

Henry Hudson PAC Meeting Agenda

November 13th, 2019

6:30pm - in the library

Welcome and Introductions:

We recognize that we are gathered in the unceded territory of the Skxwú7mesh [Squamish], xʷməθ kʷəy̓əm [Musqueam], and səliłwətaʔɬ [Tseil-Waututh] people. We acknowledge that Henry Hudson Elementary is just over 100 metres from the from the lands and village site of Sen'ákw or sən'aʔqw [pronounced Senawk] from which Squamish people were sent away by illegally forcing them to sell their land in 1913, the year after Hudson was completed.

Approval of Previous Meeting Minutes:

The minutes did not make it onto the website in time. Approval of minutes is deferred to the next meeting.

Presentation: Henry Hudson School Goal

Lynne talked about what students and teachers are working on. Every 3 years, a plan is made.

School Learning Plan (improve writing skills):

- 1) School wide write (collect data K - 7) Formative Assessment
- 2) Newsletters are making learning visible (what teachers are doing in the classroom)
- 3) 3 students presented the work from their classroom
 - a) Writing circles (Mme. Norberg) twice a week they share their stories and pick one to share with the class
 - b) Student: How it helps me learn and gets my brain prepared with the support of friends
 - c) Student: Read a story about a boy with big teeth and a dentist.
 - d) Student: Read a story about a boyfriend and a family.

Principal's Report

Principal and Vice Principal were at the meeting

Lynn and Angeline

PAC Budget:

- Projector and adopters have been bought with the funds
- Our lunch play has also been ordered
- Tennis has been booked
- The Tech committee is meeting and will discuss how to allocate funds from there

Teachers wish list has started and Lynne is taking care of teachers wish list with the teachers.

Writing:

- Looking to purchase microphones
- look at using the green screen for writing. Another way to do that is to use the green screen.
- One teacher won a grant and is focused on writing about the environment with that money

Playground repairs are in progress.

- The wood borders are being repaired. They are raised, repaired and wood chips have been added as of today.

Executive Member Reports

- Traffic Safety Update
 - Two students will be taking this on K - 3
 - History: June 2018 a parent was struck at Cornwall and Maple. We are trying to engage with the city to work with enforcement around the school.
 - There is in the bylaw a 5 minute grace period but you cannot use it. We are going to publish some tips and tricks on parking around the school. Please note, the principle and the pack cannot influence the ticket. If you don't want tickets obey the signs.
 - Moving violations: Hooper is going to come and enforce the moving traffic on Cornwall.
 - Idelling: What can we do with parents idealling? Robert and Lynn will ask the city.
- Status of Direct Donation
 - Dana: Direct Donation campaign kicked off in October and it is winding up on Friday. Our goal was to try and gather \$10K.
 - We do not actually know what we have \$3,330 has been sent through cheque/cash. But we are unsure of how much money has been added to school cash online. The problem is they only report back to the school once a month. We still do not know how much in Henry Hudson Pac Fund.
- Activities Update
 - Direct Donation at the Winter Fair
 - PAC corner at the Winter Fair
 - We had a call out for activities coordinator. Angela needed a break and we have two new parents.
 - Rachel is our newest executive. Joanne and Julia are Rachel's helpers and will be stepping in to cover the activities. Mme. Bouchard.

Vote:

- ** Rachel Nelson moves into Events Coordinator
- ** Angela Olson steps down and moves out of the role
- Seismic Committee Update
 - Robert: Still in project definition report phase
 - The rebuilds were getting out of control and costs were skyrocketing
 - If it's a new build everything is wireless
 - If it's a rebuild nothing of our systems will work
 - What we will be short handed: furniture, tech,
 - Putting pressure on the industry to expand the school with the new 6000 units being built by the squamish first nations
 - The new Molson Building will also add to that
- Treasurer Report
 - Dana: Handed out the report. As of October 1st we are at \$48,130.91
 - We received the gamin grant \$8,185.72

- Hot lunch rev: \$22,386.10
- Robert: We have the approved budget but we are uncertain about our budgets because of the School Cash Online System. We can modify what we spend our money on.
- Secretary Report
 - Nicole: If you have weekly reminders - please have those to Nicole by Wednesday night.
 - Welcome Cheryl (old pac secretary)
- Vice-Chair Internal – Events
 - Winter fair
 - Kick off this week.
 - Weekly reminders will have the update
 - Stella will be sending out a pink form and it is the advance ticket form. Please order tickets in advance to help the PAC have a goal on the budget and items needed.
 - Items needed
 - Bottle for string pull (juice, water, buttle bath, tooth paste)
 - Donations for kids corner
 - Raffle prizes can go up to office anytime
 - All the info is in Weekly Reminder.
 - Volunteers are needed
 - Alcohol goes to silent auction
- Hot Lunch Coordinator Report
 - Marina B is not here.
 - \$5K in hot lunch not paid for yet. We need to notify parents to pay their bills.
- *new* Grade 7 grad planning
 - Robert: Leaving Ceremony
 - Decide what we need to do: Fundraising and pay it forward - if kids want to do something we can use it for graduation and or a class trip.
 - Lynn will discuss this with the teachers and students.

Important Dates and Events

- Winter Fair Friday the 13th

Teacher's Report:

Evelyn

Lourdes

- Lourdes: Will be attending PAC meetings regularly and will be collecting questions as well as reporting back to teachers.
- Robert: Contract negotiations - How are the teachers feeling about the new contract? Is there anything parents can do?
 - Lourdes: There was a mediator and a report was filed as the two sides were at a stand still. Anything to do with bargaining is now hidden on BCTF. There is a union meeting tomorrow - but no one is aware if action will take place or not.

- One decision was made re: class size and composition language. When we won the supreme court ruling the school board was given a few years to meet those rulings. Remedy was asked for the interim.
- Arbitration ruled that students with designation does not mean that remedy will be met moving forward.

Open Discussion:

- Angela - one of our parents who moved to another school did a fundraiser off site with Red Truck Beer Company. This company chooses a school a month and you get a \$25.00 burger and beer. 100% of profits go to the PAC.
 - It's off grounds. It's fun

Attendance Draw: 2 Wrist bands for winter fair

- Robert: Winner is Erin T

Next meeting Wednesday December 11

- Communicating student learning with Lynne

New Business:

Adjourn:

Dismissed 7:30 Nicole/Rachel