

Eric Hamber PAC Meeting Minutes -

Date	Feb 18 2020
Chair	Peter Couch
Minute Taker	Leslie Louie
Location	Eric Hamber Staff Room

	Minute Item(s)	Discussion	Action	Date to Complete/ Status
1	Call to Order & Welcome P. Couch	Start 7:01pm		
2	Agenda & Minutes P. Couch	Approval of Agenda and Minutes from January 21, 2020 Approval of increase to gaming spend by \$100 per last meeting. New total \$32419.44	1st Anne 2nd Felicia Moved 1st Donna 2nd Felicia Moved	
3	Treasurer Report D. Chao	<ul style="list-style-type: none"> As of the end of January PAC has approximately \$30,000 Gaming approximately \$21,000 spent, \$17,000 remains, teachers have until end of April to spend/submit receipts 	Donna/Marea to connect about teachers spending/reimburse ments before deadline	
4	Principal Report M. Jensen	<p>Highlights since last PAC</p> <ul style="list-style-type: none"> Spring break starts March 17, return March 30 Temporary teacher in place for Tech studies <p>Upcoming events:</p> <ul style="list-style-type: none"> Language awareness week Challenger Speaker day -admin hosts forum of 56 students from grades 6-9 to part 1 to llearn about student needs, part 2 will be on digital citizenship Grade 12 capstone projects being presented = 4 credits for students Pink shirt day/International day of pink Band concert, musical New Orleans trip for band students 	<p>Q. What is the status of the School Liaison Officer(SLO) from the VPD?</p> <p>A. Officer Stokes' role ended in August. EH without, new SLO hired by can't start due to current role.</p> <p>Peter to follow up with DPAC re:VPD</p>	

		<ul style="list-style-type: none"> Grade 10 literacy testing Term 2 report cards, March 12 		
5	Chair Report P. Couch	<ul style="list-style-type: none"> DPAC: attended summit, toolkit being developed for facilities, Vik report attached Request to Chris Wong at VSB about PDR updates. Email received today, will be reviewed for next steps Approval for Teacher lunch Friday, May 29 for \$2200 	<p>Peter and Anne to review and follow up</p> <p>1st Ingrid 2nd Anne Moved</p> <p>Peter to ask Marilyn to take lunch on</p>	
		<ul style="list-style-type: none"> Fundraising - Feb 21 to launch cash drive to raise \$20,000 for iPad cart with iPads. Use cash on-line for donations. "Advertise" through facebook, twitter, website, flyer and school events 	Marilyn developing flyer, Peter online presence, Michelle email, Marea to see if she can email through school communication	
9	Adjournment	<p>Adjourned 8:15pm</p> <p>Next PAC Meeting April 14, 2020, 7pm</p>		

February 21/20 Attendees

F. Lee

I. Teo

PAC Executive

M. Robinson - absent

A. Yu

D. Chao

L. Louie

Staff

M. Jensen