# Inquiry Hub Parent Advisory Council General Meeting - AGENDA September 18, 2023 7:00 pm Hybrid Meeting (Inquiry Hub and Online)

		Minutes
7:00	<ul> <li>Call to Order &amp; Welcome</li> <li>Welcome &amp; Introductions</li> <li>Adopt minutes from June meeting</li> <li>Additions to agenda</li> </ul>	15
7:05	<u>Reports</u> <ul> <li>Principal</li> <li>Treasurer</li> </ul>	30
7:35	<ul><li>Old Business</li><li>None at this time</li></ul>	0
7:45	<ul> <li><u>New Business</u></li> <li>PAC Fundraisers</li> <li>PAC Donations</li> <li>Mailing List</li> </ul>	15
	<ul> <li><u>Next Meeting Date</u></li> <li>Proposed Date: Monday October 16?</li> </ul>	
	Adjourn	

# 2023-24 PAC Executive:

Chair – Tammy Craik Treasurer – Andrew Shaw Secretary – Stephanie Sauer DPAC Rep – Geoffery Kehrig

ihubpac@gmail.com parents.inquiryhub.org

## Inquiry Hub Secondary School

# Parent Advisory Council Meeting Minutes

# Monday September 18<sup>th</sup>, 2023

Location: Inquiry Hub, offered in-person and online via Zoom

Call to Order Time: 7:00pm

#### In Attendance:

In person – David Truss, Tammy Craik, Andrew Shaw, Stephanie Sauer, Kathleen James Agnes Mayer, Rob McTavish, Genevieve McMahon

Online: Lisa Pope, Heather Ashley, Shelley Frick, Chris Ahem, Noelene Ahem

#### Approval of Minutes from June:

- Correction proposed by Andrew.
- Start time of June meeting to be corrected to 5:59pm, ending time is correct.
- Motion to approve updated minutes: by Andrew, seconded by Rob, all in favor.

#### **Principal's Report:**

- Start to school is going well.
- Current Clubs:
  - Leadership, LARP, art, debate, drama, garden, newspaper, weight club.
  - All information relating to clubs are available on Teams.
  - $\circ$   $\;$  Encourage all parents to discuss clubs with their students.
  - Clubs are student run.
  - Please inform the school if anything needs to be addressed regarding how the clubs are being run.
  - "With great responsibility, comes great power."

## • Schedules and Signing Out:

- Senior students (grades 11 and 12) some have ended up with multiple open blocks in the afternoon.
- Students with open blocks have the option of working at home if that is more productive.
- The school does encourage students to stay at school.
- If students choose to leave, the school is asking for the parents to email the school in advance of the proposed dates which their student will be leaving early.
- On those days the student should sign out at the office prior to leaving school grounds.

- Field Trips:
  - 8 Students are attending Julius Caesar, Bard on the Beach. These students are taking on leadership roles when the school performs Julius Caesar for Shakespeare week.
  - Sept 27<sup>th</sup> and 28<sup>th</sup>: Golden Ears Outdoor Adventure Trip
  - All students are encouraged to attend the day trip on Sept 27<sup>th</sup>.
  - Grade 11s and 12s are prioritized for camping: there are spaces available for approximately 24 students to camp overnight.
  - Students should reach out if they are in need camping equipment. Please contact the school in advance.
  - Grade 9s and 10s will have more opportunities in the future.
  - Parent drivers are needed.
  - Refer to the email from the school for the required forms that need to be filled out. The Drivers abstract must be renewed each year.
  - Parents can stay onsite if they wish.
- School Fees:
  - IHUB is not part of cash online. IHUB will accept cash and cheques for student fees.
  - Families can also pay online by creating an account for Coquitlam Open Learning. Most students will already have an account as this is required for any online courses.
  - Please contact the office for help setting up this account or any questions regarding school fees.

