

Eric Hamber PAC Meeting Minutes -

Date	November 12 2019
Chair	Peter Couch
Minute Taker	Leslie Louie
Location	Eric Hamber Staff Room

Attendance: See below

	Minute Item(s)	Discussion	Action	Date to Complete/ Status
1	Call to Order & Welcome P. Couch	Start 7:02pm		
2	Agenda & Minutes P. Couch	Approval of Agenda and Minutes from Oct 15/19	1st. S. Wong 2nd I. Teo Moved	
3	Treasurer' Report D. Chao	As at the end of October PAC has approximately \$44,000 made up of gaming, general and school accounts		
4	Principal/ Vice Principal Report M. Jensen/D. Ambrose	<ul style="list-style-type: none"> • Sr. V-Ball city champs • District Band Festival Nov 12 @ EH • Interim report cards to be sent electronically • Nov 13 - grade 7, 200 attending from feeder schools • Grade 7 parent night • Grade 10 preparing for numeracy test in January • Grade 8/9 will transition from grades to percent next year • December performances: music, dance, drama • Assembly to include; <ul style="list-style-type: none"> ○ awareness of online presence and activity ○ vaping • January start of course planning, new curriculum • January teacher parent conferences • SAG (Seismic Advisory Group) meeting with teachers 	<p>Q: Who attends grade 7 sessions: A: Only parents and students in catchment</p> <p>Q: Why only negative info sent for interim reports? Nice to have positive feedback as well, difficult to get in touch with teachers</p> <p>A. Good feedback and will report to teachers</p>	

		<p>Any seismic inquiries from parents should be directed to the SAG with school principal - Marea Jensen as point of contact.</p> <ul style="list-style-type: none"> • Still working to fill some teachers positions • Anti-racism leads in place: R. Gill, Stacy and Marilyn, teacher support 		
5	2919/20 Gaming Fund Budget	Review of teacher applications for funds = 22 for a total of \$32,319.44, that meet gaming criteria. Marea to see about funding those that do not meet the gaming criteria, but are important to support		
6	Motion for 2019/20 Gaming Funds	\$32,319.44 of funds for distribution as presented - see attached allocations	<p>1st I. Teo 2nd V. Khanna Moved</p> <p>Leslie/Michelle to send approvals to teachers</p>	
7	Winter Fundraising Poinsettia Update L Louie	<p>Last year sold 172 Sales to Date - 24 Please support, goal 172 New cut off Nov 21 Volunteers filled</p>	Distribution on Nov 28 & 29	
8	Chair Report P. Couch	<ul style="list-style-type: none"> • Attended SAG meeting, highlights/good news <ul style="list-style-type: none"> ◦ Auditorium, always in the plan/design 600 sq, 350 seats ◦ Classrooms bigger than originally thought ◦ March sign-off ◦ Contingency included for bog etc. ◦ Fashion program will stay • VSB Cafeterias to close 2022, including EH • Questions by EH: <ul style="list-style-type: none"> ◦ Increase size-Yes ◦ NCL within standards ◦ Impact of programs ◦ Learn from Kits experience 	Q for SAG: What is the infrastructure for swing site?	

		<ul style="list-style-type: none"> ○ No further Public engagement sessions 		
9	DPAC Report V Khanna	<ul style="list-style-type: none"> ● Attended DPAC and Facilities meetings. Some highlights: <ul style="list-style-type: none"> ○ Closing of Queen Elizabeth Annex ○ Long range planning beginning ○ PACs to ask SAG for info regarding seismic 		

10	Health Foods H. Russ	<ul style="list-style-type: none"> ● Will be presenting at VSB healthy choices meeting, Nov 13 ● Request to update at next meeting 		
11	Other	<ul style="list-style-type: none"> ● Fundraising strategies needed for upgrades, shortfalls 	Add to next meeting agenda	
12	Adjournment	Adjourned 8:55pm Next PAC Meeting January 21 2020, 7pm		

November 12 Attendees

G. Peters
F. Lee
S. Wong
A. Dow
H. Russ-Woodland
I. Teo
L. Nguyen
V. Khanna
B. Lee
L. Dellorouck

PAC Executive

P. Couch
M. Robinson
Anne Yu
D. Chao
L. Louie

Staff

M. Jansen
D. Ambrose

	2019-20 PAC Gaming Budget Allocation	
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#	Request	PAC Allocation
1	Hip Hop Club/Team	\$750.00
2	Officials Fees	\$9,000.00
3	Safety Equipment	\$2,500.00
4	Uniforms	\$2,200.00
5	Provincial Championship/Tournaments	\$0.00
6	English Contest	\$450.00
7	Grad	\$550.00
8	Muscial Llcense Fee	\$5,132.93
9	Fashion Design Skills Competition	\$1,000.00
10	Craft Supplies	\$250.00
11	Supplies for Environmental Club	\$250.00
12	Bamfield Marine Sciences Trip	\$0.00
13	Fund Speaker re: Holocost	\$0.00
14	Field trip to Holocost Centre	\$0.00
15	Skills Canada Culinary support	\$500.00
16	Supporting peer counselling training	\$1,160.38
17	Debate Club	\$225.00
18	Library Materials	\$1,010.28
19	Math Challengers	\$380.00
20	Math Competitions	\$1,000.00
21	Dragonboat	\$2,020.85
22	LALS - Music sessions	\$1,440.00
23	PAC Scholarship	\$2,000.00
24	PAC admin	\$500.00
		<u>\$32,319.44</u>

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