

Hudson PAC Meeting May 16, 2018

6:30 – 8:00 PM – in the Library

1. Welcome and introductions (Robert)- called to order at 6:35.
2. Approval of minutes from April 11 meeting (hudsonpac.ca/meetings)- Jerry moved, Dana seconded. Approved
3. PAC Chair report (Robert)
 - Playing Field Update - Robert went to VSB Facilities and Planning Committee meeting today to advocate and confirm Hudson field will in fact be fixed. 100% approval rate. To be remediated this summer [Principal later reported a July 9 start date]
 - Traffic Safety - Two personnel work for VPD in safety for schools. Child patrol can be set up (except at our two main intersections: York and Cypress and Cornwall and Cypress, as it is "too dangerous"). Potential to hire adult traffic guards. Results of parent survey; Robert will post on school website. Robert proposed a data collecting phase - videoing traffic and pedestrians at key times. Lululemon drivers also are a big problem. Alan spoke about a City of Vancouver funded program that may be accessed. John - Traffic cones or sandwich boards could be an immediate action. Robert would like parent volunteers to do the initial video taking for fact gathering for VPD.
 - Call for assistance to address issues (see attached)
4. Principal's report (Principal Cannon)
 - staffing update - new VP role (1 day administrator); this same person will also be a 4 day teaching role. Person will be assigned to the school.
 - Mme Latitia and Mme Wilde - 2 teachers leaving school next year.
 - 1 English posting as well
 - summer school - online/brochures available
 - lunch and recess - equipment bins run by Grade 4's - all going well.
 - Trish Avish, parent received a \$500.00 grant for supplies for school; will be used for afterschool toy bin.
 - Jump rope for Heart - fundraising completed and submitted.
 - Yearbook - We will no longer contract with Lifetouch. New company will be Mountain West- they will take over this year's yearbook.
5. Teachers' Committee report- no teachers present tonight
 - Ms Nikon currently taking an inventory of devices in the school.
 - technology component of teacher's wishlist under review
 - teachers will be asked to prioritize wishlist
6. Activities Report (Angela)
 - Activity planning underway for fall; Currently on hold until late September as 1) we are not sure if field will be usable (grass regrown), and 2) due to staffing changes we are unsure which classes can be used for after school programs, and 3) upcoming changes with VSB, 3 targeted areas will now be: community connectedness; youth leadership, and social emotional, with a partnership with Kits Neighbourhood House (thus less

support for programs such as art). Choir will continue. Chess club will take a break. Most recent survey from Hudson parents indicated that sports programs were as important as art programs.

7. Events Report (Stella) - all going well; summer fair planning going well. Ticket order forms will go out late May/early June.

FOOD, BOUNCY CASTLE, CAKE WALK, GAMES, BUBBLES

VOLUNTEERS REQUIRED TO MAKE THIS A SUCCESSFUL EVENT

Friday June 22

8. PAC Secretary report (Tannis)- no report

9. Treasurer's Report (Dana)- Budget updated to May 15; reviewed.

10. DPAC and Advocacy Report (Alan) - Attended BCCPAC Annual General Meeting in April. Resolutions are brought forward; Hudson submitted two resolutions - asking province to adjust and update Area Standards, the design criteria for new and rebuilt schools to include Not-for-Profit Childcare space, art and music rooms, space for children requiring extra support or break out space. School Board has also advocated for Out of School Care space. Our resolutions were accepted, which gives BCCPAC a mandate to lobby the Ministry of Education about this issue. Thank you to Alan for his work advocating for this at a district and provincial level.

- 3 open positions on DPAC executive for next year

- Alan will not be at school next year; it would be good if another parent or group of parents willing to take on maintaining connections with DPAC etc. next year would come forward. Anyone with questions about what's involved please ask Alan.

- June 24 is DPAC General Meeting (Agenda items: Catchment review, and West End proposal by BC Hydro to put in a sub station and rebuild Coal Harbour school on top of substation). Important topic highlighted by Hudson Parent: the catchment review proposal does not include a grandfather clause to ensure all children in one family can attend the same school.

- French Immersion Program Review - Parent Tom Pearce from Hudson was able to take part in most recent focus group.

- May 25 Incoming Kindergarten Welcome session

11. SPC report (Victoria)- 2 more meetings before the end of the year.

12. Committee updates:

- Seismic Upgrade Committee Report - Robert - would like parents to have some input into Project Definition Report. Need to determine how we engage and become involved. Alan reported: Current project director is Kathy O'Sullivan, he will contact her to ask about opportunities for parent input.

- Technology Committee (John)- awaiting inventory and teacher wishlist.

- Hot Lunch Committee (Marina B.)- could use VOLUNTEERS. Project Chef (teachers apply for this program) for chefs to come into school and teach children to cook for Grade 4 and higher.

- Guest Speakers (Victoria) - Career Fair was very successful! Thank you to Victoria for making this such a successful event.
- Spirit Committee (Carly) - Jerseys - Carly to order more as each year we lose some jerseys. Hand in your jersey when you are done!
- Teacher's appreciation lunch - Marina and Victoria to determine date

13. New Business

- Paws of Empathy Project - Victoria working with Mr Cannon to implement this program.

14. Next meeting Wednesday June 13, 2018

15. Adjourn 8:10 pm