

IHUB PAC AGM MEETING – June 3 , 2013

In Attendance: Mr. Truss, Arlyss Turner, Jason Turner (Shauna), Michelle Unrau (Josh), Christine Scott (William Harrison), Jay Draper, Barb Johnston (Sophia Drapu), Gabriellea Klym, Brian Klym (Shakinah), Katherine Isaac (Nolan and Kenni Isaac-Smith), Joey Sims (student), Cathy Hoy (Joey), Daesik Jang (Jay), Sandra Baker (Wilson), Lorna Wou, Warren Wou (Liam and Owen)

Chaired by: Jason Turner

Called to order – 7:10pm

1. Introductions

2. Administrator's Report

- Clarification – Mr Truss is the vice-principal of COL, online course, summer school, iHub
- Highlights of year – growth of garden, garden building day (photos shown)
 - involved teachers, students, future students, mayor of Coquitlam
- Mr. Truss showed green inquiry website = <http://Green.InquiryHub.org>
- Next year, teachers intend to encourage growth of blogs. Mr. Truss showed 1 minute video about Garden Project.
- Mr. Truss drew attention to:
 - <http://inquiryhub.org>. He encourages parents to check out [INDEPENDENT DIRECTED STUDY](#) tab which will display work associated with this 2 credit courses for next year.
 - [CALENDAR](#) tab
 - [twitter](#) and [facebook](#) links
 - [HUBblog](#) tab

Other Happenings

- Mr Jang (Jay's dad) – teaching students to program apps
- some connections coming from SFU
- Mr. Soiseth – iHub Reads – trying to convince other students that their choice of book should be part of the curriculum. Mr. Truss' role was to integrate digital literacy for the iHub Reads presentations rather than directly teaching digital concepts.
- Mr. Truss has been coaching Badminton team recently.

- Activity bins have been developed by students (independent activities). It was part of new student visit schedule.
- Next year's students visit was last week. It was organized by students.
- Jay has been entertaining with piano playing

Working On

- course selection – will be trying to work on needs in house
- arranging upcoming provincial exam participation and course completion
- field trip / team building planning in progress for start of next year
- more course development – iHub staff are happy with direction from province (inline with iHub vision)
- IDS expert – Mr. Schoenhals (3D game design) – will be presenting professional development for iHub teachers. Mr. Halls does weekend events to support his 3D courses and, if there is enough participation from iHub students, he may come to iHub rather than the students going to Heritage Woods Secondary.

Questions

- Jason asked about provincial exam logistics. Mr. Truss answered that some exams might be at Monty. Some exams will be offered at iHub facility.
- Lorna asked if students will have the option to do exams in January or June. Mr. Truss answered yes and that students may also have the opportunity to complete exams in other months when offered by Coquitlam Open Learning.
- Gabrielle asked what changes Mr. Truss sees for next year. Mr. Truss answered that the biggest change will be around how courses are offered:

Eg. students will have the choice between completing requirements by working on a teacher-suggested topic inquiry, his/her own inquiry, or original online component (a lot more teacher guided inquiry and moving towards student directed as needed from student-to-student)

-also potential for FOCUS TIME which would be time for students who have lower than grade skills, giving them more small group work, directed with teacher supervision.

- also giving students freedom vs. holding onto reins when needed

2. Old Business

FUNDRAISING SURVEY

- to be created regarding desire to do one time donation instead of fund raising (in progress – Lorna - \$10 -20)

CASINO GRANTS

- Jason informed group that the iHub has to be in existence for one year to be eligible to apply for grants. Jason will start this process in September.

OTHER

- Michelle suggested a single fundraising event to build community .

3. New Business

LOCKERS – Mr. Truss stated that they are not here yet but are coming this summer (half size)

GAMING REPORT – Jason stated that the report needs to be finished. Signatures to be from newly elected executive.

SCHOOL PLANNING COMMITTEE– will need iHub rep for COL School Planning Committee (Ms. Husband to clarify)

OTHER

– Sandra asked if there is any year end wrap up planned such as Cultas Lake activity. Mr. Truss responded that the students were thinking about a hike at Grouse. Leadership students said they would prefer to do next year. Mr. Truss will consult with the students to see if they would like to consider any other activities.

4. Executive Elections

Available Positions:

Chairperson
Vice- Chairperson
Treasurer
Secretary
DPAC Rep

MOTION: (Lorna/Sandra); To allow two members of the same family on the executive but only one with signing authority. Passed unanimously.

Nominations and Results

- DPAC – Michelle Unrau - unanimous
- Secretary – Arlyss- unanimous
- Treasurer - vacant
- Chair – Jason – unanimous
- Vice Chair – Michelle – unanimous

Jason asked Mr. Truss to arrange:

- For PAC minutes to be posted on iHub website
- For PAC email address to be available on website

Mr. Truss will add PAC@INQUIRYHUB.ORG and it will be connected to an email of one of new exec.

Arlyss asked if there is any confirmation on location of PAC bank accounts,.

Jason suggested VANCITY – close to iHub,

Christine added that VANCITY focusses on corporate social responsibility and community, Michelle will check previous PAC banking experiences.

5.ITEMS FOR SEPT MEETING

- call for nomination for treasurer
- review of PAC page on website
- review of STUDENT REQUEST page on website

Date for Next Meeting = Mon, Sept 16, 2013 at 7pm

Adjourned 8.15PM