

**Queen Mary PAC Meeting Minutes (online Zoom Meeting)**

**Date:** Monday, June 6, 2022.

**Attendees**: Laura Sims,Julie Sutherland, Mega Davis, Yue Ma, Ze (Walker) Quan

 Queen Mary families joining via Zoom

**Regrets** : Molly Johnson, Janine Kobylka

**Meeting commenced**: 7:09 PM

1. **Acknowledgement**

Acknowledge the history of our community and neighborhood

1. **Approval of Agenda**
* **Moved by**: Julie Sutherland
* **Seconded by**: Jennifer Esmeria
* **Unanimous approval- Motion carried**.
1. **Approval of Minutes**
* **Moved by**: Julie Sutherland
* **Seconded by**: Nirvana Kiarostami
* **Unanimous approval- Motion carried**.
1. **Principal’s Report:**
* Thank you
* to all parents and caregivers this year
* to our 2021-2022 PAC exec and class parents for supporting our families, students and staff
* a special thank you to the parents with youngest or only children in grade 7 – there are some families who have been with us for MANY years who are moving on as their child/all of their children will be in secondary school (or beyond) next year
* best wishes to the families who are moving away from the QM community this year
* School Organization for 2022-2023
* continues to be tentative
* currently staffed for 12 divisions
* 1 of our least sr teachers is leaving due to surplus (1 additional teacher leaving as she’s been at QM on a temporary 3 month contract this Spring)
* no change to our student support worker staffing (although their schedule for support may be adjusted)
* shift in office staff with Erin retiring (and Lisa no longer having access to the job share position that she shared with Erin here at QM)
* Lelcome to Elyssa Derban who will be QM’s new principal in the Fall
* Megan will work with Erin, Lisa, Elyssa and other new office staff to support a smooth transition for the community
* School Calendar, Fees and Timetable for 2021-2022
* calendar and fees published in the May and June newsletters
* start, lunch and end times will remain
* recess is still being considered (starting at 10:30 or 10:50)
* students will likely continue to eat in their classrooms
* working with staff and Calhouns regarding hotlunch (1 or 2 days next year)
* Upcoming Dates:
* June 17th – Grade 7 assembly
* June 28th – Sports Day (Still in need of 11 parents to volunteer at stations from 9:00 – 12:00)
* June 29th – Last full day for students, reports go home
* June 30th – last day for teachers and office staff
* July 7th – last day for admin (Megan)
* June 30-Last day for staff
* Q: who do we contact for Sports day?
* Megan or class parent.
* Q: Any plans for senior teacher’s leaving?
* Erin will retire. An online or assembly can be organized by PAC or parents. She has many initiatives. Julie will follow up to check it next week.
1. **PAC Chair updates:**
* Queen Mary Scholarship:
* Cash award for QM alumni of $1000 to acknowledge all-round achievement by an alumnus upon acceptance into a full-time post-secondary education program. We have quite a few applications this year. Scholarship Committee reviewed all applications that met eligibility criteria and selected this year’s recipient: Austin Ma.
* Outdoor moving night. Suggestion:
* June 14, Tuesday
* Time: Games @6pm, Movie @8:30pm
* Location: Queen Mary
* Activities: Games & music, followed by Movie & Snacks
* Q: Instructions for volunteering.

A: Laura/Julie/Heidi/Jennifer will be available for volunteer inquiry. Needs a volunteer coordinator.

1. **Treasurer’s Report**
* Two accounts: general account balance: $5656; gaming account: $4449. Total: $10,105.

1. **Motion to Approve**: $3500 for Games, music, &Movie night for Pizza, Snacks from Gaming Account
* **Moved by:** Kuljit
* **Seconded by**: Joyce Lin Fredericks
* **Unanimous approval- Motion carried**.
* Thank you for movie night sponsors: **$1500 was generously donated for movie night (general account).**
1. **2022-2023 PAC Executive**
* Three open roles for next year. Voting GAM meeting will be postponed to September. Also needs some class parents to introduce their roles to others.
1. **Adjourn:** Meeting Adjourned at 7:55 pm