

ECOLE SECONDAIRE HUGH McROBERTS PARENT ADVISORY COUNCIL

15 November 2017 MINUTES

Parents in attendance: Arvind Sharma; Bal Sidhu; Susan Ness; Trudy Jones; Carla Shkwarok; Sheryl Jerstad; Sophia Zhang; Leanne Asante; Lucy Guo; Miwa Suzuki; Winnie Loong; Anna Alibudbud; Lisa Enns; Sandra Clark

Administration in attendance: Neil Kamide

Meeting started 7:05PM

- 1) Welcome and introductions
- 2) Minutes from October 2017 were adopted by Bal Sidhu and seconded by Sheryl Jerstad. All in favor.
- 3) School Administration Report
  - Grad Legacy picks a cause, fundraises and donates to the cause every year. This year Grad Legacy will have several causes that are closer to home so grads can see the difference they are making. All grads are encouraged to partake. The first event is Pads for Grads which will collect and distribute hygiene items in the Downtown East Side
  - Catering Club is holding a fundraiser for Movember (Prostate Cancer). They will also be catering all staff meetings this year.
  - Administration and grade 10s are visiting all Grade 8 classes to discuss transition to high school and how to be successful in high school. Ideas garnered may lead to new transition events in the future
  - Many fall sports teams have made the City, Vancouver & District and Provincial championships. Winter sports have now started.
  - The new curriculum will be implemented for Grade 10 but delayed for Grade 11 and 12.
  - Administration wants parent feedback as “silence means acceptance”. Neil considering parent focus groups to discuss how to get better feedback.

4) Dates

November 24<sup>th</sup> – non-instructional day  
December 2<sup>nd</sup> – “Most Likely to Succeed” @ Brighthouse Elementary 8-12am  
December 6<sup>th</sup> – Winter Conference  
December 15<sup>th</sup> – Reports Cards sent home  
December 20<sup>th</sup> – locker clean up; classes dismissed at 3pm  
December 22<sup>nd</sup> – last day of class; classes dismissed at 2:20  
Dec. 23 – Jan 8<sup>th</sup> – WINTER BREAK  
January 9<sup>th</sup> – first day of classes  
January 15<sup>th</sup> – Collaboration Day  
January 16<sup>th</sup> – Collaboration Day  
January 17<sup>th</sup> – PAC meeting

5) Committee Reports

a. Treasurer Update

- i. Gaming Account has \$39,147.04 but there is an outstanding commitment of \$14,640.17 (\$2500 for 2017 DAG and \$12,140.17 for last year's wish list items). This leaves \$24,506.87 for this year's wish list purchases. See wish list below.
- ii. General Account has \$4,410.24

b. Secretary Report

- i. We have received an application for our BCPAC membership. This can be disregarded as we have already paid our membership.

6) Open Forum

- a. WISH LIST -Neil presented the school wish list. In addition to items listed, PAC added the following traditionally funded items –DAG contribution, Grade 8 Camp, 3 PAC scholarships. In total the wish list request was for \$35,457.77 so not all items could be funded. PAC funded \$21,842.16 in items per the table on the 3<sup>rd</sup> page of this document.

This left \$2,664.71 in the Gaming Account

MOTION: Sandra Clark motioned that we add 2 more \$500 PAC Scholarships. This was seconded by Susan. The motion passed.

