

Minutes PAC meeting April 11, 2018

1. Welcome/introductions
2. Approval of minutes Feb 16 – Jerry/John
3. DPAC guest Roy Park
 - Treasurer of DPAC; he has 4 kids at Van Horne
 - Primary goal is to represent PAC's; facilitator
 - 2 regularly held meetings per month
 - Process for bringing issues to the School Board 1) PAC write up proposal and present to DPAC; 2) DPAC will bring to trustees. This becomes part of public record and is published for general public to see.
 - Q: Most prominent issues he has seen? 1) access to resources and Resource teachers (e.g. resource teachers being used as substitutes when teachers call in sick). 2) Seismic Upgrades
 - Q: What qualifies as a DPAC issues? Need to have at least a 30% consensus with other PACs before we are able to bring forward issue. E.g. Crosstown school renaming: Crosstown school PAC did not want school name change.
 - Next meeting for DPAC Secretary Treasurer David Green will be present tomorrow
 - DPAC website or School Board website.
4. PAC Chair report – Robert and Alan
 - Seismic Upgrade – Decision by January 2019 is due to be made whether they will tear down and replace, maintain and upgrade, or a combination of both. Advocacy underway by PAC to lobby for daycare space to be included in the new school plan. 4 schools to date have made presentations to advocate for space for daycare, art, and/or music.
 - A small informal vote was conducted to poll those present which option was preferred.
 - Playing Field Update – Drainage repair for our school has been confirmed via email. The date continues to be deferred/delayed. Robert has been communicating/inquiring on our behalf ongoing. Due to space constraints there is increased friction on the playground currently.
5. Principal's report -Mr. Cannon
 - Area Population increasing – 1 extra division for next year in English has been confirmed. We will be up to 415 to 420 kids. Extensive waitlists for French Immersion Grade 1 (Bayview is our overflow school). No decision has been made as to where extra classroom would go (in school building or in a portable). Communication is ongoing as to planning for this with field consideration/complications.
 - Gym teachers have a ball tray ready to go outside when weather improves.
 - Scientist in residence in 2 classrooms with Dr. Kellog will begin (French K and Gr 4 English classes)
 - Catchment review – no changes have been made yet however may be upcoming for 2019. Terms of Reference on VSB website indicate will be in effect 2019/2020 school year.
 - Mme Tso – track and field starting next week (Tues am and Thurs afterschool); Friday meeting at lunch for kids; sports day committee forming (Thursday before May long weekend will be sports day).
6. Activities Report – Angela
 - One activity Pop Thoughts had to cancel with low enrolment.
 - Question re: subsidies – we will need to prepare for this next year and decide how we will manage the budget and the allocation per term.

- At Budget time – we will need to revisit this
- 7. Events Report – Stella
 - June 22 Friday will be summer fair – Bouncy castles and Carnival games; Food will be inhouse; Cake walk and Raffle; Rainy day plan – in progress; possible smaller activity in the gym. Advance ticket sales will occur.
- 8. PAC secretary report – nothing to report
- 9. Treasurer Report – Dana
 - Hot Lunch revenue was less; this reflects shorter second term.
 - Other income 1) proceeds from sale of sport wear; 2) Stongs donation – proceeds from shoppers choosing Hudson as donation of choice when doing online shopping.
- 10. DPAC and Advocacy Report – Alan
 - Links on our webpage for Parent Advocacy Website and DPAC website.
 - Alan will not be at the school next year – **Looking for volunteer to take on this role next year.**
- 11. SPC report – Victoria
 - May 9 Career Fair – Grade 5 to 7. Short presentation in the gym then students have opportunity to speak 1:1 with the professionals.
- 12. Committee updates
 - Hot Lunch – Volunteers greatly needed.
 - Safety and Social Responsibility – Crossing Guard program in progress. Victoria working with VPD to try to get this program up and running. If parents would like to advocate please call Trevor Latourno, our community Liaison Officer at Kits High or call Constable Don Johnson 604 717 2845.
 - SPC – will be meeting in next few weeks
 - Ground Committee – on hold due to field
 - Spirit Committee – no report

Next meeting Wed May 16

Adjourn: Dana and John at 8:00 pm