



Queen Mary PAC Meeting Minutes

Date: Tuesday, October 10th, 2017.

Attendees: Margaret Jorgensen, Justin Morrison, Janine Kobyłka, CJ Harmer, Judy Yeung, Rebecca Anderson, Nazy Alborz, Tamara Knott, Jill Tracy, Aliz Szabo, Chris Darvell, Bippan Dhillon, Maria Koebsch, Vicky Aneliunas, Hai Yue Shao, Naomi Morrison, Kathy Lamb.

Regrets: Angela Zi

Meeting commenced: 9:10am

1. Approval of Agenda

- **Moved by:** Janine
- **Seconded by:** Tamara
- **Unanimous approval – Motion carried.**

2. Approval of September 12, 2017 Minutes

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

3. Acting Principal's Report – Margaret Jorgensen

- Terry Fox run a great success, building community.
- Volleyball practices underway – mostly girls so far.
- Visiting classes regarding community, problem-solving, safety, “always begin with kindness”.
- FSA's: redesigned around new curriculum, and being implemented in the Fall instead of Spring. Likely starting in last week of October.
- Middle Years – every 4 years, gathering information from the community. What's needed for support in our neighbourhood. Being done by Grade 7's this year.
- Government providing \$50/student for student learning, \$35/student to the school (comes to almost \$11,000) for technology, reading resources, PE equipment, etc. Student Learning Grant to be spent by January 31st, 2018.
- Staff Pro-D – QM Staff voted 100% to go ahead with CSL District Pilot Project! Looking to align Communicating Student Learning, with 2 major initiatives for 2017-18:
 - Year 2 CSL Inquiry Project: looking at different ways of assessment.
 - CSL District Pilot Project:
 - A shift from primarily focusing on summative assessment to primarily focusing on formative assessment (more feedback than report card “ranking”).
 - 5 required communications with parents within a school year – one written Progress Report at end of January, one written Summative Report end of June.

- Student Self-Assessment of Core Competencies accompanies the written Summative Report in June. Areas include: Personal Awareness & Responsibility, Social Responsibility, Positive Personal & Cultural Identity, Communication, Critical Thinking.
- Linda O'Reilly, helped design new curriculum, coming into school to work with staff in evenings. She is also offering to work with Parents as well.
- More information will be coming out from the VSB on this project.

4. Chair's Report – Justin Morrison

- Buddy Benches: safe space to signal to other students that “I need a friend to play/chat with” – promoting community. Hugh had planned to present the idea to students as an orientation to get it working. Margaret offered to work it into an Assembly (Oct. 23rd is DEAR day, Nov. 20th – Can you imagine Wall.) Can also go around to each classroom and present. ACTION: Margaret to speak to Leadership Team.
- In discussions to bring in a First Aid course for all students.

5. Treasurer's Report –Angela Zi

- Moved to next meeting, when Angela can attend.

6. DPAC Report – CJ Harmer

- DPAC Exec meeting on Oct. 14th.
- Nov. meeting open to parents.
- Elections this week for VSB Trustees – voting at Byng & U-Hill Secondary. PAN Vancouver has detailed responses from candidates.

7. Motion from the floor:

MOTION: to approve \$525.00 of Gaming funds for an author visit from Lee Edward Fodi for Grades K-7 on October 25th, 2017.

- **Moved by:** Justin
- **Seconded by:** Jill
- **Unanimous approval – Motion carried**

8. Other Business:

- a. Kathy Lamb spoke regarding author visits, looking at a total of approx. \$1,000 this year, including Lee Edward Fodi.
- b. Suggestion regarding Nurtured Heart Approach: a parent “support system” presentation to parents, for parents to communicate and assist in student development. Bippan Dhillon will research and complete an Application for funds for next PAC meeting.

9. Adjourn

- Meeting adjourned at 10:15am