Hudson PAC Meeting January 25, 2017 6:30 PM Hudson Elementary School Library

New Interim Chair

The Hudson PAC Executive Committee has accepted:

first) Marina Percy's request for leave of absence, and second) Robert Ford's offer to act as Interim Chair, until such a time as the executive committee accepts the Chair's return.

Approval of minutes from last meeting December 7, 2016 was tabled as they were not published prior to meeting.

#### Principal's report: Principal Cannon

VSB Change to school calendar 2017/2018 Winter vacation dates Mon Dec 25-Jan 7 2018

He has put in staffing increase request as a result of the \$50 million into BC/Court Ruling our district got 96 FTE's Our school gets .6 to .8 Requested resource and library Hearing back next week

Supposed to be for district services to children

Ms Nikon 1/2 time teacher librarian and ½ time prep

Should be planning and team teaching

PAC Funds spent on K drying rack delivered Ms Nikon doing survey of needs for novel sets and planning the budget for

Fr. Immersion K Orientation Had 20 Families

**School Planning Committee** Met Tuesday Jan 24

Victoria, Lisa, and Ian

SPC no longer required
Ian happy to meet with PAC volunteers
and other parents that are interested

Term 1 Achievement Academic Performance Tracking By birth year Getting Grade 8 Marks

Behaviour by grade and incident Following Up on kids with Behaviour issues personally after they leave Hudson

Currently grades 4&7 taking FSA skills assessment
This year a high number taking
Only 14-15 students excluded or opted out
Next month or so test results and booklets sent home
School rankings

## PAC Secretary report: Lisa

Send me Info for Weekly Reminders Will be placing Copies/office Book of Reference Material Minutes Bylaws

#### Treasurer's' report: Robert

Hot Lunch 94.2% of target Still a number of suppliers to pay Lowered our target of \$25,000 to \$18,000

Direct Fundraising Campaign Tax Receipts Being Mailed Goal \$10,000 Actual \$7,860

Annual Grant guessed within \$80 Looking like school wide events and fairs money might run out

Events Planning Sheet Shared A proposal form with details of resources needed to minimize financial risk Estimated cost

#### Volunteer time

## **Teachers' Committee: report**

Thanks for PAC support!

## DPAC Rep report: Alan

Upcoming events
Put in the weekly reminders to give parents a chance to attend
Opportunities for parents to comment on proposals
BC hydro proposal to pay for a school in Coal Harbor
if they can put a substation under it

### **Committee Updates:**

#### Hot Lunch Program: Marina B

Running Well
Good Feedback from parents and kids
Good Volunteers
PAC HL will make pancakes for school Carnivale

# Spirit Committee: Carly

Goal Setting for Spirit Days
count number of kids wearing red in each class
have them beat the total next month
end of year prize
Can order more spirit wear/we get \$2 from each item

#### Safety & Social Responsibility: Robert

Leaves are a hazard

### **Technology Committee**

Comment was made that kids have said laptops slow or not so great

### **Grounds Committee Still Vacant**

Was \$3,000 set aside for outdoor classroom Improve outdoor spaces VSB rejected all proposals due to materials

## In School Activities Sport & Culture: Nina

Arts Umbrella 5 drama session Sergei gymnastics popular iRide

#### **Communications Committee: Helen**

Working on Reorganizing and Updating Website
Creating an internal HUB for Exec and committee communication
Targeting PAC communications
E-mail subscriptions
Contact District Head of Communications
Creating Survey to determine
How people use website
How they want to get communications
Facebook/Blog/Bulletin Board/E-mail vs paper

# Public Education Support Committee: Alan

Working on a plan with Natasha&Catherine Gibbons
Committee with a clear remit and focus
Gather info
Provide space for information
Provide leadership

# **Speakers Committee: Victoria**

Hudson Alumni

# Fruit and Veg Program (Vacant)

May have a parent to run it and a class available to do the labor

#### **CST Programs Report**

Senior Choir in Competition Mon Mar 6 John Oliver 7pm

#### **Graduation Committee: Chantal**

### Extra Curricular Activities Committee: Nicola

Activities Coordination/List Calendar Meeting w/Ian Nicola Diane Lisa A parent of a FI K student noted that there seem to be only K-1 activities at lunchtime

# PAC Led In School Activities/Events: Nina

Summer Fair/BBQ Canada 150 Will put notice in reminders to get volunteers

Next meeting February 22, 2017

Jerry moved to adjourn Nicola seconded it **Adjourned 8pm.**