

MINUTES OF THE QUEEN ELIZABETH GENERAL PAC MEETING
Tuesday, October 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 (Jenny Langley motions/ Jane Taylor seconds)
3. Motion to approve the Minutes from June 10th, 2014 (Jenny Langley motions/ Jane Taylor seconds)
4. AGM - Voting in of the new Executive (Sara Hamidi/ Beth Harrop seconds)
 - Kristin McAllister, Co-Chair
 - Jenny Langley, Co-Chair
 - Jane Taylor, Past Co-Chair
 - Megan Evans-Baird, Treasurer
 - Secretary TBD
5. School Planning Council – Jenny Langley, Helene Morizur, Michelle Porter (Sara Hamidi/ Beth Harrop seconds)
6. Motion to add Jenny Langley as signatory on the QE PAC bank account. (Kristin McAllister/Megan Evans-Baird seconds)
7. Principal's Report (Magdalena Kassis)
 - Welcome back to families. QE has two fewer classes than last year – 17 instead of 19 but thankfully we did not lose any teachers. One advantage of fewer classes is that the school now has a flex space across from the office which can be used for meeting or for the music class which is better than the auditorium.
 - The Strings program has moved from Monday to Friday which means more classes for QE Students. This means an extra few days of Strings as there are a number of holiday Mondays.
 - Cross country is wrapping up and volleyball is starting next week.
 - Through SPEC, a PAC funding program, the school donated food from the garden to the backpack program which provides food including fresh vegetables to kids over the weekend that would otherwise do with less.
5. Treasurer's Update (Megan Evans Baird)
 - Megan presented the 2014/2015 budget which was discussed and approved. (Jane Taylor/Sara Hamidi seconds)
6. Volunteer Update (Beth Harrop)
 - Volunteer response has been good. Currently have about 70 volunteers. We are still in need of 4 class parents and about 10 for Safe Arrival.
7. Fundraising Update (Jenny Langley)
 - Response to the new hot lunch ordering system has been very positive. Parents also seem to like the new menu options and it being available weekly.
8. General Gordon/VSB Improvement Update (Kristin)
 - Replacement basketball hoop was recently installed. Kristin and Ms. Kassis meeting with VSB in the coming week to get an update on the list of outstanding items.
8. Meeting was adjourned at 8:30pm (Megan Evans-Baird/Jenny Langley seconds)

- Thursday, November 6th, 2014
- Tuesday, December 9th, 2014

Attendees:

Kristin McAllister

Mrs. Kassis (Principal)

Mike Bolanaz (VP)

Megan Evans-Baird

Jenny Langley

Michelle Porter

Mia Zhou

Sophia Fang

Irene Lin

Natasha Tousaw (Teacher)

Vera Wemmie Mehert

Sahar Kanani

Penny Zhang

Jane Taylor

Helene Morizur

Sara Hamidi

Sara Muir Owen

Sandra Yen