

Eric Hamber Secondary School Parent Advisory Council (PAC)

PAC Meeting Minutes Nov 15 2017
7:00 pm
Eric Hamber Staff Room

PAC EXECUTIVES:

- Chair: Stephanie Yada
- Vice Chair: Michelle Robinson
- Treasurer: Donna Chao
- Secretary: Stephanie Leung

Parents present: Sylvia Wong, Jessie Yu, Ingrid Teo, Belinda Gutman, Shannon Leonard, Rose Dee, Elaine Chung, Fanya Chan, Susanna Ng, David Lee, Cindy Fong, Eman Aljarsha, Irvin Leeson, Sabrina Yan, Masuma Virji, Lily Ban, Wong Kun, Sue Cheng, Ira Heideman, Loralee Delbrouck, Hila Russ

Marea Jensen, Principal
Katrina Thompson, Vice Principal
Olivia Cho – Student Council President
Justin Shou – Student Council VP

Agenda Item	Discussion
Call to order	Meeting commenced 7:02 pm
1. Welcome Agenda /Stephanie Yada	Welcome parents Minutes from Oct 18, 2017 reviewed Acknowledgement that meeting is taking place on the unceded territories of the Musqueam, Tsleil-Waututh, and Squamish Nations. Motion to approve agenda and minutes – Sylvia Wong, Second by Susanna Ng, all in favour.
2. Hamber App Update- Katrina Thompson	Hamber App – free to use <ul style="list-style-type: none"> - Mobile Agenda for quick introduction to the app-cheat sheet - Access to student schedule, news, notifications, website, teacher contact emails, quick link, Hamber agenda, rules and regulations, - 1100 using the app - To download use: Android phones – go to google play Iphones – go to apple store
3. Principal's Report - Marea Jensen	<ul style="list-style-type: none"> - Numeracy Exam – end of June once classes have finished – same assessment as Grade 10 and 11 - Numeracy and literacy exam is a stand-alone mark which is not connected with the school mark. It's a one-page assessment. The exam can be taken again if the student chooses. No provincial exams.

	<ul style="list-style-type: none"> - Challenge program students – if they finish at the end of the grade 11 year, they can take language 12 provincial exam or wait a year to write numeracy exam
<p>4. Student's Report – Olivia Cho</p>	<p><u>Olivia – President student council update</u></p> <ul style="list-style-type: none"> - The IT Halloween Dance was a success. 278 tickets were sold and 215 showed up to dance. There were 2 free photo booths, Student DJ, raffle and the Griffin store was open. - Haunted house lunch – admission free or \$1 if student didn't have a costume. The money raised went to the Canley cup and food bank
<p>5. Treasurer's report - Donna Chao</p>	<p>Total Cash on hand as at Oct 31, 2017 = \$50,845.50</p> <p>\$40,424.75 in gaming account</p> <p>\$6,618.05 in general account - hold on to for now for teacher recognition lunch.</p> <p>Approval from gaming for 2017/18= \$32,000</p> <p>Last year – approved for clubs - \$5,000 not spent</p> <p>Last year's Gaming Funds commitments expect \$0 outstanding.</p>

6. Gaming Funds - Stephanie Yada

Gaming Funds

Spreadsheet of all funding requests and proposed accepted requests handed out to parents in attendance.

Michele and Stephanie looked at previous 4 years to see what was requested and granted, and then reviewed the list with Principal, Marea Jensen.

Nov 1 – deadline to submit requests

There were \$45,000 in requests.

General discussion about the line items in the proposal:

- Musical \$5400 – copyright costs for this year’s musical, Legally Blonde,
- Dragon Boat – allocated \$3400 for Cox box – no go pro approved
- Uniforms for sports teams \$2,000 approved as per past years approved
- Referees for sports teams \$8,000
- Music Club – ensemble club \$2800 for Healing Harmonies Club – community outreach.
- Goodwill workshops approved
- Grad breakfast approved, but not the grad gift. Proposals for grad gifts – ie water bottles.
- Did not fully fund the newsletter. Not digital. Limited number of printed copies only. Has not been fully funded for the past 4 years.
- Learning Resources – requested laptops for students to use in Skills. Request was not granted because may be considered curricular.

Ms. Jensen will update us on laptops for Resource once Tech. Committee meets to discuss all needs.

Approved 2017-18 Gaming Budget:

2017-18 allocation	
Newsletter	\$900
Dance Show	\$1,000
Grad Breakfast	\$590
Book Prize	\$350
Drama	\$5,407
Dragonboat	\$3,404
Athletics officials	\$8,000
Athletic uniforms	\$2,000
Bike club	\$1,162
Counselling Program	\$1,951
Craft Club	\$202
ScanNcut machine	\$485
French horn	\$2,794
Math Challengers	\$300
Math competitions	\$1,000
Blair Goodwill	\$2,100

PAC scholarships	\$2,000
PAC admin costs	\$300
	<u>\$33,945</u>

Motion to approve budget – motioned by Loralee Delbrouck, second by Shannon Leonard. All in favour – Approved.

Hila Russ (parent) - Food Choices

- Feels there could be better choices offered in vending machines and the cafeteria. Sugar free and sugar products are a concern.
- Would like to raise awareness, have educational campaign, fundraising event, see how many parents willing to support initiative

Stephanie Yada - PAC Chair

Thanks for bringing this forward. We as parents, all want our children to eat healthy, Advised the food in the vending machines are Ministry approved. There are healthy choices like Granola bars, baked chips. Items which are approved on the Brand Name Food List. The cafeteria has a salad bar option, wraps, build your sandwich.

Marea Jensen – Principal

Hamber holds to healthy food and beverage guidelines which is supported from the school board office. Educators talk to all grades across board the importance of looking after your body and better food choices. Teachers are passionate about keeping our kids healthy. We have been utilizing alternate ways for clubs to fundraise – healthier options, not Krispy Cream.

Ms. Chan is a very experienced home economics teacher who looks at what’s working well and has ongoing discussions with students. She will explore with her on empowering kids to make smart choices.

Parent advised that her child often reports that many of the healthier food choices in the cafeteria are sold out first.

A good discussion – Marea will investigate a salad bar and other healthy choices options.

Adjournment	<ul style="list-style-type: none">• Meeting adjourned 8:46pm
7. Next PAC Meeting	<ul style="list-style-type: none">• January 17, 2018• http://hamberpac.ca/calendar/