

Eric Hamber Secondary School Parent Advisory Council (PAC)

PAC Meeting Minutes February 19, 2019

7:00 pm

Eric Hamber Staff Room

PAC EXECUTIVES:

- Chair: Stephanie Yada
- Vice Chair: Michelle Robinson
- Treasurer: Donna Chao
- Secretary: Stephanie Leung

Parents in attendance: Sylvia Wong, Susana Ng, Jennifer Ma, Holly Lee, Karen Tsui, Leslie Louie, Vik Khanna

David Bach, Vice Principal

Agenda Item	Discussion
Call to order	Meeting commenced 7:01pm
1. Welcome Agenda /Stephanie Yada	<p>Welcome parents to AGM</p> <p><u>Minutes</u></p> <p>Motion to approve Agenda / Minutes from January 22, 2019. Motion by Sylvia Wong and second by Susanna Wong. All in favour, motion carried.</p>
2. VP report – David Bach	<ul style="list-style-type: none"> • Admin collab – hip day – staff to discuss career education and how courses delivered, Career life connections – capstone project. • My Fair lady – matinee performance today Two for one tickets Feb 28th • Skills competition on Saturday at Hamber <p>Cross boundary process closes end of the month – taking only siblings cross boundary applicants.</p> <p>February - Course selection process</p> <p>March - Student council – dance</p> <p>Annual road hockey tournament</p> <p>March 8 Term 2 ending</p> <p>March 14 reports cards - electronic portal available to view report cards</p> <p>Grad numeracy assessment – capabilities up to grade 10, letter sent to parents, assembly to inform students how to succeed.</p> <p>March 13 – grad breakfast</p> <p>March 18 - Spring break for 2 weeks</p>

	<p>April - student council nominations First week of April - Student advisory groups for seismic upgrade. Partnerships BC will be there to answer questions.</p> <p>Vik Khanna, Parent - requests to attend the student advisory group meeting. MoU – Steering Committee: Susanne Hoffman, David Green, deputy minister Reg Bawa, and Kim Anderson, Partnerships BC. They made decision about Hamber’s project in June 2018 and then did consultations with teachers Oct 2018. Public involved after RFQ completed. The MOU came from Diane Turner – non elected trustee Area standards contract – outdated – brought about in 2003 before they announced seismic program. Size of new Hamber is 26% smaller with same or larger student enrolments. MOU only exists in Vancouver because they have to get as many schools done as quickly as possible. Hamber’s design was done by the previous government. If we re-design the school, it will be 5 years out. RFQ – closes March – narrowed to 3 architects and each will propose designs RFP – design and build</p>
Stephanie Yada, Co-chair	<p>VSB agrees there should be more space, auditorium and more gym space. Kitsilano is a heritage building so there was more (NLC) neighborhood learning center fund allotted (15%). Kits has 18,000 square meters for 1500 students. Hamber has 15, 000 square meters for 1700 students.</p> <p>NLC is no longer available for any school. New Hamber building will have a childcare facility. At the last VSB Board meeting, David Nelson, Deputy Sup. said childcare is CAC money. We think there is still NLC money.</p> <p>Hansworth and New West Secondary are new builds that are getting gyms and auditoriums. Kitsilano has a small 350-seat theatre with collapsible seating but it takes three VSB staff to move it.</p> <p>Asking that parents contact their MLAs – we will add a link to the PAC website to find your MLA. Michelle, Eileen Sue and I had a very positive meeting with Mabel Elmore, MLA for Vancouver Kingsway and member of the Provincial Treasury Board about building Hamber right. She was aware of the issues and assured us that something would be done.</p> <p>At the last VSB Board Meeting the trustees approved a motion that Hamber should be given special consideration because the old school is being used for swing space saving the Prov. at least \$16 million. Hamber families will be inconvenienced for at least 10 years. Write to City of Vancouver and ask them to put more money into Hamber’s project. RFP in 6 weeks.</p>

	<p>Teacher appreciation fund – proposal to motion spend up to \$2200 Loralee motions and it I seconded by Belinda. All in favour, carried. Last year spent \$2200</p>
Student Council Rep. Galock	<ul style="list-style-type: none"> • Dance – post March 6 – throwback music - Tickets \$7 Feb 22 start ticket sales • Bi-annual car funeral – close streets – permits - food trucks and Choir and band June 14 - email questions to: ehstuco2019@gmail.com
Teacher Rep Duane Mugford	<p>Feb 15 – second in service – curriculum in service 800 teachers registered at Killarney – and Hamber – physical ed curriculum.</p> <ul style="list-style-type: none"> - Topics – assessment document, student learning - Music and teacher librarians to support the library - Secondary math and self-assessments – process? - Literacy assessments - Phys ed <p>Bargaining update: contract expires end of June – BCTF talks with prov govt BCPC – schools at provincial table – two sides met for bargaining Split issues to local matters and money at provincial level Provincial bargaining issues – class size and composition, salary, leaves, benefits, wages. Local: school calendar, post, lay off, recall 7 members 4 themes: recruitment and retention of teachers, working conditions \$198 million allocated by the Prov. Gov’t for education</p>
Spring fundraiser Leslie Louie	<p>Spring Planter sale/fundraiser – sales in April online through Munchalunch. Delivery will be mid-June. Same supplier as the poinsettias.</p>
3. Treasurer’s report - Donna Chao	<p>Total funds available \$36,700 by end of 2018 January spent \$3000 – Referees \$2600, \$300 math challenge, \$600 science Total \$33,700 by end of January Account balances: Gaming \$23000 School \$10,700</p> <p>Stephanie – there will be some Gaming money/funds left over for other requests this year: \$3000 Band and travel</p>
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned
7. Next PAC Meeting	<ul style="list-style-type: none"> • April 16, 2019 • http://hamberpac.ca/calendar/