



## Queen Mary PAC Meeting Minutes

**Date:** Tuesday, June 13, 2017.

**Attendees:** Hugh Blackman, Kathy Findlay, Janine Kobylka, Rebecca Anderson, Judy Yeung, CJ Harmer, Evann Siebens, Scott Trinder, Justin Morrison, Catherine Huang, Nazy Alborz, Lori Matick.

**Regrets:** Jed Brezer, Sasa Chambers, Lisa Meyer.

**Meeting commenced:** 7:08pm

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### 1. Approval of Agenda

- **Moved by:** Judy Yeung
- **Seconded by:** Scott Trinder
- **Motion carried.**

### 2. Approval of May 9, 2017 Minutes

- **Moved by:** Scott Trinder
- **Seconded by:** Judy Yeung
- **Motion carried.**

### 3. Principal's Report – Hugh Blackman

- Wonderful Volunteer Tea – so many parents make QM great
- A big thank you to this year's PAC Exec and our amazing Chair Kathy Findlay
- Grad committee busily planning for a great Grade 7 Farewell!
- Teachers busy writing report cards and Hugh's busy reading them!
- Class organization process started and so thoughtful (we can't release information until Sept. as things may change)
- Job Postings: we are interviewing for two Intermediate classes (Temp positions), a Resource / LAC position and a PREP position
- We are still 14 Divisions but full with a few students waitlisted for QM (all classes from grade 2-7 are full!)
- Most deficiencies from build being addressed. We are looking forward to the field being completed so that we can celebrate with Sports Day by the end of June!
- School plan will focus on Building a Purposeful Learning Community and staff are planning wonderful Pro D opportunities on designing meaningful learning including Indigenous ways of learning.
- Our Arts Committee is planning performances and Artists in Residence programs (Dance program)
- The gym will soon have new shelving – Thx to PAC!
- Technology – staff met and decided to add 18 DELL Laptops (Hugh got for 50% off list!) so we a cart of 30 PC laptops and 25 iBook and Air laptops. We are also getting 12 iPad Airs which are better suited for Primary exploration.

- Our Maker Space in the library is complete and being organized and houses our 3D printer, VEX and ARDUINO programs
- No wheel policy from 8:30-3:30 – Thanks for supporting when kids enter the school grounds from 8:30-3:30 they walk their bikes, scooters or skateboards. We just want to keep all safe. Thanks for encouraging wearing helmets.
- Again, A big thanks to all of PAC for an amazing year!

#### 4. Chair's Report – Kathy Findlay

- QM Grade 12 Scholarship:
  - Declan Herbertson from Lord Byng Secondary won scholarship. He had a very high GPA, is an athlete and wrote a great essay.
  - He will speak at Grade 7 Grad on Friday.
- PAC Shelving is complete and PAC office being sorted now.
- Scholastic Book Fair well underway, being well attended.
- Sports Day – have some parent volunteers already. Parents just need to prep snacks for kids and lunches for high school volunteers.
- RBC Run for the Kids was very successful again – QM raised \$5940 and was once again the top school in terms of funds raised.
- Donor and Can U Imagine Walls still under production. They will both go in foyer when complete.
- Legacy Banner Project underway.
- QM has lots of afterschool programs lined up for next year.
  - In addition to returning programs (Art, Lego, Mad Science and Chess), we will have Elizabeth Smailes (Escape Rooms for kids) and Tae Kwon Do
- Green Team planting party – Evann
  - Maria Koebsch planned out where everything would be planted.
  - Lots of people came out, TASC, new families
  - Green Team received \$2500 from PAC. Will use some of those funds to get a good solution for watering the beds.
  - TASC taking over watering for the summer months.
- PAC regularly supports extracurricular programs
  - We have organized for Sexual Health presenter, Saleema Noon, to return next year (PAC tries to support this program every other year).

