



## Queen Mary PAC Meeting Minutes

**Date:** Tuesday, May 13<sup>th</sup>, 2014.

**Attendees:** Kathy O'Sullivan, Rosemary Thomas, Kathy Findlay, Mahala McCullagh, Rebecca Anderson, Lori Matick, Scott Trinder, Matthew Taylor, Judy Yeung, Sasa Chambers, Lisa Meyer, Jim Salzman.

**Regrets:** Adina Trowhill, Jeff Pedersen.

**Meeting commenced:** 7:05pm

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### 1. Approval of Agenda

- **Moved by:** Scott
- **Seconded by:** Sasa
- **Unanimous approval – Motion carried.**

### 2. Approval of April 8, 2014 Minutes

- **Moved by:** Mahala
- **Seconded by:** Judy
- **Unanimous approval – Motion carried.**

### 3. Principal's / Vice-Principal's Report – Kathy O'Sullivan and Rosemary Thomas

- Organization for next year – working hard on staff #'s, as we will be down by one Division (to 15) – surplus of 2 – 3 teaching staff.
- Class placement - will work with teachers & admin team, adhering to the class placement criteria, and recognizing parent comments. Parents can pick-up class placement forms from the office, due May 23<sup>rd</sup>.
- Gym walls will be coming down at the end of May. Any changes to roped-off areas will be communicated.
- Goals for next year – literacy with a writing focus and aboriginal enhancement.
- Aboriginal week this week – Kindergartens & Grade 1's led assembly on Monday, with Teachers organizing lessons for K-7 students.
- Justice Theatre on Tuesday, May 6<sup>th</sup> for Intermediate students
- Tennis started last week for whole school.
- Track & Field this week – mini meets this week & next
  - Big thank you to those parents who helped with practices and driving students to the meet!
- Variety Show – June 26<sup>th</sup> (last Monday) run by Leadership team. Auditions start May 26<sup>th</sup>, overseen by Rose & Charmaine Ho. Sign-up sheets outside Rose's office.
- TEGS working on recycled coffee bags for a vertical garden.
- Field Trips planned
- Artist in Residence working on photography project for legacy in new building.

#### **4. Chair's Report – Kathy Findlay/Mahala McCullagh**

- Budget Consultation meetings – 4 presentations from Queen Mary. Strings saved for one year, as well as the Sports Co-Ordinator position.
- SOLOS Parent Presentation – Parenting in a Digital World - May 28<sup>th</sup> @ 6:30pm.
- Resolutions for BCCPAC AGM (May 29<sup>th</sup>-June 1<sup>st</sup>) – Proxy to John Puddifoot. Copies available by request.
- PST Refunds – will apply once per year in July, once all billings go through.
- Scholarship Applications – 6 applications were received. Committee of two PAC Exec and two non-Exec. Decision will be made by May 29<sup>th</sup>, and winner notified June 2<sup>nd</sup>.
- Landscape update – Landscape committee met two weeks ago to begin planning our landscape once the seismic is complete.
- Plant sale update – Lisa & Mahala organized – raised a net amount of \$1,385.79.
- Teachers Luncheon was very successful & Volunteer Tea well-attended.
- Letter to MLA re: Education Funding, submitted over 100 signatures!
- Book sale – had to be cancelled due to lack of books and volunteers, although teachers were able to go through what we had before Rose donated to Inner City.
- Direct Drive brought in \$34,000, which will be pro-rated among the items pre-determined.

#### **5. Treasurer's Report – Kathy Findlay for Adina Trowhill**

- Deposits for Plant fundraiser & Teacher appreciation lunch donations
- A few items that were voted on earlier in the year have only just gone through.

#### **6. DPAC Report – Matthew Taylor**

- Tabled until next meeting, as Matthew was unable to attend tonight's meeting.

#### **7. Annual General Meeting – Call for Nominations**

- Positions:
  - Chair
  - Vice-Chair
  - Treasurer
  - Secretary
  - DPAC Rep
  - School Planning Committee (3 members, 1 would be PAC Exec)
  - Members at Large (3 positions)

#### **8. Spring Dance –Lori Matick**

- June 6<sup>th</sup> with the theme of "1980's / Rock 'n' Roll!"
- Posters will go up next week, and letters out to families.
- Food truck: Hotties Pasta with servers: Alfredo, Pesto, Bolognaise with Caesar salad & Garlic Bread (all you can eat)
- Pasta Party 5:30-6:30, Dance 6:30-8:30 (Band is Euphoria – Mr. Reimer's band)
- Costumes & prizes for 80's hair, air-guitar. Lasers & fog machine!
- Photo booth donated for dress-up & photo – one photo per child.
- Tickets are \$12 for Dinner & Dance, \$6 for Dance only
- Still working on possibility of a Beer Garden, if we can get through all the requirements and approvals for the Liquor License.

9. **Parenting in a Digital World** – SOLOS Presentation May 28<sup>th</sup> 6:30pm. We are offering two presentations. One on May 28<sup>th</sup> for the parents and one on May 29<sup>th</sup> for the intermediate classes. They each cost \$475.00. The student session can be paid for out of the gaming funds account, and the parent portion would be paid from the PAC General account. Form went out to parents for RSVP for numbers & babysitting needs.

**MOTION:** to approve the cost of the SOLOS presentations for both the parents and the students of \$950.00.

- **Moved by:** Kathy Findlay
- **Seconded by:** Lori
- **Unanimous approval – Motion carried.**

10. **Other Business:**

- Letter from Kindergarten parent, wanting to support a letter by Byng PAC regarding a revised policy on Sexual Orientation and Gender. PAC does not feel qualified to speak to this policy.
- Scott asked for \$100 to replace sandwich-board sign for next year. PAC Exec can approve up to \$200.
- Sports Day lunch – would like to do Hotdogs made by PAC with Foodsafe. Includes fruit/veggie, milk. Will try to put together Concession. If anyone has ideas for lunch ideas besides Hotdogs, please contact Kathy Findlay. Watermelon for recess snack.
- Lisa Meyer presenting a team from QM to ChildRun on June 1<sup>st</sup>. Corporate sponsor this year, donating \$5000 to match \$5000 of fund-raised donations.

11. **Adjourn**

- **Moved to adjourn by:** Kathy F.
- Meeting adjourned 7:55pm.