

HENRY HUDSON PAC EXEC MEETING

MINUTES

Date: 9 November 2022

Facilitator: Olga

Meeting called at: 8:10pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87044304385?pwd=TWp3b2ZrRUJBdUpCWHVLR0srMFhLdz09>

PAC executives - TBD

Olga – Co-Chair | Ryan – Co-Chair | Dana - Treasurer | Janine - Secretary | Emma - DPAC Rep | Simone – Fundraising Committee Lead | N/A – Special Event Committee Lead | N/A – Activity Committee Lead | Laura – Seismic Committee Lead

LAND ACKNOWLEDGEMENT

We recognize that we are gathered in the unceded territory of the Skxwú7mesh [Squamish], xʷməθkʷəyəm [Musqueam], and səliw'ətaʔ [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.

Agenda Items:

Treasury

Olga and Ryan to be added as signatories to the bank account. Treasurer/Dana and Melissa have to draft a letter indicating signatories will change, then new Chairs just have to attend the bank. Together or separately, not sure at this point.

Budget surplus sitting at \$10,012, plus \$977 that came from the DPAC. How and when will the money be used. Budget was voted on, updates from other income sources need to come in. Most of the expenses are things that the school purchases and then reimbursement forms are signed and they are reimbursed. Hopefully reimbursement requests are more prompt now.

Secretary

The PAC website is missing a lot of information, it could include more. It is very bare. Doesn't provide a good sense of what the PAC is. The Execs to review the site and comment on what should be updated. A site that does not require knowledge of code would simplify things and make it easier to maintain.

Secretary/Janine to ask former secretary if we can move the current website away from coding to a preset template that you can easily use in wordpress. Treasurer to ask her husband if he can assist to make the website more user friendly.

FAQ to be added to the website

DPAC Rep

- New trustee in last meeting. They discussed ongoing issues, including lack of support workers for children who need extra support. Sounds like they will be doing some data gathering from all schools and take it to the district. DPAC Exec to decide how data will be collected.
- Exit interviews for families who switch to private schools as a result of the lack of support.
- Alan runs the DPAC child care committee for parents wanting to sign up.
- Contact to be made with parent who wishes to re-engage choir practice.
- Applied for mini grant. So did a teacher. One person will employ the grant.
- DPAC Working Groups to be communicated to parents if they want to get involved.

Fundraising

Spirit Wear:

- money raised for the budget through this campaign. Artee will donate full amount raised from the first booth sale. Owner of Artee would like a tax receipt for that donation. PAC cannot issue tax receipts, only VSB does. Principal will be asked how to handle this.
- Artee has received orders for 60 pieces since the first sale. Much better this year compared to last year.
- Feedback for ordering spirit wear is that it is really easy to do.
- Need to determine how orders will be distributed on November 30.
- Looking to see if kids who have outgrown spirit wear could donate it to the school so that it can be provided to families who cannot afford to purchase it themselves.

Direct Donation:

- kicked off with a few challenges: Physical thermometer stolen. DD updates not provided weekly, only monthly, but they have now agreed to provide this information every Thursday.

Clothes and toy drive as a community event.

Other initiatives

Fundraising Role vs Special Events Committee Lead Clarification - Fundraising is primarily for seismic upgrades and the direct donation campaign. SEC is for parties like winter and summer fairs and communicating with people who supply things for those parties. Not much to do with fundraising. Chairs to re-write the roles for these positions so that we can get more volunteers.

Winter and Spring Carnivals

A parent has expressed interest in volunteering for the SEC. PAC to approach this parent and also send out a plea for help on organizing a winter carnival. Make a new plea for a spring summer carnival.

-Spring/summer was always outdoor

Hudson Google Drive

Regular Document Uploads need to be saved on the Drive, and saved properly so that they cannot be deleted later

Google Drive Access – each Exec needs access the drive to ensure continuity of Docs

Hot lunch update

New vendor that was approached this year, but did not have the capacity at that time, but may now. No prices discussed at this time. Who would collect the money? PAC prefers it is not them.

-How do we get feedback on hot lunch? The Principal may have suggestions on this.

Student Representation

What items would students like from the PAC - sports or clubs. Older student from the school could attend PAC meetings to represent what the students would like.

Next PAC meeting

Snacks - Starbucks, decaf, and cookies.

Childcare - Principal to assist with who can babysit, if any. PAC to pay babysitting rate.

Next Exec PAC meetings - monthly, ideally a week before the main meeting.

Seismic update - Once the direct donation campaign is done, a survey will be sent to parents and students.

How much money needs to be raised for the wish lists - not everything on the list has been costed, range of really reasonable to more expensive. Once costing is done, we will have a better idea of how much needs to be raised. People's priorities will also come into play.