## **Eric Hamber Secondary School Parent Advisory Council (PAC)**

PAC Meeting Minutes April 16, 2019

### 7:01 pm Eric Hamber Staff Room

#### **PAC EXECUTIVES:**

Co-Chair: Stephanie YadaCo-Chair: Michelle Robinson

• Treasurer: Donna Chao

• Secretary: Stephanie Leung (Absent)

• Acting Secretary: Michelle Robinson

**Parents in attendance**: Sylvia Wong, Susanna Ng, Loralee Delbrouck, Vik Khanna, Leslie Louie, Irvin Leeson, Sabrina Yan, Belinda Gutman, Ingrid Teo, Joy Chown, Karen Tsui

#### Marea Jensen, Principal

Agenda Item	Discussion
1. Call to order	Meeting commenced 7:01pm
2. Welcome / Agenda - Stephanie Yada	Welcome parents to PAC meeting  Minutes  Motion to approve Agenda / Minutes from February 19, 2019. Motion by Sylvia  Wong and second by Susanna Ng. All in favour, motion carried.
3. Treasurer's report – Donna Chao	End of March funds for all accounts about \$32,000 of that Gaming account is about \$21,500. Not many expenses received in February and March only about \$1700 expensed. (\$1100 for Dragon boat regatta fees, \$450 Math contests, and some small prizes for poetry) For General account \$2,200 have been approved for the Teachers and Staff Appreciation luncheon on May 31, 2019.
4. Teacher Representative's report - Duane Mugford	<ul> <li>All departments want to express appreciation to PAC for supporting the needs of students and school</li> <li>Feb 14<sup>th</sup> English dept. – Gr 9-12 6<sup>th</sup> annual Poetry of Voice competition. Each participate recited one poem in length in front of full house in auditorium</li> <li>In March English dept. – hosted team regionals for Poetry of Voice in the auditorium, with 8 schools come across Vancouver. Hamber placed 2<sup>nd</sup>.</li> <li>May 1<sup>st</sup> and 2nd – Oratorical performance in Drama studio, school-wide events for Gr.8-12. Students perform a 3minute speech</li> <li>Applied Skills: Skills Canada Regional competition –         <ul> <li>In Culinary Arts – 2 students tied 1<sup>st</sup> from Hamber, Gr 11 Isaac Robinson</li> </ul> </li> </ul>

In Baking – Gr 11 Audrey Soo and Gr 12 Debri Sidhoo competed In Graphic Design – 3 winners from Hamber, 1st place Gr 12 Chantel Wong, 2<sup>nd</sup> place Gr 12 Joy Zhu, 3<sup>rd</sup> place Gr 12 Annika Ribatta Apr 17<sup>th</sup> Hamber will have 6 representatives at the Provincials Grad 2018 Kenneth Chow also competing for Team Canada in Fashion. Dragon boat regatta – first week in May Hamber newsletter in production Business class – Ivey case competition this month. Alan's team came in 1st, 2nd Eva Kamamire. Please check us out at Business Facebook page @Erichamberbusinesseducation • Fine Arts: Eric Hamber dance – performed at the district dance festival -International Pink Day Parade on April 10th. Preparing Indigenous PowWow for Aboriginal Awareness assembly later this month. Also, working on yearend dance show, hope to see everyone for the show on June 6th at 7:00 Drama - In March, Footlights completed their spring shows this month and rehearsal has begun for the final 2 shows in May Consideration under way for one more large scale musical for next year, perhaps last in our auditorium Visual Art show in learning commons May 6-17<sup>th</sup> Spring night of Band May 28th Spring night of Strings and Choirs May 30th • Athletics: Busy spring over 300 students involved in teams – Junior/Senior Badminton, Juvenile Boys Basketball, Senior Girls soccer, softball, track & field, tennis boys & girls, golf, junior/senior ultimate, Social studies – 11 students and Ms. Poon and Mr. Scaglioni went to Europe this spring (Berlin/Amsterdam/Belgium/Normandy/Paris) • May 14th – Social studies challenge – Victoria trip to the Parliament and museum Greater Vancouver Regional Science Fair – Jenny Lee and Judy Lee Bronze standing and won 2 awards (Society for Canadian Women in Science and Technology award and UBC Engineering and Physics award). Wei Jie Gold standing and took 2 awards (Rogers innovation award and UBC Applied Sciences and Engineering award) Julia Gravovic won the UBC Science award. First time ever, 3 students from Hamber competing in the Canadian wide Science Fair in May Teacher's bargaining update – disappointed in proposal to reduce class size. Moving to a prevalence base problem. By providing a lump-sum will leave students out in the cold that need supporting. Advocate for scarce resources. • IEP in the past now district will get lump-sum of budget and takes away from testing. Prevalence model: Psych-Ed and testing maybe taken away. Minister of Education sent letter to all districts about school closure that schools no longer need to prove class room usage for funding 5. Principal's Returning students have made course choices. Soon to make decision to report - Marea staffing and work on physical build for time table Iensen Meet Gr 8 and 9 to reflect growth for core competencies Joe Ritchie, Mimi Sandhu, Edna James, asking Gr 8 & 9 to write letter of self-

recommendations. Reflect on their growth in one or more areas for core competencies, provide examples of their learning. On May15th – bring

