### Inquiry Hub PAC Meeting Sept. 10, 2018 6:00 pm

Attending: Jason Turner, Deanna Nicyfor, Leah Holland, Sandy Teel, Sandra Harris, Chris Cumming, Apis Teicher, Claar Prinsen, Hilla Avidau-Shavit, Michele Barnabe, Cathy Hoy, Michelle Mozel, Anne Johnson, Anna Davydova, Caroline Payn, Amanda Maxwell, Tracey Yuruk, Dave Truss (Principal)

Topic	Discussion	Action	Person Responsible
Called to Order@ 6:00 pm	6:00		
Welcome and Introductions	Many new faces, Welcome!		
Previous Meeting Minutes	approval	m/s/c	PAC
Chair's Report	Grad Planning	Plan grad hoodies and activities early Grad Pictures Wed. June 13 Grad and School wrap up	Grad student/parent ctte. and staff
Old Business	None		
New Business	Open positions: Treasurer DPAC rep	Sandra Harris Hilla will be attending	Thanks!
Treasurer's Report	See financial statement		Treasurer
	PAC donation	Dave to send PAC donation letter to include tax receipt info.	Dave Truss
		No online payment available at this time. If you wish to pay by credit, see Dave.	Dave Truss
		No financial needs at this time. It is recommended that the inquiry \$ for projects is bumped up from \$50	Dave to consult with teachers
Principal's Report (see attached	Upgrades and repairs Scheduling	In progress Ms. Van Hulsen is working with	SD43

report)		students to finalize timetables	
	DCL-Students are learning to use their time wisely  All students have their blogs set up. Students will be using blogs to share their learning	Dave will make the updated schedule avail to parents, as well as a weekly calendar	Dave
	Moodle courses have been set up  There are 52 Students in the school this year	Staff will be using a modified FreshGrade for communicating progress	Staff
	Events:	BBQ coming up	Students/Staff
	New CNC Machine	Setup and training, Jason will see if his father can come in to help	Jason
	Fruit Veggie Program	Ongoing	
	Student/Grad fees will be payable this year	Dave will send out info to parents on fees	Dave
		School Photos on Wed. (includes transit card)	Lifetouch Photographers
	Tech Updates	Follow ihub on social media and look for updates on website	Students/staff
		New attendance system	
		School is now a Microsoft based school. Students have been emailed their usernames and password. Students can access and download 5 free copies of Microsoft 360, info. to follow	Dave/SD 43
Meeting Adjourned	September 11 @ 7:10 pm	Next Meeting Monday Oct.23, 2017	

### Inquiry Hub PAC Meeting Oct.23, 2017 6:00 pm

Attending: Jason Turner, Deanna Nicyfor, Sandy Teel, Sandra Harris, Michele Barnabe, Tracey Yuruk, Dave Truss (Principal)

Topic	Discussion	Action	Person Responsible
Called to Order@ 6:00 pm	6:00		Chair
Welcome and Introductions			
Previous Meeting Minutes	approval	m/s/c	PAC
Chair's Report	Gaming Report Update	Gaming grant submitted, some left over from last year	Treasurer
Old Business	Fruit and veg program continues	Ongoing	School
	Fundraising	PAC donation letter to go out to parents	Dave
New Business	Grad shirts	Same as last year Ordering school shirts for everyone who wants one	Grade ctte.
	Parking	Please do not park in drop off area	
Treasurer's Report	Treasurer position filled	Thanks Sandra!	Treasurer
	Updated budget review	Money for field trips, grad, and school activities	
Principal's Report	School Focus	Highlighting student achievement and portfolios	School Staff
	Upcoming Events	Halloween Potluck Oct.29 (costumes	

Meeting Adjourned	October 23 @ 7:10 pm	Nov. 10 Holiday Nov.13, 14 School Closure Nov. 24 Pro-D Nov. 22 Open house Nov. 16 Report Cards Out  Not using Freshgrade this year  Attendance app is going well  Dave showed student created video  Grad event tbd  Annual celebration/Graduation will be June 13  Next Meeting Monday Nov. 27, 2017  @ 6pm	Grad parent ctte.
		Friday or Tuesno weapons pls) Nov. 9 -Remembrance Day Assembly	

