

# Eric Hamber PAC Meeting Minutes - AGM 2019

Date	September 10 2019
Chair	Stephanie Yada
Acting-Secretary	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 Stephanie Yada	Commenced 7:06pm			
2	Agenda & Minutes Stephanie Yada	Addition to Agenda: Nick Frances, teacher rep Motion to approve minutes from September 11/18 & September 10/19 Agenda	1st Peter Couch 2nd Ingrid Teo Approved		
3	Election of 2019-20 PAC Executives Stephanie Yada	Nominations  Secretary: Leslie Louie  Treasurer: Donna Chao  Vice Chair: Anne Lee  Co-Chair: Peter Couch  Co-Chair: Michelle Robinson  Call for nominations from the	1st Nicola Doughty 2nd Lorelee Delbrouck Approved  1st Ed Lyszkiewicz 2nd Charlotte Wong Approved  1st Jo-Ann Fong 2nd Stephanie Leung Approved  1st Lorelee Delbrouck 2nd Ingrid Teo Approved  1st Susana Ng 2nd Donna Chao Approved  None		

		<p>floor</p> <p>Stephanie Yada will not run again, will be past Chair.</p> <p>Thank you from parents for Stephanie's commitment and service to Eric Hamber.</p>			
4	Principal/Vice Principal Report Marea Jensen Dale Ambrose	<ul style="list-style-type: none"> <li>• Welcome back to staff and students, busy first 6 days</li> <li>• New VP for grade 9&amp;11 - Sonia Blair from Churchill</li> <li>• 1555 students currently enrolled and still taking new students</li> <li>• Grade 8-12 assemblies review school conduct</li> <li>• Hip day Sept 11, Pro-D Sept 20</li> <li>• Grade 8 camp planning</li> <li>• Posting for new grade 10 counsellor, hope to fill by Sept 13</li> </ul>			
5	Teacher Rep Nick Francis	<ul style="list-style-type: none"> <li>• Happy to return as teacher rep, will share staff news and PAC info with staff</li> <li>• Involved with music and music society - welcome new families on Tuesdays 4pm, but flexible contact Susanna Yan or Michelle Robinson for more info, Intro of \$40 all access pass to attend all music performances</li> <li>• Instagram #EHSSmusic only social media</li> <li>• Collective bargaining "on-hold" with government, class size and composition a concern, provided BCTF brochures for more info</li> </ul>			

6	Treasure Report Donna Chao	<ul style="list-style-type: none"> <li>Gaming application completed in May/June for this year - usually get about \$38,00, currently have \$4,000 remaining</li> <li>Spent on (examples): Sports, French Horn, Clubs, skills competition, dragon boat, dance lessons, Drama (My Fair Lady), magazines for library</li> <li>General account \$12,000 - used for fundraising dollars, teacher appreciation lunch</li> </ul>			
7	Chair Report Stephanie Yada	<ul style="list-style-type: none"> <li>Seismic project for new school, extra funds approved for basic still 30% of current size, no additional funds for auditorium etc., rough-in for auditorium</li> <li>Track will remain for this year</li> <li>Please continue to write to government officials, individual more effective, all info with form letters on PAC website, cc PAC so we can keep track</li> <li>Nomination from floor for Vik Khanna to represent Eric Hamber District PAC (DPAC), Vik to seek DPAC executive for Eric Hamber with application and support from EH PAC, next step</li> </ul>	1st - Anne Lee 2nd Peter Couch Approved		
8	Other	<ul style="list-style-type: none"> <li>Hila interested helping with PAC communication and social media</li> </ul>	PAC executive to follow up		

		<ul style="list-style-type: none"> <li>• Contact PAC executive if you have questions, comments or want to participate:  <a href="mailto:chiar@hamberpac.com">chiar@hamberpac.com</a>  and will be forwarded to appropriate member</li> </ul>			
9	Adjournment	8:30pm Next PAC meeting, Tuesday, October 15 at 7pm			