Eric Hamber Secondary School Parent Advisory Council (PAC)

PAC Meeting Minutes October 18, 2017 7:00 pm Eric Hamber Staff Room

PAC EXECUTIVES:

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

Parents present: Sylvia Wong, Fanya Chan, Susanna Ng, Cheryl Pfeifer, Irwin Leeson, Sabrina Yan, Wendy Chang, Ira Heidemann, Loralee Delbrouchllia,

Marea Jensen, Principal Olivia Cho – Student Council President Justin Shou – Student Council VP

Agenda Item	Discussion
Call to order	Meeting commenced 7:02 pm
1. Welcome	Welcome parents to AGM
Agenda	
/Stephanie Yada	Minutes from May 24, 2016
	Motion to approve agenda and minutes – Sylvia Wong; Second – Fanya Chan
2. Principals report – Marea Jensen	 Hamber had to give back 7 blocks of staffing due to lowered enrolment which resulted in collapsing 7 courses which impacted 40 students. Currently there are 1588 learners registered at Hamber. Off-site programs – alternate school – Total education school = 85 grade 10-12 students Children's eating disorders clinic Interim reporting is sent home only if child has action plan (< 50%). Teachers send home positive notes of child learning Remembrance Day Assembly Thank you to all parents for gaming funds – used for resources used in thoughtful manner Temporary teachers – impacts many positions. French posting only position not filled Ms. Cooper joining Hamber in Sept 2018/ Ms. Lau will stay VSB redeployed over 40 district staff to schools across the district to temporarily fill teacher vacancies.
	Many positions posted around province still not able to fill.

		 Short on employees on call – when teachers cover colleague's classes, but they lose prep period for that day and we have to make up the lost time. Parent – would like to see the gaming money spread out – diverse / equality Not all teachers submit requests. By next meeting, will have a list of the funding requests
3.	Student's Report – Olivia Cho	Olivia – President student council Grade 8's and peer counsellors at camp Elphinstone - Scavenger Hunt - Lasting memories - Halloween Dance Ice Cream day – free ice cream for wearing Hamber colours – great turnout - a few hundred attended Justin – VP Student council Clubs days – 200-300 attended - over 40 clubs for students to explore Looking at updating club list online on website – parents were in favour of this. Teachers vs students – pie eating contest - Mr. Cho, Mr. Whitman, Mr. Mugford participated. Next event Oct 25 – IT Halloween dance - 7 pm; \$7 each or \$5 for groups 2 or more
	Treasurer's report - Donna Chao Tiffany Wu - SACY	Total Cash on hand as at Sep 30, 2017 = \$18,842.46 Ms. Jensen reported PAC funds of \$3,802.70 are in 2 school accounts. Adjustments were made to correct our Opening Balance. Last year's Gaming Funds commitments about \$3,000 outstanding Expecting deposit of \$32,000 for 2017/18 Gaming Funds Projecting to allocate \$34,800 to 2017/18 Gaming budget School Age Children and Youth (SACY) – Tiffany Wu SACY helps youth and parents address issues and concerns regarding drugs and alcohol, and also assists students identify goals and life directions. A SACY rep (Heather) is available at Hamber on Mondays and Thursdays. There are organized workshops and events for parents and their children throughout the year. For more information, https://www.vsb.bc.ca/sacy/youth
6.	Adjournment	Meeting adjourned 8:26 pm
7.	Next PAC Meeting	 November 15, 2017 http://hamberpac.ca/calendar/