Inquiry Hub Secondary School – commons room

Attendees: Dave Trust (Vice-principal, lead administrator), Mike McGlennan (Link Principle in 2014/2015 school year), Kira Howe , Anita Whitfield, Katherine Isaac, Samandar Edraki, Gloria Doubleday, Robert Doubleday, Ruth Townsend, Michele Barnabe, Lorraine Kleinschoth, Heidi Gable, Tracy Wallace, Rob Price, Susan Foster, Barb Johnston, Jay Draper, Lorna Wou, Warren Wou, Connie Silas, Brent Ward, Arlyss Turner (Secretary), Jason Turner (Chair)

Meeting called to order at 6:28 pm.

1. Welcome and Introductions:

* All were welcomed to the meeting.  Round table of introductions were made.

1. Previous Meeting Minutes:

* Motion to accept the minutes for April 28, 2014 meeting: Brent Ward
* Second: Connie Silas
* Motion carried. Draft minutes accepted as drafted.

1. Principal's Report

* Dave thanked everyone for attending. He thanked the students who attended today. The students already attending Inquiry Hub organized the events of the day and their parents supplied some of the food.
* Provincial exams are coming up.  They are worth 20% of the final grade. Hoping the exams can be held here but there is a chance that the exams will be held at Montgomery in conjunction with the Coquitlam Open Learning.
* June 11th is a planned tripped to Bunsen Lake that is planned by the students.  If there is job action that day, it will be cancelled.  He has a life guard lined up so students can swim.  There are a few logistics to be figured out. More details should be coming out later this week.
* June 17th is the last day of school before provincial exams. Some students will have some work yet to complete.  If they need to be here, there is an ability to schedule time to attend. Such arrangements can be made with the school.
* As of now the decision around the lock-out is that no teachers will be on site on June 25, 26, and 27.This should not affect report cards as they have delivery dates before those days.
* Some changes around school instruction. These have been driven by inquiry by the teaching staff. This year they did a project that covered multiple subjects and was focused on population.  This worked very well and they will be intending to leverage this next year. The teachers have done the heavy lifting already to set this up for next year.
* Apologized for the delay in getting the Food Safe course in the school.  They are still trying to arrange this for this year.  If it doesn't happen, it will be looked at for the early part
* Connected with YELL. Three young guys that created a program Youth enterprenuer learning launch pad.  This will be offered by Coquitlam Open Learning out of PineTree ([www.yellcanada.org](http://www.yellcanada.org/)). There will be an invite going out next week to invite Grade 11 and 12 students for next year. Open house to learn more at Pinetree next Wednesday.

1. Treasurer's Report:

* Treasurer was not able to attend.  Connie was able to share the balance of the accounts. The Chair will be applying online for the gaming grant for next year.

1. Priorities for 2014/2015:

* Grants of $50 for student led projects that need some funding.  Students have written an application form which can be used to purchase something towards their inquiry. Dave will load the details of application online for the group of parents to review and comment/approve. This effort is allowing the students to get experience at grant writing. The video tutorial for parents on how to access and review will be made available.
* Rather than fundraising the PAC has asked for donations (suggested $35 per family or as desired by donor) to allow there to be funds for supporting the students and their inquiries.

1. Old Business

* Students still need to acquire 30 hours of volunteering for graduation requirements.
* Question from parent as to the bus onsite. Dave clarified that was another programs’ bus and none of the Inquiry Hub staff have license to drive a bus.

1. New Business

* No new business brought forward.

Meeting adjourned at 7:10 pm

**AGM:**

Meeting called to order at 7:12 pm.

Elections for:

1. Chair:

* Jason Turner noted he was willing to stand for re-election.
* No other nominations, volunteers were identified.
* Vote was all in favour of Jason Turner as chair. Jason was elected.

1. Vice chair:

* No nominations, volunteers were identified.
* Position left vacant until next meeting at which time a call for nominations/volunteers for this position will be made.

1. Treasurer

* Cathy Hoy had communicated to Jason Turner prior to this meeting and identified that she was willing to stand for re-election.
* No other nominations, volunteers were identified.
* Vote was all in favour of Cathy Hoy as Treasurer. Cathy was elected.

1. Secretary

* Arlyss Turner noted she was willing to stand for re-election.
* No other nominations, volunteers were identified.
* Vote was all in favour of Arlyss Turner as Secretary. Arlyss was elected.

1. SPC

* There are three positions on the SPC and one was needs to be from the Executive.
* Jason Turner volunteered to be the Executive on the SPC.
* Brent Ward volunteered.
* Michele Barnabe volunteered.
* Vote was all in favour of Jason Turner, Brent Ward and Michele Barnabe as the SPC parent members. Jason, Brent and Michele were elected.

Meeting was adjourned at 7:20 pm.