

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

PAC Meeting Minutes May 24, 2017
7:00 pm
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, Ingrid Teo, Nancy Yan, Mariam Baldwin, Jennifer Ma, Ira Heidemann

Alex Grant, Principal

Agenda Item	Discussion
Call to order	Meeting commenced 7:00 pm
1. Welcome Agenda /Minutes Nathan	Minutes: motion to approve by Sylvia and second by Weldon. All in favour Casino grants all done Next year's meetings will be the third Wednesday of the month
2. Stephanie Yada/Nathan	June 26 – staff lunch Staff contributed \$45 for Greek lunch PAC propose to help contribute money towards the lunch Ms Jacob – retiring Last year's staff appreciation dinner budget was \$2000 – greek dinner, parents volunteered, made dessert and appetizers Motion to contribute \$2000 – Michelle speak to the teachers to see if feasible Stephanie to motion and Mariam second. All in favour
3. Principals report – Alex Grant	New Principal - Aaron Davis – previous Principal at Templeton and VP at Churchill Currently, he is Acting Director of Instructions Postings for new teachers – 9 additional full-time teachers for next year. VSB architect – seismic upgrade – costing for different options – ie. If upgraded – equipment need to be moved and then moved back. 85% new or brand new may be more viable

	<p>There will be additional staffing Class sizes will be 22-25 range - currently 28 range Resource teachers not increasing Seismic upgrade – estimate time (get from previous minutes) \$85 million budgeted</p> <p>Recent AGM – elected VP ASTA – (Teachers rep) – will not back next year Prom went well – 300 students participate Grad – June 7 at the Orpheum</p> <p>Thank you to PAC for the Scholarship money</p> <p>June 16 – car free day with carnival – afternoon classes cancelled</p> <p>PAC – funded the ERG – dragon boat team – students from across Canada U16-U18 team – 12 Hamber students made the national team. Compete in Canadian Ontario</p> <p>June 22 – last day of school – compressed schedule – distribute year books June 23 – start of provincial exam</p> <p>Going forward - only English provincials Rewrite – last chance to so in electronic format Next year – last English Exam After that – literacy exam Next spring- numeracy Exam - use math in real life situation</p>
<p>Nathan Wilkes, Chair</p>	<p>Dpak – approve new set of by-laws. If approve by AGM June 22. Change role of Dpak rep- have direct voice Next year may want to elect a Dpak Chair or defaults to the Chair Vote all four positions at AGM through normal vote</p> <p>How will Dpak communicate with PAC with no Dpak rep Have list of all chairs and the Secretary will make sure list is updated Ask DPak communication be copied to school principals</p>
<p>4. Treasurer’s report - Michelle Robinson</p> <p>5. Others Items</p>	<p>General Acct book balance as at May 31, 2017 = \$8789.45 – nothing outstanding</p> <p>Gaming Acct book balance as at May 31, 2017 = \$13,992.35 - \$11,000 invoices outstanding for 2016/17 commitments</p> <p>Next year – attach CASL form to group of forms sent home to students to collect email permission from parents</p>

	<p>Nathan – Thank you and Appreciation to Alex Grant who is retiring end of this school year</p> <p>Alex Grant – thank you to Nathan s 10 years as Chair</p>
7. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned 8 pm
8. Next PAC Meeting	<ul style="list-style-type: none"> • http://hamberpac.ca/calendar/