## • Staff Updates:

- Two new teachers to IHUB:
  - Mdme Chan: 9/10 French teacher.
  - Ms. Epp is the new Math/Science 9/10 teacher. She is also helping with PE and core courses.
- Mr. Sarte is teaching senior Math/Science, including Chemistry, Physics, and Computer Science.
- IHUB is very excited to have two amazing counsellors return: Ms. Starr and Ms. Hamilton.
- Meet the Teacher night:
  - Thursday Oct 5<sup>th</sup> from 5:30 to 7pm.
  - The first 30 minutes are student presentations. Opportunities to meet the teacher will follow.
  - This isn't an opportunity for an in-depth discussion about each student.
  - o If that is required, please contact this office to set up an appointment.
- Spring Formal:
  - Students have expressed a desire to start an annual spring formal for grades 11 and 12, with the ability to invite friends from outside the school.

- Ms. Starr and Ms. Hamilton have experience organizing school formals.
- They are looking for parent support to form a committee to help students organize the event.
- There will be a cost associated with attending the formal.
- A suggestion was put forward for the PAC to set aside a certain amount of funds each year to support the spring formal.
- Proposed Venue: Executive Plaza Hotel
- Please contact the school if you are available to join the organizing committee.
- Funding Request:
  - Mr. Truss asked the PAC to consider funding the replacement of two Garden Boxes. This will complete the update to all Garden Boxes. The approximate cost is \$1700.
- The PAC normally pays for every student to receive Food Safe training on a bi-annual basis. The next opportunity will be the 24/25 school year. Money should be set aside in the budget for this amount. The cost is \$50/student.
- Note: IHUB has already invested in a new projector for students and staff to use this year.

## **Questions from Parents:**

- Q. Do students want a spring formal?A. Yes, that has been general feedback.
- Q. What is Fish School?
  - A. This is a more formalized IDS. Students gain experience with fishing and outdoor activities. It is a small group activity with a teacher sponsor.
- Q. Can students join proms at other schools?
  - A. Feedback from students is usually that they want something specific for themselves. Students don't want to be part of someone else's school prom.
- Q. How many students have signed up for the field trip so far?A. Ms Bauder is handling that information.
- Q. Genevieve McMahon: Parent Volunteer and Nurse: Offered to teach CPR to the students. Not for certification.
  - A. Dave to ask if students are interested in CPR training.

## **Treasurer Report:**

- See financial report from treasurer.
- Motion put forward to add the Garden Boxes to the budget, up to a maximum amount of \$2000. This is a one-time cost.
- Motion put forward by Agnes, seconded by Stephanie, everyone in favor. Motion passed.
- Tammy is going to investigate the cost of the beds. Preferably stay with the current supplier from previous years.
- Food safe is funded by the PAC budget every other year.

- Recommendation to set aside funds for the PAC to contribute to the spring formal every year.
- Tammy and Andrew will meet to revise the budget with these recommendations. A new budget will be presented at the next PAC meeting.
- Please contact the PAC if there is anything you want to add to the budget.

#### PAC Fundraisers and Donations:

- Historically the PAC has asked for donations instead of doing a lot of fundraising.
- If you're willing, Tammy will send out a link to donate to the PAC.
- Tax receipts are ONLY available if you donate through the district (amounts over \$25) and specify the donation is directed to IHUB. Let Dave Truss know to expect the donation so that he can follow-up with the district.
- Current Fundraising Events:
- Me N Ed's Pizza:
  - a. Historically run 3 to 4 times a year.
  - b. A portion of sales on the specified day goes to supporting the PAC.
  - c. Funds from the last event usually goes towards supporting the after grad.
  - d. Proposed dates Oct, Dec, Spring, May/June
  - e. Oct 4<sup>th</sup> will be the first date running.
- Apples:
  - a. Fresh farm apples from the Okanagan.
  - b. Two varieties are available.
  - c. Sun-Oka Fruit Farms.
  - d. Will run this fall. Possible opportunity to run it twice.
- True Earth
  - a. This is an ongoing fundraiser which carries over from previous years.
  - b. If you purchase through the website and specify support for IHUB a portion of the sales goes to the school.
  - c. The PAC is asking for someone to take on responsibility for this fundraiser.
  - d. There might be an opportunity to switch suppliers as a student at IHUB has family who owns a competitor business. This will be followed up with at the next PAC meeting.
- Proposed Ideas for future Fundraisers:
  - **o** The PAC is asking that anyone suggesting fundraisers also be willing to support executing them.
  - Meridian Meats: for online orders, all online gift cards purchased, 30% of total funds will be given back to the school.
  - **o** Garden Works Gift Cards. Possible idea around the holidays.
  - Purdy's Gift Cards: Possible idea around Christmas and/or Easter.

