p>Minutes Approved by Stephanie Yada / Second: Sylvia Wong/ All in favour</p> <p>Agenda:</p> <p>1. PAC Leadership for 2016/2017 Executives</p> <p>Nominated and confirmed executives: Chair - Nathan Wilkes Vice Chair - Stephanie Yada Treasurer – Michele Robinson Secretary – Stephanie Leung</p> <p>Budget process – encourage teachers to compile list – things that will last more than one time event like equipment, sports, activities, arts, drama</p> <ul style="list-style-type: none"> - Nathan – happy to explain and advise what may or not be funded - Proposal and come with recommendations - Will then publish <p>DPAC update – Nathan is vice chair</p> <ul style="list-style-type: none"> - DPAC rep – liaison for 11 school <p>Parent advisory network – some parents started group – no relationship to DPAC</p>

<p>2. Teacher's report - Treena Goolieff</p>	<ul style="list-style-type: none"> - Pro D event – impacts of colonization and first nations experience – life before contact with Europeans and where are we now. - Curriculum – k-9 beginning to implement – entry point - Nov 10 Pro D to look at curriculum (5 hours allotted) - 10 hours allotted for this year - Funding deadline Oct 21st – teachers completing list -
<p>3. Principal's report Alex Grant</p>	<ul style="list-style-type: none"> - RCMP Land - Squamish – Salish Open house – salmon BBQ – over 100 attendees - Pre consultation process – parents and student involvement – - See what people want the land to be used for - It wont be commercial use - primarily residential – some acknowledgement on what land was like before contact – how area was used before (first nations) - They are interested in coming to November PAC meeting - Enrolment – got 1 block of education for math 8 adapted for students needing additional support - Projected numbers within 8 students of actual - No classes over 30 - Honor roll lists – not able to generate because of IT issues – Nathan would support to have it as a priority by end of the year as it's an important recognition. This affects very VSB schools. University acceptance not based on honour roll status. They look at transcripts - Seismic upgrade – what's happening at VSB should not affect the upgrade – it may be delayed – if decision made this fall – goes to ministry for approval – treasury board to see if have the money – when approved and money released and architect picked – it may take 2 years. Sept 2018 earliest - Hamber App – post PAC meeting reminders - Nathan write – post on SynerVoice ACTION
<p>4. Treasurer's report (Michelle Robinson)</p>	<p>Book Balance: Gaming Account \$10,841.54 (Disbursed in Sept \$1863.39, about \$6000 of 2015/16 commitments still outstanding) General Account \$10,811,36 (Watercooler invoice still pending from school, expect to be abt \$2100)</p> <p>Annual gaming summary report filed. Annual Report filed with BC Registry</p>
<p>7. Adjournment</p>	<ul style="list-style-type: none"> • Meeting adjourned 7:53 pm.
<p>8. Next PAC</p>	<ul style="list-style-type: none"> • November 2, 2016

Meeting	<ul style="list-style-type: none"><li data-bbox="462 121 950 157">• http://hamberpac.ca/calendar/
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