## MINUTES OF THE QUEEN ELIZABETH GENERAL PAC MEETING Held Tuesday, June 10th, 2014 at 7:00 to 8:30 PM in the QE Main Library

Meeting Chaired by: Kristin McAllister and Jane Taylor

- 1. The meeting was called to order at 7:05pm (Kristin McAllister)
- 2. Agenda accepted (Megan Evans-Baird motions/ Sara Hamidi seconds)
- 3. Motion to approve the Minutes from May 6<sup>th</sup>, 2014 (Megan Evans-Baird motions/ Sara Hamidi seconds)
- 4. Principal's Report (Magdalena Kassis)
  - Strings program has moved from first come first served to lottery system. Fortunately everyone who applied got in.
  - Volunteer Tea is set for Thursday, June 19th but is dependent on the strike.
  - Planning is underway to have a back-plan if job action disrupts grad. Plan would be to have grad on June 12<sup>th</sup>.
  - Plan for September is to have students return to old classroom. QE is expected to have 425 students in 2014/2015.
- 5. <u>Treasurer's Update</u> (Megan Evans Baird)
  - The PAC plans to pass the 2014.2015 budget in October. However, the PAC has traditionally provided \$6,400 in classroom funding to teachers. Megan recommended the PAC pre-approve this expenditure so funds can be dispersed at the beginning of the school year. (Kristin McAllister motions and Jane Taylor seconds).
- 6. Volunteer Update (Kristin for Jillian)
  - There are a large number of vacancies and the plan is to send out a recruitment email.
- 7. Fundraising Update (Kristin for Jenny)
  - Hanging basket fundraiser generated \$938.66.
  - Jenny Langley coordinated the trial of two new suppliers and they are now soliciting feedback from parents before making a final decision.
- 8. Meeting was adjourned at 8:30pm (Megan Evans-Baird motions/ Brenda White seconds)

## 2013/14 Future PAC Monthly Meeting Dates - please mark your calendars

Tuesday, June 10, 2014

## Attendees:

Kristin McAllister Kevin Gao Mrs. Kassis (Principal) Sara Hamidi Suman Kashyap Hazel Chan

Jane Wang Megan Evans-Baird