

Eric Hamber Secondary School Parent Advisory Council (PAC)

PAC Meeting Minutes September 20, 2017
7:00 pm
Eric Hamber Staff Room

PAC EXECUTIVES:

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

Parents present: Sylvia Wong, Leslie Louie, Indira Dhaliwal, Sofia Zhu, Estvellita Gonzalez, Donna Chao, Gary Mei, Marai Brichan, Wendy Chang, Wen Yin, Jessie Zhang, Feng Ji Hong, Ingrid Teo, Jessie Zhang, Feng Ji Hong, Ingird Teo, Jessie Yu, Ada Kwan, Susanna Ng, Sergio e Chavez, Martin V Marquez, Adrian Mandy, Jackie Boucher, Ute Carkner, Shuba Kanunakaran, Jack Yu, Mercedes Pedro, Masuma Viji, Lisa Shum, Paul Shum, Karen Tsui, Tiffany Zhang, Elaine Chung, Jennifer Ma, Norman Baldwin, Mariam Garau Baldwin, Charlotte Wong, Sylvia Wong, Samra Muslu

Marea Jensen, Principal

Agenda Item	Discussion
Call to order	Meeting commenced 7:00 pm
1. Welcome Agenda /Stephanie Yada	Welcome parents to AGM
2. Principals report – Marea Jensen	<p>Marea Jensen, new Principal – Welcome parents to new school year</p> <p>New principal to Hamber – looking forward to working with the parents and PAC</p> <p>VP – David Bach, Katrina Thomson</p> <p>Parents will be kept updated on the curriculum. It’s the last year of the grade 12 English exam which will be replaced with a literacy exam. The numeracy exam for grade 12 is not linked to any course. How does new curriculum affect post secondary enrolment?</p> <p>3 teaching positions are being filled – district office – there has been quite a lot of movement in the province. Two of the three positions will be filled by next week. There will be a TOC for the third position– hope teacher will have experience in the area. Retired teacher Ms Jacob came back for this year. David Nicks – now VP at Churchill</p>

	<p>Gifted program – what will happen with Nicks gone? Melina Poon is working with Studio parents- Banfield field trip. Peter Bahari will continue with Drama – theater</p> <p>The re-design program has no direct impact on the challenge and studio program? Meeting – core competency / curriculum competency</p> <p>Superintendent – may shift what report cards will look like but need to consider how it would affect post secondary entrance. There will be 3 reporting periods at Hamber</p> <p>Parent expressed concerned there is not enough communication being sent out. Marea will ensure regular communication on website, newsletter and the Student agenda app.</p> <p>Student agenda App is being used to push out short messages, electronic messages Teachers have the ability to use app to communicate with their students. Agenda - let students know where they need to be.</p> <p>Sept 21st – student walk about Meet the teachers – register online</p> <p>Seismic update - district still working on proposal -nothing new. May hear something in the spring. A few years away Alex Grant – acting principal at David Thompson</p> <p>This year approximately 1700 students</p>
Stephanie Yada, Vice Chair	AGM – election of Executives profiles: Stephanie Yada - Chair at Jamieson for 5 years – children in grade 8 and grade 10, retired – was in HR and business management for many years. Michelle Robinson – Vice Chair – background is accounting – works part-time . Son in grade 10 – previous treasurer Donna Chao – Treasurer - CPA/ CA – 30 years in accounting field – 10 years consulting, Director, Translink - works full-time. Stephanie Leung - Secretary – background in HR – Children in grade 10 and 7 Election of above executives - All in favour DPAC role is vacant Hamberpac.ca to sign up your email so we can email you. Build contact list Twitter feed – hamberpac

	<p>List of potential events for the year: Cash drive Hot lunch Gift cards</p> <p>Last two years – teacher/staff appreciation lunch – need volunteers</p> <p>Guest speakers – if parents are interested. Sacy. Student council rep to attend?</p>
<p>3. Treasurer’s report - Michelle Robinson</p>	<p>Book balance as at Aug 30, 2017 - Gaming Account = \$8,727.89</p> <p>Last year’s commitment still outstanding is about \$5,800</p> <p>Book balance as at Aug 30, 2017- General Account = \$6616.95</p> <p>Last year, for the teachers’ appreciation lunch we budgeted \$2180 total. Spent all but \$5. Ordered Greek food and parents supplemented by bringing dessert, salad, fruit, drinks. about 120 teachers and staff attended</p> <p>This year there about 150 teachers. We will need to raise \$3000.</p> <p>Gaming application done last year (\$20 per child for gaming)</p> <p>Annual reports will be file this week and Donna will take over the books.</p>
<p>7. Adjournment</p>	<ul style="list-style-type: none"> • Meeting adjourned 8:02pm
<p>8. Next PAC Meeting</p>	<ul style="list-style-type: none"> • October 18, 2017 • http://hamberpac.ca/calendar/