### Inquiry Hub PAC Meeting Nov. 27, 2017 6:00 pm

Attending: Jason Turner, Deanna Nicyfor, Nanette Mayhew, Dave Mayhew, Sandy Teel, Sandra Harris, Michele Barnabe, Tracey Yuruk, Anne Johnson, Hilla Avidau-Shavit, Andrea Matthews, Adam Matthews Kott, Leif, Alin, Dave Truss (Principal)

Topic	Discussion	Action	Person Responsible
Called to Order@ 6:00 pm	6:00		Chair
Welcome and Introductions	Many parents attending today!		
Previous Meeting Minutes	approval	m/s/c	PAC
Chair's Report	Budget Update	Treasurer in process of getting signing authority	Treasurer
Old Business	Grad shirts have been ordered Some PAC donations have	Please send in your donation!	Parents
	come in  Bottle Return \$\$	Pending	Dave
New Business	None at present		
Treasurer's Report	Treasurer position filled	Thanks Sandra!	Treasurer
	Updated budget review	Money for field trips, grad, and school activities	
Principal's Report	Open House	Open house was attended by approx 240 people (there will be a student showcase in Jan/Feb. For parents and the community)	Students
		23 applications have come in Hope Lutheran School is closing- some students may apply	Dave
	Reporting	The school is looking at different toolsstay posted!	School Staff
Meeting Adjourned	Nov 27 @ 6:38 pm	Next Meeting Monday Jan 22, 2018 @ 6pm	

# Inquiry Hub Secondary School PAC Meeting Jan.22, 2018

Attending: Sandra Harris, Tracey Yuruk, Christine Wald, Hilla Avidan-Shavit, Michele Barnabe, Anne Johnson, Laef Kucheran, Claar Prinsen, Jason Turner, Deanna Nicyfor, David Truss (principal)

Topic	Discussion	Action	Person Responsible
Call to order at 6:02 pm			
Welcome and introductions			
Previous meeting minutes	-Corrections needed on names	-corrected 😊	Secretary
Chair's report	-No requests for PAC money at present	-students will be encouraged to pitch projects to be funded (projects that will benefit the school)	Mr. Truss
Treasurer's report	-No financials to discuss at present	-cheques to be deposited	Treasurer
Old business	-Feb. 22 Ihub showcase	-students presenting projects and mainstage sessions -students to be showcasing projects more online (website, youtube)	Students and Staff
	-Ihubs talks in March (stay tuned!) -App to replace	-parents welcome to join	Students and Staff
	Freshgrade	-Laef is working on a solution to communicate with parents	Laef

Principal's report	-CNC machine	-waiting for ordered part	Mr. Truss
	-New math assessment replaces grade 10 provincial exam	-tested by grade 10's this term, grade 11's in June (not required for graduation this year) -can be written in grade 10, 11, or 12, required for graduation -practice video available online (see email from Dave)	Students and Teachers
	-Report cards	-out next Thursday	Teachers
	-There will be a yearbook this year	-photography going well -setting up a film and sound studio next year	School
	-School growth -Science with UBC	-many new students next year (up to 30 new grade 9's	Teachers
	med students -Dave now principal	-dissection lab with middle school students	Mr. Truss
	of both schools in the building	-in talks with the district to provide staffing support	
	-Questions for Dave	-school secretary to assume new position within the organization	Mr. Truss/SD 43
		-discussion re: locations and alternate programming in Coquitlam	

New business	rad	ngoing	Frad ctte.
Meeting Adjourned	lext Meetings	eb 26, Apr 16, May 28	PAC

Reminders: Grad will be June 13, 2018

## Inquiry Hub Secondary School PAC Meeting Feb.26 2018

Attending: Sandra Harris, Christine Wald, Hilla Avidan-Shavit, Michele Barnabe, Anne Johnson, Laef Kucheran, Jason Turner, Deanna Nicyfor, David Truss (principal)