**MOTION: To approve the cost associated with the Sexual Education Presentations for Students & Parents. The total amount will be \$1,417.50. Student Presentation portion of \$1,050 to come from the Gaming Funds Account and the Parent presentation portion of \$367.50 to come from General Funds Account.**

- **Moved by:** Kathy Findlay
- **Seconded by:** Judy Yeung
- **Unanimous Approval – motion carried**

#### 5. Treasurer's Report – Kathy Findlay for Sasa Chambers

- Beanstream and Global Payments accounts being closed.
- Still need an invoice from school for PAC bulletin board.
- Scholarship award and Grad paid.
- Buddy Benches purchased – went slightly over budget

- Sasa has applied for next year's gaming grant – typically \$20/registered student
- Gaming Account mostly depleted but will be replenished when we get next year's grant.
- PAC fundraising replenishes General Account
- See also attached financial report.

## 6. DPAC Report –CJ Harmer

- DPAC AGM on June 22, 2017.

## 7. Spring Dance – Lori Matick

- Ticket Sale deadline June 14 – not a hard date – will continue to accept orders up until the dance.
- Nicole from Get Bent Dance coming on Thursday from 2-3pm to work with kids in gym.
- Karima Essa will be performing/instructing dance at the event on the 23<sup>rd</sup>.
- Weather permitting, we'll be outside from 5:30-6:45 for dinner and dancing with Karima.
- Mr. Reimer's band playing in the gym after that.
- Prizes for Best Dressed, Best Dancing, and Best Spirit
- Clothing ideas – bright colours, lots of bling / gold, bangles, foil tattoos (boys – long, collarless shirts, scarves, sunglasses). It's not mandatory to dress up.
- Butter chicken will be from food truck; other meals – hot dogs and bbq chicken - will be prepared by parents.
- Still need some volunteers for set up (Thurs., June 22, 3-6pm) and to work concession during event.
- School will be closed west of foyer/library.

## 8. Election of Executive Officers

- No need to vote as there are no contested positions
- Nominee for Treasurer (Angela Zi) absent from meeting. She can be voted in at Sept./17 PAC meeting.
- Need to pass 2 motions to suspend bylaws in order for Rebecca to come back as Secretary and to increase number of Executive members and Members at Large

**MOTION: To temporarily suspend bylaw 8-2 and 8-5. This suspends the 2-year term limit on Executive positions until June 2018.**

- **Moved by:** Kathy Findlay
- **Seconded by:** Evann Siebens
- **Unanimous Approval – Motion carried**

**MOTION: To temporarily suspend bylaw 9-2. This suspends the number of Executives and allows for a 4<sup>th</sup> Member at Large.**

- **Moved by:** Kathy Findlay
- **Seconded by:** Evann Siebens
- **Unanimous Approval – Motion carried**

## Call for nomination for the 2017/18 school years PAC Executive committee

**MOTION: To approve nominations as listed below:**

- **Moved by:** Kathy Findlay
- **Seconded by:** Evann Siebens
- **Unanimous Approval – Motion carried**

### **2017-18 PAC Executive Members**

Chair – Justin Morrison

Vice-Chair –

Treasurer –

Secretary – Rebecca Anderson

DPAC Rep – CJ Harmer

Member at Large – Judy Yeung

Member at Large – Janine Kobylka

Member at Large – Catherine Huang

Member at Large – Nazy Albroz

### **9. Other Business**

- Try to organize a Safe Walk-to-School program in the fall – Evann Siebens
  - Would also like to get I Wanna Walk Presentation for QM – Jed Brezer could be trained to give presentation. This program teaches kids in Grades 3 and up how to safely walk to school by themselves.
  - Need to redistribute map of places not to park when dropping off / picking up kids in the fall.
- Grade 7 Camp – Scott Trinder
  - Decision will be made once classes and Grade 7 teachers are set in the fall.
  - Parents / PAC need to advocate for students and support teachers to keep camp going.
  - Need commitment from families earlier in order to receive full funding.

### **10. Adjourn - Meeting adjourned at 8:29pm**