- together students and stakeholders together to share letters
- Gr 12 busy with year-end scholarships, Hamber has 29 district scholarships this year about \$1250 each, asking students to submit school based scholarships given out at this year's grad ceremony on June 4<sup>th</sup> at the Orpheum
- Gr 12 picking up prom guest application form on May 16<sup>th</sup> at the Pan Pacific Crystal Ball room. Teacher sponsors for prom are looking at new facilities at UBC to bring down cost of tickets for next year's prom. This year prom ticket alone is \$135/ticket
- Gr11/12 ICBC meeting to make best decisions in 3 weeks' time
- Student council elections and grad council for next year, speeches in early May
- Earthquake drill May2
- Paradigm Fashion show May 9<sup>th</sup>
- Senior students preparing for AP exams
- Carfreenival Jun 14<sup>th</sup>, permits obtained to close Willow Street. Will take place on the last 2 periods. Festival held every other year.
- Seismic Committee meeting today, update on 4 topics space allocation work, have built in enough gym space, washrooms 2 gender neutral and 1 accessibility washroom, Memorabilia, infusing indigenous perspectives in the new school (wayfinding in Musqueam language, growing understanding on how land was used and art projects) getting into the design. Student assemblies 15min PowerPoint for update on seismic projects. Key questions were around auditorium. Potential in future for auditorium. Also, why childcare on high school
- Breach on code of conduct incident: school is back to pre-incident happening, restorative work in place, looking for positive way to move forward. Director of instructions Pedro de Silvia, district decided not to do a formal update. Leslie Louie - Closure for parents, Marea should write letter to update.
- Loralee Delbrouck Timetable for next year: how to move forward. Conflict for grade 10-12, part-time teachers, room restrictions. Will work best as possible to build a timetable. Start from scratch every year. District change don't have teachers with timetable block any more. Falls on VP and works on collaborating to work on timetable.

# 6. SOGI 123 Presentation – Ioe Ritchie

- SOGI123 Honoring inclusion and diversity.
- Ministry of Ed and BCTF reflecting inclusion
- Coming up with policy, environment and curriculum
- Website www.sogi123.com
- SOGI is not a curriculum but an idea. Not forced to do a lesson plan.
- Small portion of teacher putting in line
- In classroom been in 12 classes,
- Policies know the common language, anti-harassment and safety, honoring lived pronouns. Confidentiality safe environment, dress how to show identity. Gender inclusive activities and learning. Culture and religion. Age appropriate learning. Facilities – gender neutral washrooms. Inclusive extra-curricular activities
- Been around for 2 years.
- In classroom not to change mind about anything. Follow laws of country

7. DPAC	<ul> <li>and workplace has inclusion rights. How do we raise awareness? Talk to each other. Creating a safe space to talk and share and for those that don't align.</li> <li>10 major key components to policies.</li> <li>Open school – talk and community inside and outside</li> <li>Kindness diversity, be open.</li> <li>Video – 9 minutes on website.</li> <li>40 orders to date for spring planters</li> </ul>
representative	Email last chance to order
report / Spring fundraiser - Leslie Louie	Email last chance to order
8. Teacher and staff appreciation luncheon update – Michelle Robinson	Teacher and Staff Appreciation Luncheon on May 31, 2019 in the staff room. Volunteers and food donations required. Sign up email will go out next week.
9. Chair's report	Seismic – positive found space from gym.
/ Seismic	Auditorium still not available
mitigation	Michael Lee MLA – open house, this Thursday
advocacy update	<ul> <li>Treasury board meeting in 2 weeks.</li> </ul>
- Stephanie Yada	MLAs met with trustees last week, fundraising.
	Roughing in a add on.
	<ul> <li>PDR – project definition report- through Freedom of Information. Executive summary redacted May 2018. Includes NLC, 1550 sq. meters.</li> </ul>
	<ul> <li>Where is NLC money.</li> </ul>
	Not in RFP yet.
10. Adjournment	Meeting adjourned 9:00pm
11. Next PAC	• May 14, 2019
Meeting	• <u>http://hamberpac.ca/calendar/</u>