



Queen Mary PAC Meeting Minutes

Date: Tuesday, January 10, 2017.

Attendees: Hugh Blackman, Kathy Findlay, Janine Kobylka, Judy Yeung, Rebecca Anderson, CJ Harmer, Salina Sun, Scott Trinder, Carly Trinder, Mahala McCullagh, Liz Brezer, David Wright, Tracy Yu, Annie Huang, Sian Dowle, Travis Dowle, Cari Richens, Calvin Cane, Lily Liu, Bippan Dhillon, Ralph Liu, Tracy Wood, Matt Wood, Heidi Li, Padmini Herath, Jill Tracy, Steve Darvell, Merle Miedzygorski, David Walker, Rob Eisses, Andrew Taylor, Jane Mather, Naomi Morrison, Justin Morrison, Alex Radic, Nuway Sella Kapu, Siobhan McLachlan, Garth Hunt

Regrets: Lisa Meyer, Sasa Chambers, Evann Siebens, Jed Brezer

Meeting commenced: 6:39pm

1. Approval of Agenda

- **Moved by:** Merle Miedzygorski
- **Seconded by:** Rob Eisses
- **Motion carried.**

2. Approval of December 6, 2016 Minutes

- **Moved by:** Mahala McCullagh
- **Seconded by:** Scott Trinder
- **Motion carried.**

3. Principal's Report – Hugh Blackman

- We have been advised by the District that there is a possibility that the Winter Break dates for 2017-18 might be changed from December 18-January 1 to December 25-January 5 – to align with all the other neighbouring districts.
 - We expect to know for certain on January 24, after a decision at the Board Meeting
 - We would recommend that you plan accordingly. Thank you for your understanding about this matter.
- Warm welcome by students, staff and parents (getting to know names and roles)
- Wonderful PAC
- New lunchroom system – Divisions 4-14 in multipurpose room; Divisions 1-3 eat in foyer
- Grade 6/7 10th Avenue lunch passes coming
- Basketball season has started. Thank you to staff and parents.
- All our gym equipment has been returned from storage and we are organizing the gym space. Shelving is needed!
- Still settling into new school – deficiencies; no budget for AV set-up in multipurpose room and gym

- Upcoming environment presentations: “Zero Heroes” on Monday, February 20 at 9:00am (Grades K-7); “Clean Up Your Act” on Wednesday, April 12 at 9:00am (Grades K-3/4)

4. Chair’s Report – Kathy Findlay / Jed Brezer

- We raised over \$7000 from our various holiday fundraisers (craft and bake sale, wreaths, Purdys)
- We’ve reached over 25% of our Direct Drive goal for the school year.
- Had our lice screening on January 5. Notices went home to affected families.
- Kids in Grades 4-7 had their Safe OnLine presentations last week; they went very well.
- Next month is anti-bullying awareness month; we’ll have a speaker coming in to talk to the students.

MOTION: To approve an additional \$125 of PIN money for each of the 19 classroom/resource groups. These funds are used for consumables purchased by the teachers for their classrooms and will come from our General Funds Account.

- **Moved by:** Rebecca Anderson
- **Seconded by:** Cari Richens
- **Unanimous Approval – Motion carried**

5. Treasurer’s Report – Kathy Findlay for Sasa Chambers

- Some activity in December
- We have lots of money in our operating account.
 - Need to keep a cushion for landscaping etc.
 - Would like to get the amount of money down in both Gaming and General Funds Account.
 - In the next couple of months we’ll be talking about what to spend money on – please come out to PAC meetings and share your ideas.
 - Some ideas so far: benches (Buddy Bench) and plant materials
- Our sister school, Queen Alexandra, was very appreciative of QM’s donation to their lunch program; looking at ways we can help them with other projects (ex. sponsoring an anti-bullying presentation etc.)

6. SOLOS Presentation – “Parenting in a Digital World,” Speaker: Merlyn Horton

7. Adjourn

- Meeting adjourned at 8:11pm