

Queen Mary PAC Meeting Minutes (online Zoom meeting)

Date: Wednesday February 15, 2023

Attendees: Laura Atkins, Janine Kobylka, Elyssa Derban, Emily Bobko and Queen Mary Families joining via zoom.

Regrets: Kuljit Sajjan, Walker Quan, Jasmine Ma, Raymond Wong

Meeting commenced: 6:02

1. Acknowledgement
Acknowledge the history of our community and neighborhood.
2. Approval of agenda:
Moved by: Sandra Nelson
Seconded by: Esther Li
Unanimous approval: motion carried
3. January meeting minutes review – due to the following presentation by the White Hatters, we will review the January and February meeting minutes at the March meeting.
4. Direct Drive Update by Sandra Nelson
Goal \$23,000, the Feb 13, 2023 account balance is \$8,465
5. PAC general and gaming account balances for end of January.
General Account Balance: \$11,437.97
Gaming Account Balance: \$6,959.43
There are many anticipated expenditures for the end of the school year and the fall of 2023.

ANTICIPATED EXPENDITURES

General account

Program	Forecast
Repayment of accidental QM fund transfer	\$ 1,209.46
Scholarship	\$ 1,000.00
Web site (approximate due to fluctuations in FEX)	\$ 975.00
Teacher support fund	\$ 1,700.00
Photocopying	\$ 300.00
Teacher appreciation gifts	\$ 1,700.00
Pizza party incentive for email sign-up	\$ 500.00
Beginning of school year expenses	\$ 200.00
Queen Alexandra	\$ 750.00
White Hatters	\$ 525.00

TOTAL \$ 8,859.46

6. Motion: Approve \$750.00 from Gaming account for author visit
Moved by: Janine Kobylka
Seconded by: Emily Bobko
Unanimous approval: motion carries

7. Motion: Approve up to \$3,300.00 for new Jerseys from the gaming account
Moved by: Natalia K
Seconded by: Sandra Nelson
Unanimous approval: motion carries
8. Motion: Approve \$1,575.00 for Saleema Noon body science classroom Workshops and parent presentation.
Issue: parent presentation cannot be drawn from gaming account.
Amount amended.
Revised motion to approve \$1,207.50 from gaming for body science workshops
Moved by: Janine Kobylka
Seconded by: Esther Li
Unanimous approval: motion carries
9. Motion: approve \$300.00 repayment to Queen Mary Elementary for photocopying
Moved by: Emily Bobko
Seconded by: Janine Kobylka
Unanimous approval: motion carries
10. Motion: Approve \$1,000.00 for Queen Mary Elementary Alumni Scholarship
Moved by: Janine Kobylka
Seconded by: Natalia K
Unanimous approval: motion carries
11. Motion: Approve \$350.00 plus GST for Saleema Noon parent presentations (\$367.50) from General Account
Moved by: Janine Kobylka
Seconded by: Sandra Nelson
Unanimous approval: motion carries
12. Meeting Adjourned at 6:25