



Queen Mary PAC Meeting Minutes

Date: Tuesday, November 18th, 2014.

Attendees: Kathy O'Sullivan, Rosemary Thomas, Kathy Findlay, Rebecca Anderson, Sasa Chambers, Scott Trinder, Judy Yeung, Bree Stanlake, Vicky Aneluinias, Lisa Meyer, Nuwan Sella Kapu, Lihua Xiao (Lisa).

Regrets: Mahala McCullagh, Matthew Taylor.

Meeting commenced: 7:05pm

1. Approval of Agenda

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

2. Approval of October 21st, 2014 Minutes

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

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

Kathy O'Sullivan:

- New staff member: Lynette Postman (0.5 FTE student support worker).
- Pro-D's cancelled from Sept. moving to Jan. 26th & May 15th – in line with Byng.
- November events:
 - Remembrance Day Assembly – very meaningful and thoughtfully presented by all the students & staff.
 - Kindergarten registration began Nov. 1st.
 - Grade 7 Articulation in High Schools - Byng Arts – Nov. 17th 7pm, Lord Byng Grade 7 Parent Night Nov. 27th 7pm – parents night mini school applications.
 - Parent/Teacher conferences still happening after school, some with Principal/Vice-Principal.
 - Report Cards going home in December.
 - Nov. 21st is Movember Moustache Day & Ice-cream day (profits will go to one local charity (food bank) & one global (goats to supply products for families)
 - Pangea art presentation today – well received by all ages.

Rose Thomas:

- Tyler Enfield, author – Rush series to the intermediates today.
- Kindergartens studying Owls right now – owls coming next week.
- Grade 4/5's learning about the Human Body.
- Grade 6/7's learning about the Ancient World.
- Community Link Team Partnerships going to be reformatted in January – Allison, our Program Coordinator, moving to a new job.
- Arts Umbrella on Wednesdays are still going on.
- Ms. McKay's & Ms. Wendie's classes participating in a new research study with Kimberly Schnoert-Reichl. The title is **Evaluating the Effectiveness of the "Random Acts of Kindness Curriculum in Elementary School Children: A Randomized Controlled Trial** at UBC.
- Seismic update meetings – currently on-target for timeline. Another meeting this week. Will have another update for PAC and Staff in December.
- Looking forward to Holiday Craft & Bake Sale.
- Sing along scheduled for last week of school before Winter Break.

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

Kathy:

- Rebecca & Mahala have finished Earthquake kits, just waiting for Lanyards.
- Email going out regarding Ice-cream sales on Friday – Leadership. Sale once per month to purchase goats. Found some dairy-free, all are nut-free. \$2 each – over \$1 profit! Dec. 12th goes to the food bank. Jan & April for Grade 7's Grad.
- Nut Allergy awareness notice went out a couple of weeks ago. Will be posted on website as well.

5. Treasurer's Report – Sasa Chambers

- Gaming grant arrived in October.
- Pizza night deposit & Lice Screening deposit – still one cheque (lice) to deposit.
- PIN money given to school for classrooms

6. DPAC Report – Kathy Findlay for Matthew Taylor

- DPAC meeting coming up that Kathy Findlay will attend with Matthew.
- Kathy trying to start a PAC Communication Line for PAC's to share information and topics of concern, as well as how to tackle issues.

7. **MOTION:** to approve a request for funding from the QM teachers and the teacher librarian for \$1,250 from the Gaming Funds Account for author visits. \$750.00 for Ashley Spires for the K-3s and \$500 for Julian Lawrence for the intermediates.

Moved by: Kathy F.

Seconded by: Vicky

Unanimous approval – Motion carried.

8. **MOTION:** to approve \$550 from the Gaming Funds Account to cover the cost of 6-8 training/mentoring sessions on growing your own food by the Environment Youth Alliance group for the TEGS group.

Moved by: Kathy F.

Seconded by: Judy

Unanimous approval – Motion carried.

9. **MOTION:** to approve \$680 from the Gaming Funds Account for an African Brazilian Drumming experience with Milton Randal. This is a performance that will be done for the entire school on April 17th.
Moved by: Kathy F.
Seconded by: Bree
Unanimous approval – Motion carried.
10. **MOTION:** to approve \$580 from the Gaming Funds Account for the Pangaea Arts program who would perform for the entire school in the gym. Pangea Arts is an interdisciplinary, intercultural world arts organization based in Vancouver.
Moved by: Kathy F.
Seconded by: Bree
Unanimous approval – Motion carried.
11. **Holiday Craft and Bake Sale – Mahala McCullagh/Lisa Meyer**
- Prep under way – all classes have Class Parents, and crafts are already organized.
 - Looking for an artificial Xmas tree to borrow for the event – Thurs to Mon. Suggested giving the tree (if donated) to a needy family afterwards. Rose has offered to deliver it to a family. Bree suggested we take \$50 from Craft sale proceeds to purchase a tree.
 - Extra craft time in the hallways at lunch Nov. 27th, Dec. 1st & 2nd.
 - Looking for Raffle items, PAC will wrap it!
 - Hoping more families will contribute in some way: baking, raffle items, money, etc.
 - Jo Sears organizing some new games.
 - Mahala looking to get some 6/7 classes to make the Centerpieces this year. Rose offering to do some with her Resource kids.
12. **Christmas Fundraising – Mahala, Lisa, Kathy**
- Pointsettia fundraiser underway, orders due Nov. 21st. Delivery Dec. 1st, Parent pick-up on Dec. 2nd & 3rd. Using Portable #1. Any extras will be sold at Craft Sale.
 - Purdy's orders due Nov. 28th (strictly online this year). Delivery on Dec. 10th, pick-up on Dec. 11th. Email blast to go out in the next day or so, directing parents to Order Form on PAC website.
13. **MOTION FROM THE FLOOR:**
Suggested we use \$50 from Craft Sale proceeds to purchase a Christmas Tree for the event, which can then be donated to a family afterwards (to be delivered by Rose Thomas).
Moved by: Bree
Seconded by: Kathy F.
Unanimous approval – Motion carried.
14. **Adjourn**
- **Moved to adjourn by:** Kathy F.
 - Meeting adjourned 7:50pm.