

## **Agenda for Hudson PAC Meeting December 5, 2018 6:30 – 8:00 PM – in the Library**

1. Welcome and introductions (Robert)
2. Approval of minutes from November 14 meeting ([hudsonpac.ca/meetings](http://hudsonpac.ca/meetings))
3. PAC Chair report (Robert)

Seismic Committee Meeting with VSB Update

### Proposed Motion

The Hudson PAC general membership empowers the Seismic Committee to act on its behalf to achieve the best possible outcome for our children with respect to the seismic upgrading of our school. Specifically, the seismic committee will meet and liaise with Vancouver School Board Trustees, Vancouver School Board Committee II, Vancouver Project Office, Ministry of Education, media and public, as needed to

- Increase transparency
- Increase parent consultation
- Advocate for the seismic project to include non-enrolling and specialized spaces which are integral to our children's learning and functioning of our school.
- Advocate for the childcare needs within the Hudson Community
- Provide consultative advice and support during the PDR (Project Definition Report) phase

This motion should be reviewed once the PDR is released and the impact of the change can be better assessed.

4. Principal's report
5. Teachers' Committee report
6. Treasurer's Report (Dana)
7. Events Report (Nina)
8. PAC Secretary report (Jennifer and Nicole)
9. Activities Report (Angela and Cécile)
10. DPAC and Advocacy Report (Melissa C)

11. SPC report (Victoria S)
12. Committee updates
  - Traffic Safety Update (Jennifer)
  - Seismic Upgrade Committee Report (Laura)
  - Hot Lunch Committee (Marina B.)
  - Technology Committee (John)
  - Guest Speakers (Victoria)
  - Spirit Committee (Carly)
  - Paws of Empathy Project (Victoria)
13. New Business
14. Next meeting Wednesday January 16
15. Adjourn