

Hudson PAC Meeting Minutes

April 26, 2017

Hudson Elementary School Library

6:35 Called to order by Robert

Introductions

Minutes from February 22, 2017

Marina B Moved to pass

Alan Seconded

Approved

Due to Time Constraints Nina's Report Moved to After Robert

Interim PAC Chair Robert

Requested PAC Support in Creating a petition to fix the draining the playing field

Robert Moved

Lisa Seconded

Approved

Field in such poor condition, Bad for kids, not enough exercise

Soccer has to move indoors

Impacts track and field

We have had a request for money for picnic tables from children in Mr Dominic's class doing a Unit on Social responsibility

They want put in picnic table(s) On the sandy side

Have costed picnic tables at \$400

If it is approved would we give money

Extra money in budget for outdoor classroom

Wood structures, benches, tables, not approved by VSB as per Stella

Will we give Money for this project/Build into budget for next year in principle?

Robert Moved

Lisa Seconded

yes approved

PAC will prepare a Draft budget for June approval in principal

Can PAC Exec members meet with teachers?

Ian advised there is a Staff Meeting Every second week on alternate Tuesdays and Thursdays

Next one Thursday, April 27

Exec could attend on Tuesday May 9, 8 am

We need to let people know that the PAC Executive will be shorthanded in 2017-18. Lisa leaving for Montreal and Alan standing down from active role 2017-2018.

How much time does each job take?

What is the job description?

Couple of meetings a month

We need to update/document Job Descriptions
We need to Stress that there is a Flexibility in how the tasks are divided.
Most roles are doubled up
Two Treasurers
One Does: Invoicing and bills coming in
Two Does : Financial Reporting
Could create Co-Chairs with one Shadowing Robert to learn
Shadowing Alan to learn External Vice Chair

Direct Donation

Thank-you letter completed, will be mailed out by Alan soon

Events Proposal

Nina Summer Fair
Biweekly Meetings with Committee
Stella, Tannis, Vesna, Carly, Marina B, Nina

Proposal
Bouncy Castles
\$900 for 3 Castles/Can Upgrade based on Pre-Sales
Plan B for Rain: All bouncy castles can fit in the gym
Cakewalk
Raffle/ Silent Auction
Food Sales in House
Games

Pre-sales to gauge attendance/can get more bouncy castles if we get a lot of sales
\$435 deposit/for Bouncy Castles
\$5 wrist band
\$1 tickets for cake walk
\$1 for all other food
\$3 hot food

Purchase Cash sales/extra food

Pre sales forms will go out
Due Back Friday May 26
Check number of tickets and wrist bands and tickets
An envelope will go home with tickets and Wrist Bands

Recruiting volunteers
How many bodies are you short?
Rob volunteering for Security
Clean-up
Castle Monitors
Running Activities

Soliciting Cakes
Soliciting Donations of raffle/auction items

Rain Plan B
We will give deposit
Technically over budget on events

We can approach any organizations
Branding and logos be minimized VSB policy
Local businesses

Can't raffle wine
Can Silent Auction it
Jerry moved we accept the Summer Fair Plan as outlined by Nina
Alan Seconded
Approved by majority vote no one against

Arts and Sports Enrichment Nina

\$9,000 showing on financial report
Large Arts Umbrella Invoice \$9690. Seems too large treasurers to follow up
Badminton
Drumming
Floor Hockey

iRide has own line in the budget.

Technology/Music John

Nothing

Principial's Report Ian

Family donation to send kids in. K to ScienceWorld
Periodically people come through with donations for a specific class
School supplies/books/field trips
Get tax breaks

Things brought in for classroom
We will track down the expenses for this item and figure out how to spend any left over
Boys and Girls Washrooms on Main Floor Will be fixed in order to meet Coastal Health
Trade groups coming
Floors, tiles, paint missing screws door locks
No cost to school

Facilities Upgrades

We have been given approval next year for two new classes.
Three spaces have been identified but not approved. They are the Staff Room and
Both sides of lunch room, Ian thinks it will be one half of the lunch room and the staff room.

The gym will not be used for classroom or lunch space.

K in area outside the lunch room

1-7 Classes in their rooms

Lunch tables in lunch room will be moved to space day care uses outside lunchroom / boys
bathroom.

VSB decision/When construction begins

We have Blueprints for staff room conversion from last year.

Smart boards have extras maybe installed by VSB
Total population will be 395
Huge waitlist for K
Bayview or Queen Mary overflow
Cross Boundaries not available
Keep spaces available for new kids in area
If still available until Sept 30 they will be given to CB

Reason for overpopulation
Smaller class sizes due to supreme court ruling.
Lots of young kids in area
Census showed this coming

Could not house current K-6 population without a new classroom
On May 3 Ian hears from the VSB if his staffing requests have been approved for the next year.
Rough class sorts will start to happen, but nothing is confirmed till Sept.
Between now and June kids will be moving in and out of catchment

Sept 30 he has to be in compliance with the new class size and composition requirements.
Not Next year but year after there will probably be a portable installed at the school.

