

April PAC General Meeting

April 12, 2022

We live, work and learn on the traditional and unceded territories of the **Musqueam, Squamish & Tsleil-Waututh Coast Salish Nations**. Queen Mary Elementary School wishes to acknowledge the history of our community and neighbourhood.



AGENDA

Agenda Review

Meeting Minutes Approval

Principal's Update

Feedback from Safe Online

Spring Activities

Treasurer's Update

Other Business?



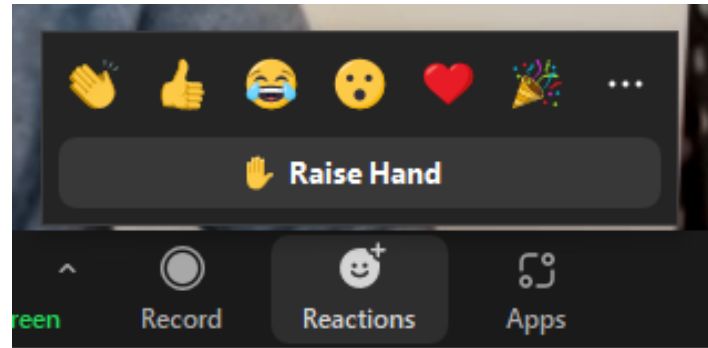
Motion To Approve Meeting Agenda

Queen Mary PAC uses a general parliamentary procedure which includes:

- Forwarding a motion
- Seconding a motion
- Voting on a motion
- Motion “carries” with majority support

Voting On Zoom

- Click “reactions” button
- When ready to forward or second a motion or vote, “Raise Hand”



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Motion To Approve March 2022 Meeting Minutes

<p> Parent Advisory Council</p> <p>Queen Mary PAC Meeting Minutes (online Zoom Meeting)</p> <p>Date: Tuesday, March 08, 2022.</p> <p>Attendees: Julie Sutherland, Mega Davis, Sheri Jamali, Janine Kobyika, Walker Quan Molly Johnson, Yue Ma, Queen Mary families joining via Zoom</p> <p>Regrets : Sila Sahin, Laura Sims</p> <p>Meeting commenced: 6:33 PM</p> <ol style="list-style-type: none"> 1. Acknowledgement Acknowledge the history of our community and neighborhood 2. Approval of Agenda <ul style="list-style-type: none"> Moved by: Adrian del paso Seconded by: Alison Faber Unanimous approval- Motion carried. 3. Approval of Minutes <ul style="list-style-type: none"> Moved by: Molly Johnson Seconded by: Alison Faber Unanimous approval- Motion carried. 4. Principal's Report <ul style="list-style-type: none"> Rapid Test Kits Received today (Mar. 8th) Notice went home with each child this afternoon Permission needed for Gr. 4-7 students to take home their own kit (and kits for younger siblings) on Wed/Th Kits for K-3 will be distributed at drop off and pick up on Th/Fri Kits must be stored in a secure location out of reach of children and pets 2022-2023 Beginning to formalize numbers for next year Currently looking at returning students, registered K's, cross boundary students, international students Please notify the school ASAP if plans change for the upcoming school year and your child/children will no longer be attending QM <p>Queen Mary Elementary PAC 2000 Trimble Street, Vancouver, BC, V6R 3Z4 (604) 713-5484 www.queenmarypac.com</p> <p>1</p>	<ul style="list-style-type: none"> ✓ 2022-2023 school dates will be considered and formalized at an upcoming staff meeting (especially pro-d and early dismissal dates that have some flexibility at the school level) ✓ School Fees are also being considered and will be sent to the VSB for approval and PAC for advanced notice School Events/Programs Classroom Gardener began last week 4 sessions for each class this Spring Looking ahead to 2022-23 and hoping to continue to fund the program through Activity Fee, Direct Drive, PAC support and the school's budget. Upcoming dates: <ul style="list-style-type: none"> Mar. 14-25 – Spring Break Apr. 5 & 7 – Safe Online Presentations for K-7 students Apr. 11 – 14 – Student Learning Surveys for Grade 4 & 7 Apr. 15-18 – Easter Weekend Apr. 25 – Professional Day (continued focus/theme for this year is on Indigenous Education) April – Megan will reach out to our Grade 7 families for support with our Grade 7 recognition/assembly Starting in late April/May – hot lunch on Mondays at QM (to be confirmed) Question: Isolation policy for going out of country Answer: There is no need for quarantine. <ol style="list-style-type: none"> 5. Spring Activities <ul style="list-style-type: none"> (1) Pink Shirt Day: Thank you for all families for participating! We sold 101 shirts for \$1,515 and supported a great cause - kindness! (2) Scholarship <ul style="list-style-type: none"> This cash award was established in 1996 to acknowledge all-round achievement by an alumnus of Queen Mary School upon acceptance into a full-time post-secondary education program. UPDATE Funds approved during February PAC meeting Application updated and sent to local high schools Applications due in May Scholarship Committee will review and evaluate applications in May with the decision announced in June (3) New Event: outdoor moving night <ul style="list-style-type: none"> This group will choose 1-2 new events for the Spring that combine events for the community with an opportunity to raise funds for the school Anyone who is interested can reach out to Laura or QM PAC email 6. PAC Financials <p>Queen Mary Elementary PAC 2000 Trimble Street, Vancouver, BC, V6R 3Z4 (604) 713-5484 www.queenmarypac.com</p> <p>2</p>	<ul style="list-style-type: none"> January Financial Statement review: General Account Balance: \$1,130; Gaming Account Balance: \$6,147; Total Funds Available: \$7,278. February Financial Statement review: General Account Balance: \$5,473; Gaming Account Balance: \$4,808; Total Funds Available: \$10,261 The changes are produced by fundraising and events expense. <ol style="list-style-type: none"> 7. Safe Online Seminars 8. Adjourn Meeting Adjourned at 8:15 pm <p>Queen Mary Elementary PAC 2000 Trimble Street, Vancouver, BC, V6R 3Z4 (604) 713-5484 www.queenmarypac.com</p> <p>3</p>
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<https://www.queenmarypac.com/meetingminutes>