Meeting adjourned 9:10

Who is Requesting? Please indicate your name, your department club, team, etc.	What is the request? What exactly do you wish to purchase?	How much (INCLUDING taxes and delivery) ?	Accepted or Denied (if denied, why?)	Amount Funded	Amt in Gaming Account \$24506.87
Admin	Help with funding new electronic sign	5300	Denied as not enough funds	\$0.00	24506.87
Admin	Mirrorless camera (low end) for photos, videos in weekly communications- for student use.	548.79	denied as Neil says school will pay	\$0.00	\$24,506.87
Angie Miller Visual Art Department Art Club Photo Club	Supplement for Art Materials used by the school community for annual January Event: Hands-on-Night	495	Accepted	\$495.00	\$24,011.87
Dave Milholm - Athletics	18 Basketball Uniforms for Grade 8	2367.68	partially accepted due to funds available		\$23,011.87
Dave Milholm - Athletics	15 girls Volleyball Uniforms - Gr 8	1366.42	partially accepted due to funds available	\$1,000.00	\$23,011.87
Dave Milholm - Athletics	6 New size competition volleyballs - Sr. boys	417.31	Accepted	\$417.31	\$22,594.56
Dave Milholm - For Trish Nicholson Athletics	12 New size competition volleyballs - Sr. girls	834.62	Accepted	\$834.62	\$21,759.94
Drew Arnold, co-coach of both McRoberts Boys/Girls' Soccer teams	comprehensive, soccer specific first aid kit.	204	Accepted	\$204.00	\$21,555.94
Drew Arnold: PE department	set of 'disc-golf clubs' to build skills of Ultimate team	467	Accepted	\$467.00	\$21,088.94
Grade 8 Camp	Money to support the involvement of leadership students to be part of the structure of grade eight camp.	4500	Accepted	\$4,500.00	\$16,588.94
James Carter, Jaqueline Freese, Megan Dray. Music Department.	Printed music repertoire as older music lost in unfortunate accident	2000	Accepted	\$2,000.00	\$14,588.94
Jazz Band. James Carter	Jazz Band Kiwanis Music Festival Registration plus TOC costs (1 day)	800	Accepted	\$800.00	\$13,788.94
Jonathan Malchy- Coin/Currency Club	books on the history of currency.	200	Accepted	\$200.00	\$13,588.94
Michelle DeBou Science Department	colour photocopier/printer that the students can use for a cost per copy to make colour copies.	699	Denied as SD38 is will replace all school computers with contracted computers	\$0.00	\$13,588.94
Music Department: James Carter, Jaqueline Freese, Megan Dray.	10 Manhasset music stands needed as band numbers growing.	886	denied as it is felt students can share	\$0.00	\$13,588.94
Music Department. (James Carter) on behalf of: Senior Band/Jazz Band/ Junior Band/ Grade 8 Bands/ Grade 8 Jazz Club.	Percussion equipment/ rhythm section equipment. Specifically: Acoustic guitar with pickup, hi hat cymbals, hi hat stand, drum heads x 12, orchestral mallets (bass drum, xylophone, vibraphone, etc), mutes,	1770	Accepted	\$1,770.00	\$11,818.94
Peter Wilson - Drama Department	funds to produce an extra-curricular production of A Midsummer Nights Dream.	1550	Accepted	\$1,550.00	\$10,268.94
Social Studies Department Angelica Rost-Komyia	Grade 10 field trip to Victoria (Royal BC Museum and Parliament) for 30 to 60 students on a first come, first served basis. The funding would cover two TTOCs and part of the transportation. Students would still have to pay entry fees and part of the transportation.	1000	Accepted	\$1,000.00	\$9,268.94
Trish Nicholson - on behalf of both the school's volleyball program as well as recreational players	Outdoor Volleyball Courts- Bison Sand Volleyball Official Platform with Padding.	3000	Denied due to lack of funds and need to know SD will support project with manpower. PE dept is asked to bring forward request to next year.	\$0.00	\$9,268.94
Ukulele Club with 20 students	3 Ukulele's to allow those who cannot afford it to participate in the club	390	Accepted	\$390.00	\$8,878.94
Wasanthi Naidu Dance Team	2 wireless speakers that are Bluetooth-enabled for team practice	764.23	Accepted	\$764.23	\$8,114.71
Weight Training Club (Trish Nicholson)	Hoist multi-level bench \$299.00 on sale 10 KG weighted vest - \$79.95 2 x 35lb. bumper plates- \$79.92 2 x 45 lb. bumper plates- \$113.72 gym Chain set 8KG - \$59.95 Upright bumper plate rack- \$169.00 \$801.54 +taxes 12% \$96.18 \$897.72	897.72	partially funded due to lack of funds	\$450.00	\$7,664.71
PAC	3 x \$500 PAC Scholarships	1500	Accepted	\$1,500.00	\$6,164.71
DAG	Help with the cost of Dry Grad	2500	Accepted	\$2,500.00	\$3,664.71
Jacky Freese (Book Club)	2 soft cover titles and 1 hard cover title to be loaned out	400	Accepted	\$400.00	\$3,264.71
Jacky Freese (Reading Riot)	This reading program is seeking funds for incentives	600	Accepted	\$600.00	\$2,664.71
		\$ 35,457.77		21842.16	