

## Henry Hudson Elementary PAC - Meeting Minutes

SEPTEMBER 28, 2016

8-9pm

Chair: Marina P

Minutes: Nina P

Meeting called to order

### 1. Approval of Minutes

- a. Marina B moves
  - b. Ray seconds
- Approved

### 2. Welcome from PAC (overview by Marina Percy)

- a. Successful 2015/2016
- b. New activities for 2016/2017
- c. Volunteer opportunities for StoryTime + committees ie. spirit, events, hot lunch, french book fair
- d. Communication from PAC has been delayed this year due to CASL (Canadian Anti-Spam Law), but we request people subscribe on [hudsonpac.ca](http://hudsonpac.ca) to receive the weekly e-newsletter

### 3. Budget 2016/2017 - Rob + Dana

- a. Preliminary budget was approved by exec
- b. Vote taken. Budget Unanimously passed

### 4. Direct Donation Campaign - Alan

- a. No paypal option due to service charges
- b. Tax receipts for \$10
- c. Ask is \$50/student
- d. Goal is \$10K

### 5. Principal Report ( Mr Cannon)

- a. Student population is 390
- b. Grade 3 + 7 full
- c. 16 divisions
- d. New teachers
- e. New support worker primarily for special needs in K
- f. Mask Making over term 1 with aboriginal artist. In January there will be a ceremony to "bring the mask to life."
- g. Issue with urination on gym door will be solved with "mosquitoes"
- h. Dog poop issue - gentle reminder for dog owners to pick up poop

- i. Newsletter out on Friday Sept 30
6. Teachers Report (Ms Tso)
- a. Laptop schedule is working
  - b. New curriculum = new assessment criteria
  - c. Field trips are being organized with goal to have more in term 1 and 2
7. SPC (Victoria)
- a. No update
8. DPAC (Alan)
- a. New chair for DPAC
  - b. Open meeting Oct 13, 2016 - open to all PACs
9. Committee Updates
- a. Hot lunch - new items - going well
  - b. Spirit - school wear on sale now! Order by Oct 10. The old jersey went out of production. More purchased so there's 80 in stock. Deposit on each jersey to reduce them going missing
  - c. Safety & social responsibility
  - d. Technology - ipad (25) and laptops (60) more coming
  - e. In school activities - arts umbrella drama + taekwondo + gymnastics
  - f. Earthquake kits - expect notice soon
  - g. Guest speakers - VPD dogs and Paralympians suggested. Victoria following up.
  - h. 200 people estimated at the multicultural pot-luck
  - i. Proposed new committee = public education support committee
10. Activities/events
- Overview of events/activities
11. Motion to Adjourn
- Moved Wayne
  - Second Stella
  - Adjourned @ 7:52pm