

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

PAC Meeting Minutes November 2, 2016  
7:00pm – 8:30 pm  
Eric Hamber Staff Room

**PAC EXECUTIVES:**

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

**Parents present:** Sylvia Wong, Betty Chow, Catherine Shaw, Joyce Wong, Irvin Leeson, Weldon Wong, Jeanette Mumford, Ingrid Teo, Reg Chow, Huey Wong, Susanna Yau, Doris Soo, Nancy Yan, Jennifer Ma, Dominic Lai, Chieu Vam Yu, Loralee Deboucle

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	Minutes Approved by in favour  Minutes: motion to approve by Nathan Wilkes Second: Weldon Wong All in favour
2. Principals report – Alex Grant	Take our kids to work Day There was some confusion as the school calendar noted in error “take your kids to work day was this year” for grade 9 students but traditionally, it has been done for grade 10 students at Hamber. To be in line with other schools, next year, grade 9 students will participate in Take your kids to work day and the grade 10’s who did not go this year.  Next Week – remembrance day Nov 11 Nov 10 – curriculum planning day Grade 10,11,12 curriculum changes: <ul style="list-style-type: none"> <li>- English and Social Studies</li> <li>- Some courses may disappear</li> <li>- Hip day planning</li> <li>- Remembrance day Assembly</li> </ul> Core competencies – self reflection of how obtain core competencies

	<p>Ministry – Fired the Board  Appointed public trustee Diane Turner  Nov 21 – to hold meeting</p>
<p>Gaming Grant  Budget  Allocations  (Nathan Wilkes)</p>	<p>There were 23 requests from teachers  Requests were collated on an excel file and reviewed by Executive s and Alex Grant:</p> <p>Gaming grant have specific rules for use. We look at areas to see if it has been funded before.</p> <p>Not funding:</p> <ol style="list-style-type: none"> <li>1) School musical director – if fund particular person – set precedence – how do we choose in the future.  What else can we fund as an alternative. Perhaps rental and performance fees</li> <li>2) Drum Department – asked for lights previously – asking for \$5000</li> <li>3) Dragon Boat – 2 ergonometers (school willing to pay for 1)  There are 3 rowing Ergonometers in the city  Kids are trying out for U16 national teams  Difficult to work with everyone one on one as the school only has access to one ergonometer.  Hamber has 160 students on the team – largest team in Canada  Previously PAC paid for \$1000-1500 fees</li> </ol> <p>Proposed funding:  \$2800 local Regatta fees  \$1600 national race fees</p> <p>The fees paid by each member goes towards uniforms, race fees  Budget this year was \$125,000 – \$150,000  Fundraised \$12,000-15,000</p> <p>Reg Chow – unofficial dragon board PAC stated:</p> <ul style="list-style-type: none"> <li>- Dragon boat is an inclusive sport – any student who wants to join can join – no one is ever cut and as long as you train, you can compete with the team</li> <li>- Grade 8 kids can compete with Grade 12’s</li> <li>- Coaches lead by example as older kids mentor younger kids</li> <li>- Instill hard work and discipline, if you work hard you can do anything</li> <li>- Healthy eating - Junk food ban 8 months of the year</li> <li>- Team Canada National coach is coaching the team</li> <li>- World champions in Italy 3 years ago</li> <li>- Susanna shared her child joined in grade 10. She was a “bum not athletic and now she is running 12 laps”.</li> </ul> <ol style="list-style-type: none"> <li>5 ) – meditation space – difficult to implement</li> <li>6) – kiln – school will look into</li> <li>8) – last year’s chess set – (25)</li> </ol>

13/14 –Trina – asked about debate, social alliance, food (do not fund), gender spectrum straight alliance (LGBT) (25)

17 – 6,000 basketball officials – midtown showdown – tournament comes to Hamber Invitational. All students engaged and involved in January – 5 on 5 – boys and girls 3 days event – tradition PAC funding \$8000

Travel outside province –did not fund – need approval and have specific dates/place

Scholarships \$500 leadership, contribution to community

Uniforms – centrally managed – volunteer assesses which uniforms need to be replaced

Fund new clubs to help them get started

Parent voiced concern that a big portion of funds going to athletics – ie dragon boat. Alex clarified dragon boat is not part of athletics and doesn't get any funding/ uniforms. Treated as own entity.

2016/17 Gaming Budget approved as follows:

<b>2016-17 allocation</b>	
School musical funding	\$3,500
Reach for the top registration	\$450
Dragonboat	\$6,600
Lighting	\$5,000
Craft Club	\$200
Chess club	\$1,000
UBC choir concert	\$600
Skills	\$1,000
Debate Club	\$1,000
Gender Spectrum Alliance	\$900
Counseling program	\$1,850
Bike club	\$1,500
Athletics officials	\$6,000
Athletic uniforms	\$2,000
Math Challengers	\$260
Math competitions	\$700
PAC scholarships	\$2,000
PAC admin costs	\$250
	<u>\$34,810</u>

Jen – motioned / vote – all in favour / motion carried

<p>Heather Street Development Presentation Chris Quigley Deana Grinell</p>	<p>Vision of the RCMP land 50/50 joint partnership with three first nations: Musquem, Squamish and Tsleil-Waututh.</p> <p>Leadership and work with the community to build Video presentation</p> <p>Chris Quigley stated:</p> <ul style="list-style-type: none"> <li>- Heather street lands is 21 acres – east and west of Heather</li> <li>- Building purchased in 1920</li> <li>- History: Fairmont academy – training academy and then RCMP came in</li> <li>- Process over next year – develop Policy plan</li> <li>- Sept 24 – introduction</li> <li>- October – hosted series of workshops /plans – looking at 4 years before construction</li> <li>- 12-18 months policy setting</li> <li>- Green space / heights of buildings, tree inventory and transportation</li> <li>- Rezoning work – legal agreements, building permits,</li> </ul> <p>Planning Process Phase I – program startup Phase 2 – develop guiding principle and redevelopment concepts Phase 3 – Refine guiding principles, redevelopment concepts and draft policies-</p> <p>Encourage parents to bring concerns to us now We will work with schools on safety parameters – traffic patterns</p> <p>Municipal planning process Will let us know when the next events come out</p>
<p>3. Treasurer’s report (Michelle Robinson)</p>	<p>Book Balance as at Oct 31, 2016</p> <p>Gaming Account = \$38,008.54 Projecting carry forward balance from 2015/16 of \$5000.</p> <p>General Account = \$10,812.28 2014/15 Commitment still outstanding, water cooler by gym (abt \$2200) 3 water coolers in total in school</p>
<p>7. Adjournment</p>	<ul style="list-style-type: none"> <li>• Meeting adjourned 8:30 pm.</li> </ul>
<p>8. Next PAC Meeting</p>	<ul style="list-style-type: none"> <li>• January 4, 2017</li> <li>• <a href="http://hamberpac.ca/calendar/">http://hamberpac.ca/calendar/</a></li> </ul>