

## Eric Hamber PAC Meeting Minutes -

Date	October 15 2019
Co-Chairs	Peter Couch, Michelle Robinson
Minute Taker	Leslie Louie
Location	Eric Hamber Staff Room

Attendance: See attached

	Minute Item(s)	Discussion	Action	Date to Complete/ Status	Completed Date
1	Call to Order & Welcome P. Couch	Introduction of PAC executive			
2	Agenda & Minutes P. Couch	Approval of Minutes from May 14/19 and October 15/19 Agenda	1st Sylvia Wong 2nd Ingrid Teo Moved		
3	Treasurer Report Donna Chao	Cash on hand - Sept 30/19:\$43,907.58 Received \$31,540 on Sept 30/19 - gaming funds Email to teachers for application to receive funds for extracurricular must meet gaming criteria. Deadline and decisions by next PAC meeting	Michelle will prepare letter for teachers with guidelines and work with Leslie to review and present at Nov PAC meeting for approvals		
4	Teacher Report Nick Francis	<ul style="list-style-type: none"> <li>No update on collective bargaining, teachers no contract</li> <li>Grade 8 camp Oct 16/17</li> <li>Music society needs members at large</li> <li>Music Festival at Hamber Nov 12</li> <li>Drama - Les Mis</li> <li>Griffins football in Kelowna</li> </ul>			
5	Principal/ Vice Principal Report	<ul style="list-style-type: none"> <li>Introduction of new VP, Sonia Blair</li> <li>Enrollment 1560, increase of new students, intake continues</li> </ul> <p>Highlights from past month:</p> <ul style="list-style-type: none"> <li>Update on teachers on leave,</li> </ul>			

		<ul style="list-style-type: none"> <li>postings for openings</li> <li>• SOGI and anti racist leads in place for district</li> <li>• Counsellors available to support mental health for students</li> <li>• Many school activities: clubs, sports</li> <li>• Trial on letter grade to % for grades 10-12 learning from Churchill and how it will look 2020-21 for Hamber</li> <li>• Interim reports to be sent out electronically this year</li> <li>• Remembrance day assembly to be</li> <li>• SACY to host Nov 7 event at EH</li> <li>• VPD “end gang life” presentation for grade 8s</li> <li>• Grade 9 bring your kid to work in November</li> </ul> <p>Questions from parents</p> <ul style="list-style-type: none"> <li>• Grade to % transition and deadlines. <i>Following other schools, going ahead as pilot, need to understand language for students and teachers</i></li> <li>• Communication from EH administration to parents lacking. <i>Work together, work in progress</i></li> <li>• Teacher training for inclusion/anti-bullying. <i>Renee Hawk and Mr. Gill, district mentor</i></li> <li>• How are students being communicated re: grade to %. <i>Teachers conferencing with students on feedback and self reflection, self-reflection and capstone projects and measuring competencies throughout</i></li> </ul>			
6	DPAC V. Khanna	<ul style="list-style-type: none"> <li>• Attended District VSB Board &amp; Facilities meetings, 3 DPAC meetings</li> <li>• VSB <math>\frac{3}{4}</math> voted no to close QE Annex</li> <li>• No discussion on long term plan as ran out of time</li> </ul>	Table seismic discuss and any motions until history documented and more info acquired		

		<ul style="list-style-type: none"> <li>Seismic: <ul style="list-style-type: none"> <li>Auditorium approved</li> <li>met with MLA Michael Lee</li> <li>Pillar proposal</li> </ul> </li> </ul>			
7	Motion V. Khanna to Exec. DPAC	<ul style="list-style-type: none"> <li>Vik Khanna to be nominated to DPAC executive</li> </ul>	1st Anne Yu 2nd Ingrid Teo Moved and motion passed  P. Couch to forward nomination papers to DPAC Chair		
9	Poinsettia Fundraiser L. Louie	<ul style="list-style-type: none"> <li>Fundraiser to raise funds for PAC, same prices as last year</li> <li>Build on the success of last year</li> </ul>			
10	Motion: Munch a Lunch /Poinsettia Fundraiser	To approve Poinsettia fundraiser and munchalunch fee	1st Sylvia Wong 2nd Ingrid Teo Moved  Leslie to set up munchalunch and organize room etc.		

11	Safer School Policy N. Chernen	<ul style="list-style-type: none"> <li>Bringing his proposal forward to Policy and Governance subcommittee on October 16. Working with Jennifer Reddy</li> <li>Will update PAC and next steps for VSB Board meeting for Oct 28</li> </ul>			
12	Healthy Foods/PA C Comms H. Russ	<ul style="list-style-type: none"> <li>Would like more communication for families about school, not receiving information</li> </ul>	Anne Y. to check that Hila is on email distribution list  Defer Healthy food discussion for next PAC meeting		
13	Chair Report P. Couch	<ul style="list-style-type: none"> <li>ran out of time</li> </ul>	Deferred to November		
14	Adjournment	8:54pm Next Meeting November 12/19			

