

# Henry Hudson PAC

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## **January Exec PAC Meeting**

January 31, 2023

Call to order at 7:00pm

### **Welcome and Introductions**

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

### **Meeting Notes**

#### **Election of PAC Executive and Committee Leads**

- Co-Chairs: Olga and Ryan
- Treasurer: Dana
- Secretary: Janine
- DPAC Rep: Emma
- Fundraising Committee Lead: Simone
- Special Events Committee Leads: Samy
- Activities Committee Lead: none
- Seismic Committee Lead: Laura

#### **Seismic Update:**

- A wish list for the new school exists and has been emailed out by Laura. Please place updated list on google drive - Seismic - Google Drive
- An electronic survey to find out from parents and their children as to what they would like to see included on the wish list will be conducted by Laura by the end of March 2023.
- A survey/discussion would also ideally be done by teachers and their respective classes. Laura has already spoken to Principal Sonja regarding this. Update on status required.

@Ryan - does each respective PAC Exec maintain a regular line of contact with principal if needed? So we can leave this to Laura to obtain feedback form Sonja?

#### **Fundraising Update:**

- Simone will obtain a list of available Government grants that can help with seismic funding

**Secretary Update:**

- The domain of hudsonpac.ca is registered with the host godaddy.com and is currently registered in the name of Robert Ford. It is coming up for renewal on 14 Feb 2023.
- The suggestion going forward is to transfer the ownership from Robert Ford to that of the name of Henry Hudson PAC with the Secretary's name and contact details as the contact person.
  - It will be the responsibility of the outgoing Secretary to change the name to the new incoming secretary's name as the contact person on godaddy.com
  - The proposal is to also do a 3 year renewal of the domain name, which is to be budgeted out the PAC funds
  - Olga will contact Robert to ensure the smooth process of the change prior to Feb 14th

**PAC 101:**

- Olga has suggested creating a FAQ document that will help parents understand the purpose of role of parents on the PAC.
- Please pass any questions on to Olga, that you think will be useful to include on the FAQ, by 9th Feb

**Special Events:**

- In order to have the suggested Cake Bake sale, we need to ask Sonja how to get around the COVID health regulation rules.