



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

**Date:** Tuesday, Jan. 17<sup>th</sup>, 2022.

**Attendees:** Janine Kobyłka, Elyssa Derban, Laura Atkins, Raymond Wang, Yue Ma,  
*Queen Mary families joining via Zoom*

**Regrets :** Kuljit Sajjan, Ze (Walker) Quan, Emily Bobko

**Meeting commenced:** 8:00 PM

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### 1. Acknowledge the history of our community and neighborhood

### 2. Approval of Jan. 2023 Meeting Agenda

- **Moved by:** Janine Kobyłka
- **Seconded by:** Sandra Nelson
- **Unanimous approval – Motion carried.**

### 3. Approval of Minutes-Dec. 2022 Meeting

- **Moved by:** Janine Kobyłka
- **Seconded by:** Sandra Nelson; Emily
- **Unanimous approval – Motion carried.**

### 4. Principal's Report

- Sports team: volley ball (grade 6-7) & basketball
- Great event before break: Craft and games & Sing-a-long
- Great music teacher has come. Planning on some choir events.
- Coming up:
  - ✓ Jan 24-27: nutrition event; nutrition bar; parents can check the ingredients and express concern.
  - ✓ Report card: go home in late Jan.
  - ✓ Early dismissal days
  - ✓ Parent-teacher meeting: online meeting.
- Q&A:
  - ✓ Choir event discussion

DPAC has a choir teacher available for schools at a cost. This year at Queen Mary, we were able to hire a music teacher who is now setting up a program for students including some potential for choir. For grade 4 to 5, she is preparing for recorders. For other grades, trying to teach instruments and group singing. She is working 1 and a half days weekly. For rental, it is free for PAC. It might be a redundancy to have this program.

✓ String program.

Queen Mary has Ukulele and other instruments. They are sharing instruments. Teachers have to evaluate for the repairing cost and the district should know what tools needed for repairing.

✓ Energy bars.

Can ingredients be sent by email? Will do.

## 5. Treasurer's Report

- Introduce general (not limited) and gaming account (specific)
- Financial Statement Summary  
General account balance: receive funds from funds from donations. Gaming Account balance: money is from previous enrolment fund from provincial government.
- It is important to see full financial going in and out. The actual expense should be listed and shared with meeting. We will have full report in Mar. meeting.

## 6. DCPC's Report

✓ No updates for this meeting.

## 7. Direct Drive

- Each year PAC raise funds for payment not paid by school. Support and enrichment of our school.
- This year's teacher's wish list: Wobble stools, School kiln, New high jump mat for PE , Re-install long jump pit, home reading levelled books \$2000, Additional art supplies (watercolour paint and paper, clay, kwick stick paint).
- Additional ideas: planting materials for schoolyard; visiting author; Whole school visit to Vancouver Symphony Orchestra (VSO); Fish on the Fence or Outdoor Wall Mural; Other ideas...?
- Stream of Dream Fish on the Fence Project:
  - ✓ find a fence to display the mural;
  - ✓ get staff, students and parents excited about the project and arrange for volunteers to help with installation;
  - ✓ Stream of dreams instructors presents the workshops.
  - ✓ Cost is \$15/student;  $\$15 * 316 \text{ students} = \$4740$
- Last year uniforms were discussed for Direct Drive.
- Budget for gaming account. Fish on fence mural is good example of using gaming funds. Visiting the author was pre-pandemic can also come from gaming account. Have to use these funds within 3 years. \$1200 was leftover from last year.
- Kiln might be worked but need to be assessed. was in the basement and electrician has checked. Will recommend estimate the possible funds and deadline. In two weeks.

- When will be campaign be? Week of Jan 27<sup>th</sup>.
  - Laura, Elyssa and Sandra will meet for more details.
8. Motion: Approve classroom support fund second installment of \$1,700.00 from PAC general account
- **Moved by: Janine**
  - **Seconded by: Sandra Nelson**
  - **Unanimous approval – Motion carried.**
9. Motion: Approve donation \$750 to sister school from PAC general account
- **Moved by: Sandra Nelson**
  - **Seconded by: Janine Kolbylka**
  - **Unanimous approval – Motion carried.**