



Queen Mary PAC Meeting Minutes

Date: Tuesday, September 11, 2018.

Attendees: Megan Davies, Justin Morrison, Angela Zi, Janine Kobyłka, Maria Koebsch, Judy Yeung, Nazy Alborz, Kathy Findlay, Nirvana Kiarostami, Michelle Cobban, Dan Bartok, Bruce Herzer, Paula, Herrero, Avilan An, Amelia Fei, Venita and Sonny Sahota, Tom and Michal Maierovitch, Andy Lau, Karolina Blaszcak, Ophelie Ronce, Natalia Kravchenko, Cecile Jeanmart, Ara Norenzayan, Kenareta Brown, Mari Yasuda, Heidi Nienaber, Merle Miedzygorski, Leah Villalobos, Kuljit Sajjan, Allisa Kim, Sian and Travis Dowle, Dan Meyer, Christine and Steve Darvell.

Regrets: Tamara Knott, Rebecca Anderson

Meeting commenced: 6:45pm

1. Introduction of PAC Executive

- Chair: Justin Morrison
- Vice Chair: Tamara Knott
- Treasurer: Angela Zi (nominated tonight due to absence from June 2018 meeting)
- Secretary: Janine Kobyłka
- DPAC Rep: Maria Koebsch
- Members @ Large: Nazy Alborz, Judy Yeung, Rebecca Anderson

2. Approval of Agenda

- **Moved by:** Dan Bartok
- **Seconded by:** Kathy Findlay
- **Motion carried.**

3. Approval of June 12, 2018 Minutes

- **Moved by:** Kathy Findlay
- **Seconded by:** Dan Meyer
- **Motion carried.**

4. Principal's Report – Megan Davies

- Introduction:
 - 21st year in Education
 - First 15 years of my career were with the Surrey School District
 - Taught high school for 8 years
 - Elementary TL for 6 years
 - VP in Surrey for a year before moving to Vancouver
 - Vancouver experience includes VP at Maquinna Annex and Nootka, P at Queen Alex and Queen Mary

- Experience working with diverse communities
- Thrilled to be part of the Queen Mary community
- Role of Principal:
 - Support - students, families and staff
 - I'm new to the community and look to the staff and families for insight and understanding
 - Acknowledge changes that the community has been through over the last several years with seismic and changes in admin and am looking forward to contributing stability to QM and working with the community to set and maintain a tone that feels safe, positive, calm, supportive and welcoming
 - Working with the PAC – liaison between staff and families, help to facilitate initiatives, look for ways that I can support parents/guardians and caregivers
- What I've noticed about QM so far:
 - Kind, polite students
 - Hard working, caring and committed staff
 - Professionalism of staff
 - Commitment of staff to programming and meeting student needs
 - Caring, engaged families who are respectful and grateful of QM while also being supportive, caring, loving advocates for their children.
- This year at QM:
 - 14 divisions
 - 308 students
 - 2 new teachers (Andrea Byron and Michelle Tappert)
 - Currently hiring 3 student support workers
- Upcoming dates:
 - Sept. 12 Cross Country starts (Mon & Wed 8:00am) K-7
 - Sept. 14 – 17 Gravel Field closure – FRI & MON (including the weekend)
 - Terry Fox Run on the 17th at 1:00pm – Mr. Atkinson will be requesting support from parents/guardians
 - Sept. 20 – Ice Cream sale (for Terry Fox)
 - Sept. 20 – Meet the Teacher 5:30pm
 - Sept. 21 – Professional Day

5. Chair's Report – Justin Morrison

- PAC here to support teachers and school and help augment curriculum (ex. Helping to fund a 1st aid course for Gr. 6&7, offered every other year so all kids leaving QM will be trained)
- Looking for parents to come forward with ideas, what's important to them
- As PAC, can address issues such as gender, encouraging leadership in kids, fostering independence and creative thinking (last year organized nature walks for the whole school)
- Need people to step up and take on positions in order to have a functioning PAC
 - 2 Meetings per month for PAC Executive
 - Great way to get involved with the school and community
 - Get in touch with Justin through PAC website if you'd like to volunteer
 - Reminder that all parents at QM are members of the PAC and welcome to attend PAC meetings

6. **Treasurer's Report – Angela Zi** – see attached report
 - Light month due to summer vacation
 - PAC has two accounts, General and Gaming – money in Gaming comes from the government (\$20 per student per year); should get another \$6,000-\$7,000 from government this year.
 - Some discrepancies with totals in Aug. financial report – Angela will sort out
7. **DPAC Report – Maria Koebsch**
 - Currently focusing on changing of catchments
 - More info to come as year progresses
8. **MOTION: To spend \$100 of PIN money for each of the 20 classroom/resource groups from our general funds.**
 - **Moved by:** Kathy Findlay
 - **Seconded by:** Merle Miedzygorski
 - **Unanimous Approval – Motion carried**
9. **MOTION: To remove Rebecca Anderson and add Janine Kobyłka as signatories for the two PAC bank accounts at HSBC.**
 - **Moved by:** Travis Dowle
 - **Seconded by:** Dan Meyer
 - **Unanimous Approval – Motion carried**
10. **Other Business**
 - Megan will upload class division/grade/teacher breakdown to the school website or will send out info in next newsletter
 - Meet the teacher night is intended to be a drop-in event so shouldn't have any conflict getting to multiple kids' classrooms
 - Can we look into new vendors for hot lunch? Need to look at contracts with current vendors before any changes can be considered
11. **Adjourn**
 - Meeting adjourned at 7:45pm