

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

PAC Meeting Minutes April 5, 2017  
7:00 pm  
Eric Hamber Staff Room

**PAC EXECUTIVES:**

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

**Parents present:** Sylvia Wong, Cheryl Pfeifer, Hila Russ, Heidemann, Nicki Glave, Norman Baldwin

Alex Grant, Principal, Ms. Thomson, Vice Principal, Treena Goolieff- Teachers rep

<b>Agenda Item</b>	<b>Discussion</b>
Call to order	Meeting commenced 7:02 pm
1. Welcome Agenda /Minutes Stephanie Yada	Correction to minutes: Trina – teachers report - Build new school - change Lord Kitchener to Lord Robertson  Minutes: motion to approve by Cheryl and second by Sylvia. All in favour
2. VP Report – Ms. K. Thomson	Code of Conduct <ul style="list-style-type: none"> <li>- Did not meet compliance for certain section. The board was asked to add to language to make compliance</li> <li>- Reviewed the draft code of conduct – added sex and gender identity; last paragraph – added developmental</li> <li>- A parent at the meeting asked about adding teacher’ role in ensuring students success in first paragraph.</li> <li>- Parent – suggestion – respectful language – reduce the swearing</li> <li>- The Code of conduct is good starting place to address respectful language as it’s an overview of many more specific codes</li> <li>- Setting up Student forum in the spring to connect students and get a better picture of what the school environment is like.</li> <li>- Any suggestions to the code, email Ms. Thomson by end of next week.</li> </ul>

<p>3. Principals report – Alex Grant</p>	<p>Skills BC – Abbotsford  April 6 - Social media awareness by Jessy Miller  April 6 - spring foot lights  Next week – nominations student council for next year  After Easter – April 19  Grad breakfast  ICBC assembly for grade 11 – driving safety</p> <p>April 20 – lock down drill – Vancouver police  April 21/24 – final block rotation – complete reverse  April 26 – oratory competition – compete short speech  April 28 – Day of mourning – awareness to young workers</p> <ul style="list-style-type: none"> <li>- David Bach – topic – ER preparedness in May for district earthquake drill</li> <li>- Reunification drill – to prepare for a major event. In the event the students are not able to go back into the building, how will parents find their child?</li> <li>- May 4 at 2:30pm - Looking for 15 parents (volunteer) come to the command center at the school to do a mock drill. Parents will give their ID, find and collect their child. Interested grades 8,9,10 in particular. If parents interested in participating email, <a href="mailto:Dbach@vsb.bc.ca">Dbach@vsb.bc.ca</a> by April 18, name of parent, student and grade of student</li> <li>- Seismic upgrade – another engineering firm hired to validate the costing. No update, but it will most likely be the 85% option which means holding on to new wing opened in 2005 and construct everything else new to join the two.</li> <li>- Time line: Board for approval, ministry of education, treasury to release money, hiring of the architect, one year design work, final costing attached for design and cost. It then goes back to the board for approval. 85% option would take about 3 years to completion. Ministry wont fund portables.</li> <li>- Budget proposal – April 6<sup>th</sup> – Alex attending meeting. School board budget for next year will be made public</li> </ul>
<p>Teacher’s Report  Trina Goliath – teachers rep</p>	<p>May 8 – simulate election process at Hamber for students to learn  May 9 – provincial election – encourage everyone to vote and voice needs</p> <p>The numbers tell the story pamphlet handed out. Pre-school to post-secondary – parents are paying more for:  Child care fees  Annual subsidies  Average debt for BC grads with Bach degree increased nearly 60%  Post-secondary tuition increased 400 % since 2001.</p>
<p>4. Treasurer’s report -</p>	<p>Book balance as at March 31, 2017</p>

Michelle Robinson	<p>Gaming A/C= \$14,807.13</p> <p>General A/C= \$8,956.66</p> <p>For Gaming A/C: 2016/17 commitments about \$12,000 bills yet to come.</p> <p>Motion to approve the Dragonboat team's request to use the surplus of PAC-approved gaming funds of \$502.87 that was previously approved to cover regatta fees, to buy paddles and other needed dragonboat equipment instead.</p> <p>Motion by Ira /Second – Sylvia – all in motion</p> <ul style="list-style-type: none"> <li>- Gaming grant application all done for next year</li> </ul>
7. Adjournment	<ul style="list-style-type: none"> <li>• Meeting adjourned 8:11pm</li> </ul>
8. Next PAC Meeting	<ul style="list-style-type: none"> <li>• May 24, 2017</li> <li>• <a href="http://hamberpac.ca/calendar/">http://hamberpac.ca/calendar/</a></li> </ul>