

École Secondaire Hugh McRoberts Secondary

PAC MEETING Wednesday, Nov 14, 2018 7:00 pm - Library

1. Welcome and Introduction
 - a. Minutes approved by Diane, seconded by Sandra
2. Review and approval of last meeting's minutes
3. School Administration Report from Mr Kamide
 - a. Hugo did an excellent job at coordinating and planning the Remembrance Day presentations. Ms. Friesen supported. Feedback from staff and students was excellent.
 - b. Vessel: addressed the School Story: Jane & Mr K to give a sense of what we will be doing next to enhance school -> with surveys, exit surveys, and world café on pro d day. There was feedback to identify areas for school growth. Difficult to seek out improvement as different groups have different goals and doesn't happen at the same time at the same place. Some themes have arisen and a school wide target will be formulated:
 - i. Assessment evaluations and grading (greater consistency and alignment with best practices). This will likely be the primary focus for our upcoming three-year plan as it supports how well kids are learning.
 - ii. Student staff relationships: increasing feeling of comfort and camaraderie
 - iii. Core competency: soft skills and hidden curriculum items (ie leadership skills), how to bring them forward in students
 - iv. Career Development: Lack of understanding for students. Career Life Exploration / transitions and one other course for grade 12 students that is mandatory but wont distract them from their grad/university goals
 - c. Volleyball: Junior boys finished 2nd in Richmond, VD tomorrow and tournament next week
 - D. Grade 12 legacy: box of socks, care package collection process, for distribution to downtown east side
 - E. Five weeks left for winter break.
4. Dates to Remember

22 November – WE Day. Organized by social activity clinic.
23 November – Curriculum Implementation Day
6 December – Grade 9 Immunizations
7 December – Term 1 Report Card Posted to Portal
12 December – Winter Concert 7 pm / PAC Meeting Canceled, motion by Sarbi, 2nd by Diane
21 December – Locker clean out, early dismissal
7 Jan 2019 - first day back
Jan 14 -22 grad photo week
Jan 16 ski club
Motion for change in secretary for next PAC meeting in Jan, Hugo 2nd
5. Wish List reviewed:

Wish list 36 000

 - Gaming 35 000
 - Want to keep 3000 in account

- Leaves 22300 we can spend
- -Grade 8 camp 4500
- -Scholarship's 2500
- -3300 dry grad (165 students)

12 000 available

- 3100 librarian requests.
- 2400 2 outdoor tables.
- 1300 soccer uniforms.
- 150 lunchtime hockey.
- 1100 music teacher.
- 614 clay extruder.
- 500 hands on night.
- 748.02 volleyball.
- 1068.48 Math club.
- 232.90 tech educ.
- 136.49 lego .
- 140 lazer cutter.
- 500 math contest.

4500 Grade 8 camp
2500 scholarship
3300 dry grad

Motioned by Hugo
2nd by Sandra

6. Committee Report

a. Treasurer 2nd, ??

- i. 30 000
 - ii.
- b. Secretary - Sarbi
 - c. Dry Grad
 - i. 560\$ raised at first fundraiser

7. Open Forum

- a. Lead testing: all fountains in school tested, meets standard for adult, amount safe for children not clear (10 parts per billion). Shut down and replaced ones that where lead was detected.

8. Next Meeting: Jan 9, 2019