



Queen Mary PAC Meeting Minutes

Date: Tuesday, December 12th, 2017.

Attendees: Margaret Jorgensen, Justin Morrison, Janine Kobyłka, Judy Yeung, Rebecca Anderson, Tamara Knott, Scott Trinder, Jo Sears, Merle Miedzygorski, Nazy Alborz.

Regrets: CJ Harmer, Angela Zi.

Meeting commenced: 9:06am

1. Approval of Agenda

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

2. Approval of November 14, 2017 Minutes

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

3. Acting Principal's Report – Margaret Jorgensen

- New Principal: Erin Gibbs, from Dickens Annex (as VP). Worked with Margaret in the past. Margaret will have 2 months of “transition”, to assist Erin with settling in, before leaving.
- Huge thanks for support & resources from PAC for learning & engagement for students & staff.
- Student Learning Grant (\$50/student): purchased iPads, iPad Cart, iPad Arms; PE targets & Library support.
- Sample Mid-Year Written Progress Report for new reporting system implemented. Competency Scale is not to be connected to Grade letters.
 - Language Arts, Math, Science, Social Studies – more communication coming.
 - Arts, Core French, PE, - one report. Self-Assessment intertwined in all reports, in final report at the end of the year.
 - Parent evening in the New Year to present package to Parents.
- Thank you to the parents for being so welcoming for her unexpected stepping-in as Acting Principal! Parents appreciated the hard work and dedication to the role!

4. Chair's Report – Justin Morrison

- Wreath sales raised \$650. Unfortunately, 6 wreaths were “stolen”.
- School was vandalized outside the gym. Cleaned as much as possible, but some permanent damage. Suggestion of installing security cameras, or motion-sensored lighting & “fake” signage, as a deterrent!
- Put out a call for more volunteers for Safe Arrival. Three new people being trained.

- Call out for volunteers for Craft & Bake Sale has helped. Can always use more!
- Justin going away for 3.5 weeks – Tamara will fill-in.

Tamara Knott:

- “The Self-Motivated Kid” by Dr. Shimi Kang – Jan. 16th @ Byng Auditorium. Tickets are on Eventbrite (on PAC Website) for \$6 each, open to the 6 participating schools initially. If tickets still available in January, will open up to public. Opportunity to purchase her book, and meet afterward.

5. Treasurer’s Report –Justin Morrison for Angela Zi

- Beanstream & Global Payment service fees have now been cancelled, will not show on December report!
- After payment for Wreaths, profit approx. \$650.
- Paid BCCPAC Registration for \$75, for voting right at the Provincial PAC meetings.
- Approved expenditures still to come:
 - Author visit: \$475
 - January Parent Ed talk: \$585
 - Sex Ed: Student session = \$1,050; Parent session = \$367.50
- We’re in a healthy position, with just over \$12,000, with more events coming: Craft & Bake Sale, Direct Drive.

6. DPAC Report – Justin Morrison for CJ Harmer

- Next General Meeting for DPAC (open to everyone) is on January 25th, 2018.
- On November 23rd at the Vancouver DPAC General Meeting, PACs unanimously passed a seismic motion asking VSB, City of Vancouver, and the Ministry of Education to expedite the seismic mitigation program to get all VSB students in seismically safe buildings by 2025. Yesterday we emailed it to them:
<https://static1.squarespace.com/static/56baeb4337013bc5ec5fd5d5/t/5a211a380d9297f97380f0b1/1512118860565/VSB+DPAC+Letter+regarding+Nov+23+seismic+motion.pdf>
- At the same time, Henry Hudson Elementary PAC's Seismic Upgrade Committee is supporting a petition started by a Hudson parent calling upon the new provincial government to follow up on its stated objective of accelerating seismic upgrades for the remaining high-risk schools throughout the province. They are welcoming participation from all other PACs in Vancouver by sharing their petition and increasing the number of signatures, <https://www.change.org/p/the-honourable-rob-fleming-bc-minister-of-education-accelerate-seismic-upgrades-for-high-risk-bc-schools>. If there are questions or feedback please contact Laura MacDougall, committee chair, through: HUDSONPAC@gmail.com.
- There were also some updates from the VSB concerning the new Board:
 - **Trustees:**
 - The new Trustees wrote a [letter](#) to parents and guardians.
 - Trustees have now been assigned to all the schools. Find out who yours is ([link](#)) and invite them to your next PAC meeting. [QM's is **Joy Alexander**.]
 - **Senior Staff:**
 - [Jody Langlois](#) will start Jan 1 as Associate Superintendent (taking over for Julie Pearce who is retiring).
 - [Suzanne Hoffman](#) will start Jan 8 as Superintendent (taking over for interim Superintendent John Lewis)

7. Proposed Change for January PAC Meeting

MOTION: to move our scheduled January 16th, 2018 PAC meeting to January 23rd, 2018, to accommodate attendance of the Dr. Shimi Kang presentation being held at the Byng Auditorium.

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

8. First Aid Training for 9-13 year olds – Jo Sears

“Stay Safe” - Canadian Red Cross course teaching 9-13 year olds how to stay safe at home and in the community. First Aid elements include recovery position, conscious choking, asthma, anaphylaxis (includes use of EpiPen), poisoning, stings, wound care (minor cuts, nose bleeds, burns, life-threatening bleeding). The 6-hour course will take place in class, for approx. 72 students. Course cost is \$35/student. If PAC pays \$15/student, cost to families would only be \$20/student.

MOTION: to subsidize \$15 per student (max. 72 students in age-range) for the “Emergency” First Aid training for 9-13 year olds.

- **Moved by:** Jo
- **Seconded by:** Nazy
- **Unanimous approval – Motion carried**

9. Motion from the floor:

MOTION: to pay \$180 to the Bass Guitarist for our annual Sing-along sessions.

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

10. Other Business:

- Girl’s washroom on main floor has only one door that works: one is missing, one does not close. Margaret to follow-up with a work order to fix.

11. Adjourn

- Meeting adjourned at 10:03am

STUDENT COMPETENCY SCALE (in relation to grade level expectations)		BEGINNING to acquire knowledge, skills, strategies and processes.	DEVELOPING the ability to apply knowledge, skills, strategies and processes.	APPLYING knowledge, skills, strategies and processes consistently.	EXTENDING knowledge, skills, strategies and processes creatively and strategically.
ENGLISH LANGUAGE ARTS	Comprehend and connect READING, LISTENING, and VIEWING				
	Create and communicate WRITING, SPEAKING, and REPRESENTING				
MATHEMATICS					
SCIENCE					
SOCIAL STUDIES					
ARTS EDUCATION					
PHYSICAL AND HEALTH EDUCATION					
CAREER EDUCATION					
APPLIED DESIGN, SKILLS & TECHNOLOGY					
CORE FRENCH (Grades 5-8)					

Attachments:

Teacher Signature: _____

Principal/Vice-Principal Signature: _____

MID-YEAR WRITTEN PROGRESS REPORT

January , 2018

Student Name:

This report is a summary of the student's progress, according to widely held grade level expectations, in relation to the learning standards of the BC Curriculum. The student's level of learning has been assessed through a variety of learning opportunities to determine what the student knows, understands, and is able to do.

Descriptive Written Comments

STUDENT'S LEARNING STRENGTHS:

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AREAS for GROWTH:

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WAYS to SUPPORT LEARNING:

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