## Next Meeting date:

Monday Oct 16<sup>th</sup>, 2023. Start time: 7pm. Will be offered in person at the school and online.

## Meeting Ends: 8:19pm

#### Inquiry Hub Secondary School PAC Statement of Reveunes and Expenditures For the Period July 1, 2023 to August 31, 2023

	Month Ended General 2023-07-31	Month Ended General 2023-08-31	Period Ended 2023-08-31 General Actual	DRAFT 2023-2024 General Budget	Month Ended Gaming 2023-07-31	Month Ended Gaming 2023-08-31	Period ended 2023-08-31 Gaming Actual	DRAFT 2023-2024 Gaming Budget	Period ended 2023-08-31 Combined Actual	Period ended 2023-2024 Combined Budget	2022-2023 Operating Actual	2022-2023 Gaming Actual	2022-2023 Combined Actual	2021-2022 Operating Actual	2021-2022 Gaming Actual	2021-2022 Combined Actual
Revenues Donations Donations - Grad fund Grant funds Fund raising Sun-Oka Fruit Farms Tru Earth Me N Eds			0.00 0.00 0.00 0.00 0.00 0.00	\$ 400.00 0.00 750.00 0.00 0.00 0.00 0.00			\$ - 0.00	\$ - 2,000.00	\$ - 0.00 0.00 0.00	\$ 400.00 0.00 2,000.00 750.00	\$ 440.00 - 62.00 - 120.00 80.74 555.00	\$- 2,000.00	\$ 440.00 2,000.00	162.00 0.00 62.90 280.00	\$ - 1,300.00	\$ 162.00 1,300.00
Total Revenues	-	-	0.00	1,150.00	0.00	0.00	0.00	2,000.00	0.00	3,150.00	1,133.74	2,000.00	2,440.00	504.90	1,300.00	1,462.00
Disbursements Arts & Culture-Spirit of Coq. Grant Bank Charges Education for Students Food Safe \$40/Student First aid Gifts & Thanks Parent/Student Presentations Supplies & Misc Transportation / Field trip Year end iHub annual Recoverable amounts			0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0				0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	350.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 350.00 0.00	- - - - - - - - - - - - - - - - - - -	0.00 0.00 2,040.00 0.00 0.00 504.00 700.00	0.00 0.00 0.00 0.00 504.00 700.00 (599.75)	584.53 88.84 0.00 0.00 0.00 0.00 0.00	0.00 11.70 0.00 0.00 0.00 0.00 0.00 0.00	584.53 100.54 0.00 0.00 0.00 0.00 0.00 0.00
Total Disbursements	-	-	0.00	0.00	0.00	0.00	0.00	350.00	0.00	350.00	(599.75)	3,244.00	604.25	1,264.84	11.70	1,276.54
Increase(Decrease) in cash for the period	0.00	0.00	0.00	1,150.00	0.00	0.00	0.00	1,650.00	0.00	2,800.00	1,733.49	(1,244.00)	1,835.75	(759.94)	1,288.30	185.46
Cash on hand Beginning of period End of period	5,117.23 5,117.23	5,117.23 5,117.23	5,117.23 \$ 5,117.23	5,117.23 \$ 6,267.23	915.60 \$ 915.60	915.60 \$ 915.60	915.60 \$ 915.60	915.60 \$2,565.60	6,032.83 \$ 6,032.83	6,032.83 \$ 8,832.83	3,383.74 \$ 5,117.23	2,159.60 \$ 915.60	5,543.34 \$ 6,032.83	4,143.68 3,383.74	871.30 \$ 2,159.60	5,014.98 \$ 5,543.34
Committed funds & recoverable amounts																

0.00 \$ -

\$