Topic	Discussion	Action	Person Responsible
1. Call to order	6:00 pm		
2. Welcome and Introductions	No new members		
3. Previous Minutes	Approved		
4. Chair's Report	Grad Planning	In progress	Dave/Students
	Year End Celebration June 13	Dave to send info to parents via email	Dave
5. Laptops	Laptops have been damaged by students There is no specific policy for damages to electronics, students are responsible for their equipment	Follow up with individual students Find out what other schools are doing	Dave Dave
6. Treasurer's Report	Chqs have been deposited 1800 gaming acct 2800 regular acct It is suggested that we use Vancity instead of TD (we are paying \$1.95 per month per account)	Changing signing officers  Look into if it is beneficial to change	Sandra, Jason Jason
7. Old Business	none		
8. Principal's Report	Showcase was successful  Enrollment -expecting many new students next year  Looking into an extended day next	School will work to create a harmonious environment  Full common lunch (40	Staff and students  Consult with PAC /District
	year to maximize course and scheduling options	minutes) School day would end at 3:20	
	App for parent communication Found Canadian server to store data, however, there are still privacy issues with student information	Another variation in progress where students would have an account and could grant parents access to their information	Laef
		If parents are concerned	

		about student progress, please contact teachers (email is best)	Parents
		request to put teacher emails on website	Dave
	Feb.28 at 1 pm I Hub Talks (History of Canadian Women's Comedy) March 2 guest speaker	Parents welcome to attend	See email from Dave
	Anti-Bullying (Pink Shirt Day) Feb.28	Email reminder to follow	Dave
9. New Business	none		
10. Meeting adjourned	6:45 pm		

#### Inquiry Hub PAC May 28, 2018

Attending: Jason Turner, Deanna Nicyfor, Anne Johnson, Sandra Harris, Moira Berg, Nanette and Dave Mayhew, Michele Barbabe, Julie Wallace, Alin Kucheran, Laef Kucheran, Jazmine Khaseipoul, Mike Roslikov, Stanislav Petrov, Adam Matthews K., Andrea Matthews, Lyle Dunn, Christine Wald, Bryant Ibbetson, Tracey Yuruk

Topic	Discussion	Action	Person Responsible
Call to order	6:00 pm		
Welcome and Introductions	Welcome new parents and students		
Previous minutes	None	Approved	Secretary
Chair's Report	Grads have decided not to go to the PNE, but to go to white pine for grad event		
	Grad event to start at 7pm, 6:30pm set up, roughly 200 people will attend Discussion about what food to offer	Buying food and water (making an effort to stay away from soda)	Parent grad cttee will buy food and drinks  Parent grad cttee to meet to
		Decorations and flowers Parents to arrange plants to give to 8 teachers	discuss food and drink Jason Jason
	Students discussing hiring a limousine to take students to the grad venue	Students can arrange and pay for individually	Students
	Photo booth	Contact company	Jason
Treasurer's Report	Budget details	See budget spreadsheet Account access to be changed	Sandra Sandra/Jason/bank
Old business	Recycling money	Check with recycling company	Jason/Dave

Principal's Report	New student day  Ihub Tiffany  Tiffany.inquiryhub.orq	Jasmine reported on new student day 26 new students attended Many current students were part of the event New app for students and parents to view assignments, ask your students for permission to join	Jasmine
		School day will change from 9-3:20 next year	Dave
	Student services	Student services to change service model next year	Dave/Ms. Graf
	Website	Parents can subscribe to information about community events and important information, as well as student developed content Please call or text Dave if you need an immediate response	Dave/Laef
	School supplies	Students require a laptop (not ipad) that is min. 3 years old (recommended) that has a keyboard and is a multi functional device	Dave
New business	Grad update (see chair's report)		
Meeting adjourned at 6:54 pm	Next meeting to be September 10, 2018	5:00 BBQ and 6:00 PAC meeting	
AGM elections	By acclamation	Jason Turner-chair jason/turner@telus.net Sandra Harris-treasurer Deanna Nicyfor-secretary Hilda Avidan-Shavit-DPAC Rep	