

**MINUTES OF THE QUEEN ELIZABETH GENERAL PAC MEETING**  
**Held Tuesday, January 21st, 2014 at 7:00 to 8:30 PM in the**  
**QE Main Library**

Meeting Chaired by: Kristin McAllister

1. The meeting was called to order at 7:05pm (Kristin McAllister)
2. Agenda accepted (Diane Katrusiak motions / Jenny Langley seconds)
4. Motion to approve the Minutes from November 19<sup>th</sup>, 2013 (Diane Katrusiak motions / Jenny Langley seconds)
5. Principal's Report (Magdalena Kassis)
6. Fundraising Update (Jenny)
  - Final total of the direct appeal was \$11,500
  - Still continuing to investigate another hot lunch. In the meantime, Jenny will also follow-up with volunteers of the current hot lunch program to understand how their system works.
7. Treasurer's Update (Megan)
  - Motion to approve \$10,000 in additional spending towards the outstanding capital needs list for QE. Magdalena Kassis to determine actual allocation. (Megan Evans-Baird Motions, Jenny Langley seconds).
8. Volunteer Update (Jillian)
  - Strong support for the holiday bazaar.
  - A person to coordinate Emergency Preparedness has been identified
10. Spring Event (Kristin)
  - PAC supports the idea of having a spring event but needs to recruit someone to organize it. There is strong interest in working towards a Halloween event.
11. Speakers (Kristin)
  - Saleema Noon is book for Wednesday, January 28<sup>th</sup> for the parent session and Thursday and Friday for the student session.
  - Deborah MacNamara is booked for May 12<sup>th</sup> - she will be talking about Self Esteem
12. Traffic Issues (Kristin)
  - Discussed wording for the new traffic signage. Kristin will send around a draft.
13. Chinese Parent PAC Liaison Committee (Jane)
  - A couple of parents have already stepped forward to help. The goal is to have one parent per grade. Next step is to find a date to host another meeting.

Meeting was adjourned at 8:30pm (Jenny Langley motions/ Megan Evans Baird seconds)

<b>2013/14 Future PAC Monthly Meeting Dates – please mark your calendars</b>
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- Tuesday, February 18, 2014
- Tuesday, April 8, 2014
- Tuesday, May 6, 2014
- Tuesday, June 10, 2014

**Attendees:**

Kristin McAllister      Salma Nurmohamed  
Megan Evans-Baird      Eva Gunka  
Jane Wang                Jenny Langley  
Mrs. Kassis (Principal)      Mr. Bolianaz (VP)