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FEEDBACK: SAFE ONLINE PRESENTATION



Merlyn has published policy documents for provincial government ministries, presented to international conferences and been featured on major media outlets.

Since 2002, when she founded the Safe Online Outreach Society, (SOLOS), the bulk of Horton's work has been the research, development and delivery of internet safety presentations to students and parents. Seeing a gap in education regarding children using technology safely, she builds ever-evolving content that addressed the many emerging issues.



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Queen Mary Scholarship: On Track Until May

OVERVIEW

This cash award, in the amount of \$1,000 was established in 1996 to acknowledge all-round achievement by an alumnus of Queen Mary School upon acceptance into a full-time post secondary education program.

UPDATE

- Funds approved during February PAC meeting
- Application updated and sent to local high schools
- Applications due in May

Scholarship Committee will review and evaluate applications in May with the decision announced in June

Exec Lead: Sila Sahin



New Event: Outdoor Moving Night!



Working on Details

Date: May (looking at dates)

Location: Queen Mary or Trimble Park

Activities: Movie, snacks

Lead: Laura Atkins

New Event: Spring Clean Up



In celebration
of Earth Day,
we are
organizing a
Neighborhood
Clean-Up Party
for the QM
Community!

PROPOSED DATE

Sunday, April 24,
Afternoon

More Details To Follow!

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PAC Financials – The Tale of Two Accounts

1

General Account

Source of Funds: Funds are raised through PAC fundraising events, programs, and direct drives

Use of Funds: Teachers are able to enrich the classroom experience and environment through some of the funds raised, field trips may be supported, computers and other technology purchased, books purchased for the library, educational seminars offered, gardens planted, etc.

The only restriction on use of funds is approval by the PAC

2

Gaming Account

Source of Funds: Community Gaming Grant is available each year with eligible PACs receiving grant funds equivalent to \$20 per student enrolled in the previous year

Use of Funds: Gaming grants are very helpful to community schools but do come with a number of restrictions.

Grant funding is intended to benefit all students by enhancing the extracurricular opportunities of students who attend the school(s) represented by the PAC

March Financial Statements

General Account Balance

\$5,445

Gaming Account Balance

\$4,800

TOTAL

\$10,255

Cash Flow Summary March 1, 2022 - March 31 2022					
			General Account	Gaming Account	Total
Opening Balance as at march 1, 2022			10,039.50	11,247.65	21,287.15
Funds In					
	<i>Date</i>	<i>Description</i>			
		Deposit Interest	\$0.08	\$0.09	\$0.17
	2/Mar/22	Queenmarypa MAP	\$72.52		\$72.52
					\$0.00
Total Funds In			\$72.60	\$0.09	\$72.69
Funds Out					
<i>Cheque #</i>	<i>Date</i>	<i>Description</i>			
Bank statement		Monthly Bank Charge	\$0.00		\$0.00
420	11-Mar-22	Queen Alexardra Elementary-programing	(\$750.00)		(\$750.00)
					\$0.00
Total Funds Out			(\$750.00)	\$0.00	(\$750.00)
Net In / (Out) for Current Period			(\$677.40)	\$0.09	(\$677.31)
Bank Balance as at March 31, 2022			\$9,362.10	\$11,247.74	\$20,609.84
Outstanding Receivables(Payables)			Description		
<i>Cheque #</i>					
142	Mar-22	Classroom Gardener		(\$5,100.00)	(\$5,100.00)
144	8-Mar-22	Safe Online Student Workshops		(\$1,338.75)	(\$1,338.75)
418	18-Jan-22	Raffle Prize D1	(\$100.00)		(\$100.00)
414	13-Dec-21	Raffle Prize D8	(\$100.00)		(\$100.00)
415	13-Dec-21	Raffle Prize D10	(\$87.30)		(\$87.30)
416	13-Dec-21	Raffle Prize D11	(\$93.70)		(\$93.70)
423	3/8/2022	Safeonline Eduation Association	(\$535.50)		(\$535.50)
421	2/6/2022	Q.M-teacher PIN Money	(\$2,000.00)		(\$2,000.00)
Actual Trial Balance as at march 31, 2022			\$6,445.60	\$4,808.99	\$11,254.59
Committed Funds (spending approved but no cheque issued)					
					\$0.00
		QM Alumi Scholarship	(\$1,000.00)		(\$1,000.00)
					\$0.00
Available Balance			\$5,445.60	\$4,808.99	\$10,254.59

Motion To Approve

Teacher & Staff Appreciation

General Account: \$760

In April, each teacher and staff member will receive a \$20 gift card to a local restaurant as our annual appreciation gift

Teachers will receive 3 restaurant options to choose from

Gift card will be accompanied by a thank you note from the QM PAC

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Thank You, and Happy Spring!

See you at our
next meeting...
Tuesday,
May 10, 7pm