



## Queen Mary PAC Meeting Minutes

**Date:** Tuesday, March 10, 2020

**Attendees:** Megan Davies, Janine Kobylka, Judy Yeung, Merle Miedzygorski, Andrew Taylor, Scott Trinder

**Regrets:** Nazy Alborz, Sasa Chamber, Christine Darvell, Sian Dowle, Maria Koebisch, Lisa Meyer, Bree Stanlake, Tracey Wood

**Meeting commenced:** 7:00pm

### 1. Approval of Agenda

- **Moved by:** Merle Miedzygorski
- **Seconded by:** Scott Trinder
- **Unanimous approval – Motion carried**

### 2. Approval of February 11, 2020 Minutes

- **Moved by:** Scott Trinder
- **Seconded by:** Merle Miedzygorski
- **Unanimous approval – Motion carried**

### 3. Principal's Report – Megan Davies

#### 2020-2021

- Beginning to formalize numbers for next year
- Currently looking at returning students, registered K's, cross boundary students, International students
- 2020-2021 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

All students	Some students	General Fieldtrip Estimates	Other optional expenses may include:
General supply - \$35 Performance fee - \$25	Math Workbooks \$15- For students in Grades	K - \$5-50 1-2 \$25-100 3-7 \$50-200 Grade 7 Camp ~\$400	IXL, hot lunch, photos, Sports Day, Gr. 7 hoodie, Tennis, fundraising for charities, fundraising through the PAC for QM etc

The VSB will not deny a child access to the school supplies required or exclude a child from any activities where a fee is charged, because of financial hardship. If at any time there is a financial challenge, please contact the school Principal.

### **School Events/Programs**

- Fieldtrips – nature walks (Soaring Eagles, Lori Snyder, Teacher led), curling, youth film festival
- Programs – Jump Rope for Heart, Salmon in the Classroom, First Aid – Gr. 6 & 7
- Performances – Zero Heroes (environmental), CreaSon (creative music)
- Practicum students - Swiss Student Teachers (3), UBC Student Teachers (2), Langara SSA Student (1)

### **Student Learning Surveys – ongoing and open until early April**

- Students (4, 7, 10, 12), Staff, Parents/Guardians
- <https://www2.gov.bc.ca/gov/content/education-training/k-12/support/student-learning-survey>
- Wide range of questions – academic, social, emotional, school connection, life skills, healthy eating/living, opportunities for students at school/outside of school (extra-curricular), school experience
- Info used by the school, district and ministry
- 30ish minutes

### **Upcoming dates:**

MAR 11-13 – Jump Rope for Heart

MAR 13 – Red Cross First Aid Course for 6s & 7s

MAR 16-27 – Spring Vacation

APR 02 – Class & Group Photo

APR 07 - Performance

APR 16 – Grade 7 Camp Parent Info Night (Pending Approval)

### **4. Chair's Report – Janine Kobyłka**

- **Red Cross First Aid Course for 6s & 7s – MAR 13**
  - Approx. 100 kids are registered – most who didn't register will already be away for spring break
- **Volunteer Sign Up Website**
  - PAC has registered an account with signup.com
  - Try to make it easier for people to volunteer, and more importantly, make it easier for the people who are organizing events
  - Goal to eventually go paperless, but will be a transition period – need people to be signed up to receive PAC emails to work effectively
- **Hot Lunch**
  - Will start a trial period with Calhoun's Catering on Tuesdays starting mid-April
  - Will follow up with a survey to gauge interest in new vs. old options
  - May need parent volunteers
- **Direct Drive**
  - \$7,600.00 out of \$43,500.00 collected as of last week
  - APR 30 will be cut off date – will send another email reminder

- **Teacher and Staff Appreciation Luncheon**
    - APR 16
    - Katriina will need lots of volunteers for set up, clean up and to bring dishes
    - Theme is “World Favourite Dishes”
  - **Archi[Kids]**
    - Will see if any interest during staff meeting on MAR 11
  - **Succession Planning**
    - Need to start filling roles for next year
    - Janine is willing to stay on as Chair for another year but need to find a vice or co-chair who will learn ropes next year and move into Chair position the following year – please ask around
    - Will reach out to people individually regarding other roles – Exec. and various event organizers – before sending out school-wide email
  - **Choir** – Maria Koebsch (Absent – no updates)
  - **Student Presentations**
    - Dr. Menn Biagtan from BC Lung Association is willing to give a presentation to kids on vaping
    - Dr. Joelle LeMoult from UBC is willing to come back and present to Grade 7s on coping with transition to high school
  - **Scholarship Award**
    - Need to follow up with schools to make sure students are being informed (have confirmation from Byng) – some students aren’t getting info
    - Approved it in error from Gaming Account last month – scholarship must come out of General Account
5. **MOTION:** To spend \$1,000.00 of General Funds for the annual Queen Mary Scholarship that is awarded to a grade 12 Queen Mary alumni student
- **Moved by:** Merle Miedzygorski
  - **Seconded by:** Andrew Taylor
  - **Unanimous approval – Motion carried**
6. **Treasurer’s Report – Sasa Chambers/Bree Stanlake (given by Janine Kobylka)**
- Accounts are in good standing with healthy balances in each
7. **DPAC Report – Maria Koebsch (Absent – no report)**
8. **Other Business**
- No other business
9. **Adjournment:** 7:55pm