Henry Hudson PAC

November PAC Meeting

November 25, 2020

Call to order at 7:31pm

Welcome and Introductions

We recognize that we are gathered on the unceded territory of the Skxwú7mesh [Squamish], xwməθkwəyəm [Musqueam], and səlilw ətaʔɨ [Tsleil-Waututh] peoples. We acknowledge that Henry Hudson Elementary is just over 100 metres from the lands and village site of Sen'ákw orsən'a?qw [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.

October PAC meeting minutes

Approved by Melissa, Dana seconded

Meeting Notes

Direct Donation Campaign Update

\$5,930 raised to date. Campaign ends Friday

Constitution and Bylaw Update

- A Committee within the PAC Executive has been established to update our very out-of-date Constitution and Bylaws. Changes are neither minor or major, more a complete re-write
- A draft should be done by end of weekend and will go to Lynne for feedback/input, then to the PAC Executive for the same and then to the PAC at the January meeting

PAC elections

- Nicole went through list of nominees, called out for anymore nominees (none)
- Motions passed for all nominees, none opposed

TransLink Pilot Project Update

- TransLink launched pilot program to remove some bus stops on route #2
- They have decided they would remove the stops at Maple Street
- The removal of the stops would not be more than a 4 min walk to the next ones at Cypress or Arbutus

DPAC Update

- Tomorrow is the monthly general meeting at 7pm
- There will be a presentation on sustainability with regular business to follow
- It is via Zoom, those interested in attending can register on DPAC website

Seismic Upgrade Update

 HOOSC is having stakeholder engagement session this Friday afternoon to demonstrate research done in the community. Details were in the PAC's email this week

Principal Update

- We thank everyone who was able to participate in the virtual Remembrance Day Assembly. We raised a little over \$130
- We started a professional library for teachers to check out books
- Many classes have participated in virtual field studies that have included the Maritime Museum, Museum of Anthropology, Vancouver Public Library and collaborating to create music with another class across Canada
- School-wide write is coming up. Since writing is our school goal, we are focusing specifically as a school to assess our students in grade groups using the BC Performance Standards. These results will guide teachers on how to support student writing to improve
- We are slowly cleaning out hidden spaces, getting ready as the school seismic replacement plan has been announced
- As a school, we are also looking at a sense of belonging. Admin is slowly getting
 into classroom to do an activity with students to get a sense of; how students feel
 connected to peers and do they have 2 or more adults in the school that they feel
 they can go to support them and make them feel connected

Teacher's Update

None this month

Executive Updates

- 1. Treasurer Report
 - Dana spoke to the proposed amended budget, a vote will take place at a later date once more have a chance to review it
 - The gaming grant has been received
 - \$ has been spent on a projector
- 2. Secretary Report
 - A Class Rep list has been forming, but it was suggested it may not be needed this year as it has been in the past. Teachers feel very well connected to families through Teams (it is the fastest and easiest way to connect with families). Parents are communicating more on playground, messaging, etc. So we don't need to pursue it too heavily this year
- 3. Special Events Coordinator
 - Nothing this month
- 4. Activity Coordinator
 - Nothing this month

New Business

None

Adjourned at 8:07pm. Passed by Rachel, Stella seconded.