



Queen Mary PAC Meeting Minutes

Date: Tuesday, May 8th, 2018.

Attendees: Erin Gibbs, Justin Morrison, CJ Harmer, Angela Zi, Rebecca Anderson, Janine Kobyłka, Tamara Knott, Carly & Scott Trinder, Nazy Alborz, Brandi Goodearle, Chris Darvell, Rob Eisses, Paul Dhillon, John Lu, Allisa Kim, Merle Miedzygorski.

Regrets: Judy Yeung.

Meeting commenced: 8:05pm – after Saleema Noon’s **“BODY SCIENCE SEXUAL HEALTH”**, Parent Presentation

1. Approval of Agenda

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

2. Approval of April 10, 2018 Minutes

- **Moved by:** Merle
- **Seconded by:** CJ
- **Unanimous approval – Motion carried.**

3. Principal’s Report – Erin Gibbs

- Emergency Alert “test” (by Prov. Gov’t) on all devices will be communicated with morning announcements, to prevent issues.
- Earthquake Drill on Thursday – first full drill with new school arrangement (no portables on gravel field). Have 20 families doing “pick-up” process.
- Walking Whatever the Weather campaign – to encourage walking to school, reducing car traffic. Assembly to announce new initiative tentatively scheduled for May 29th.
- Two “movable” Pro-D’s days & P/T Conference dates to be decided by Staff, waiting for VSB approval.

4. Chair’s Report – Justin Morrison

- Traffic calming requests moving slowly, low on the priority list. Currently slated for Summer of 2019.
- Requested more enforcement of moving/parking violations.
- Broken windows in the Gym, and a new one in the Library – work orders have been submitted.
- Lock-down drill mishap – unfortunate miscommunication (lack of) to a substitute, who was not aware it was a drill. More procedures in place to ensure correct communication shared with staff & outside supports in future.
- Guidelines for PAC Funds Disbursement for teachers needs revisiting to staff, as some not aware of availability!

5. Treasurer's Report –Angela Zi

- General Account balance at **\$12,909.62** as of April 30th. Payments still to clear: Saleema Noon Parent Presentation (\$367.50) and final Safe Arrival phone bill (\$179.79).
- Gaming Account ending April 30th at **\$4,325.82**. Payment still to clear: Saleema Noon student presentations (\$1,050.00).
- Funds still committed from General Account:
 - Umbrella Community (from ice-cream sales) = \$330.00
 - Future Anti-Bullying donation to Queen Alexandra for 2018-19 = \$144.50
 - Donation to Teacher's Year-End Breakfast = \$180.00
- Funds still committed from Gaming Account:
 - One more Author Visit (\$475.00).
- Total PAC funds available = **\$14,508.65**.

6. DPAC Report –CJ Harmer

- VSB Budget – vote on Budget on June 25th.
- Powerpoint reviewing Proposed Budget on DPAC website.
- May 25th next DPAC meeting regarding revised catchment boundaries. No mention of "Strings" specifically, but Music & Arts in general is mentioned. More mention on Student Support, and getting more Teachers into the District.

7. MOTION: To spend \$500 of Gaming Funds for the Grade 7 Leaving Celebration (an increase from \$250, due to reduced class size for per-student-cost).

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

8. MOTION: To spend up to \$500 of General Operating Funds for the ADST/Coding maintenance supplies.

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

9. MOTION: To spend \$1,708.67 of General Operating Funds for "Reggio Emilia Inspired Learning" furniture.

(Discussion involved ensuring furniture becomes available to any interested teacher, once "study" is complete.)

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

10. MOTION: To spend a total of \$2,950 from both Gaming and General Operating Accounts for Nature Walks for all classes.

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

11. **MOTION from the Floor: To spend up to \$300 from General Operating Funds, to cover half the cost of Reflex Math program.**
 - **Moved by:** Janine
 - **Seconded by:** Tamara
 - **Unanimous approval – Motion carried**

12. **Other Business**
 - Requested to add item to June Agenda regarding Disbursement requests – over \$1,000 be presented by Applicant to PAC. (Attach applications to Agenda, when posted.)

13. **Adjourn**
 - Meeting adjourned at 8:58pm

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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