Portables expensive
Isolation of kids, Great from a Public Security perspective.

May 4 District Wide Earthquake Drill

Contact Hannah to Volunteer
Need local emergency contacts

Emergency Contact form for people to put local contacts is too small
Can you amend the contact lists to have a local contact?
Ian and Hannah update the lists in the EQ kits every month

Staff asked to handle volunteers from the community in case of emergency
Nothing pre arranged
If there is a Tsunami warning the children are evacuated to Kits Secondary

Satisfaction Surveys

Done by grades 4 and 7
Parents could voluntarily fill them out

3D Printer

Mr Dom and Mr Lerch playing with
Getting printing time
They are Acting staff leaders
Most High Schools have them
Printer Small and light
Material it uses is like a cord
But is biodegradable

Seismic news

Nothing

Election

Tonight's leaders debate Rob e-mailed a question

It might have been aired

When will BC funding reach the national average level.

@FixBCEd on Twitter has tons of information

Schools with so much deferred Maintenance

We cannot raise money or contract for fixing the field per VSB

Reunification process

PAC Secretary's Report

Lisa leaving to Montreal

Weekly Reminders

Treasurer's Report Robert

Anyone interested in more detail can contact Rob

\$5,000 unpaid Hot Lunch orders

Reminders will be going out in early May

If that comes in it will cover remainder of expenses

27% of target for Hot Lunch

Better than 100% of target is what Rob predicts

We plan to end year with \$5,000

\$6,000 in GIC's that don't appear in budget

Disaster Fund/ Something broke we would cash those out

An example of breaking into the disaster fund when we had to Replace the playground

Did lots of fundraising/ but dipped into money

Over budget on School Events and Fairs

Arts and Sports Enrichment

Communications/ Invoices/Etc.

See if there is any left

Teachers Ms Tso

Badminton

Sports Day

Championship Games first week of may

Track and Field

SPC

Couple more times

May and June

Vice Chair for External Relations - Alan

Elections – links to useful websites on education issues are posted on the PAC website advocacy page

Tyee PAC distributed "Vote for Public Education" buttons and postcards to all other Vancouver PACs – some available at this meeting

DPAC - Education Forum held last night with Green and NDP and no Liberal candidates. A link will be posted as soon as DPAC uploads it to Youtube; BCCPAC's all-party education forum is now on Youtube with a link on the advocacy page.

VSBC Budget

Trustee will make a final decision on next year's budget this evening.

Links to the proposed budget and the summary of the results of the parent survey on budget priorities are also posted on the PAC website

Results of the questions asking parents to rank spending priorities have been held back, as they were widely criticized by both DPAC and many individual parents for including such items as support for special needs and Aboriginal Education, which are mandated in human rights legislation, and other items included in collective agreements.

DPAC

Several positions on the 12 member DPAC for the next year school year will be open; elections will take place at the DPAC AGM June 22

BCCPAC

AGM is on the first weekend in May. Our liaison on the DPAC executive, Shaun Kalley, has agreed to act as our proxy. Resolutions to be debated include motions urging the province to develop a poverty reduction plan, support the designation of at least one bathroom and changing room in each school as inclusive, and provide funding to equip each school with a defibrillator

Hudson PAC Website

Facebook/Facebook stats show numbers

Every week link to weekly reminders

Any articles about interesting/non-partisan issues

Disclaimer

Committee Updates

Marina Hot Lunch

Enough Volunteers

Grounds

Have kids come and give presentation

Communications Committee

Helen Gone

Nicola and Robert working on template in Wordpress

Speakers Victoria

May 30, 9:15

Miss Anderson Late 60's early 70's teacher and bringing one of her favourite students

"Michaela"

K-7 Questions

CST

Catherine

Monday May 29 Senior Choir Chief Justice Beverly. McLaughlin and also Lt Governor
Call for Parent Chaperones

Grad Committee

Nothing

ExtraCurricular

Cancel Lego Robotics

Struggling

People said they wanted it

But not enough uptake

Police Check

Ocean Explorers

10 Kids this time

Fishing nets

New guidelines for proposal of activities

Nicola doing Great Job

Babysitting

Class will go ahead at the school on the May pro-D day; the PAC general babysitting roster will be updated later that month.

Next Meeting May 24, 2017

Nicola moved to adjourn

Seconded Lisa

Approved

Adjourned 8:22