

QUEEN ELIZABETH PAC MEETING

Thursday June 18th @ 7pm

Via Zoom

MINUTES

(Co-Chairs Carmen Cho / Claire McClean)

1. PAC Meeting called to order at 7:04 pm.
2. Welcome. Acknowledgement we live, work and play on the unceded and traditional territories of the Musqueam, Squamish & Tsleil-Waututh Nations.
3. Acceptance of Agenda and any amendments, accepted by Carmen Cho and seconded by Harper Hadden.
4. Acceptance of the PAC Meeting minutes from May 7, 2020 as posted on the PAC website accepted by Kirsty Myles and seconded by Rebecca Parry.
5. Principal's Report (Ms Susie Car)
 - General "How it's been going" since some students have returned to school – overall, it has been very positive. The staff and students are happy to see one another again. Check out Julia's VSB video on YouTube. The teachers have been implementing outdoor lessons, forest/bog walks, environmental studies, nature art, etc. Low numbers have made it easier to review and teach the new, health safety habits and following the protocols.
 - All students who need support for all 5 days have been accommodated.
 - Technology lent out to students during home learning to be returned next week.
 - Re: Staffing and organization for 2020-2021 school year: There will be only 1 Kindergarten class so we have gone down 1 division (we will have 13 divisions). Sara Peerless and Sarah Carnegie are leaving. We will miss them both. I have hired Jeff Teed for grade 7 and a resource teacher Lindsey Prince for Thursdays.
 - Report card & personal belongings pick up: As per last Friday's memo to families, all parents of student who have not returned should have received their time from their classroom teacher.
 - There are over 300 unreturned library books. We are encouraging families to bring back books when picking up report cards.
 - Other year end info: Most events are very different or not happening during this end of school year time. Our Grade 7 Farewell Event will be done on TEAMS & recorded so students who cannot attend will be able to view.
 - The district has asked that all targeted fundraising not happen until we know more about what the future holds re: restrictions, protocols, etc. (i.e. fundraising for Grade 7 camp, overnight trips, year end celebrations, etc.)
 - On that note, the district wants to proceed as normal with the new health and safety protocols in place.
 - I applied and received a \$500 grant for ArtsStarts performance of Green Thumb's "Like It or Not". I will also be booking 1 or 2 Indigenous focused groups. We still do not know what protocols will be in place for the Fall – Can we have larger groups than 50? This will impact all bookings.

- **Thank you!!** on behalf of all staff to PAC, in both formal and informal roles. We look forward to celebrating with one another as soon as it is safe to do so!

6. Budget Update (Rebecca Parry)

- Teacher fund of \$250/teacher has been approved for 2020-2021 year by Carmen Cho and seconded by Fiona Winning.
- Gaming Account: There has been no movement since last month. We have our \$6500 grant, minimal expenses (choir) which leaves us with a closing balance of \$7843.
- In our main Non-Gaming Account there has also been minimal movement. There have approximately three more hot lunch refunds and many families still have a balance in their hot lunch account to put towards next year's orders. Due to those amounts, next year's hot lunch profits will look lower.
- There were some Literacy Book purchases and a few end of year gifts.
- We will close June 2020 with a balance of \$31,131.85.

7. Volunteer Update (Carmen Cho)

- Co-Chair position open
- Fruit & Vegetable coordinator position open
- Holiday Bazaar coordinator position open (though we do not know how that may look with the new health and safety protocols)

8. Fundraising/Events/Programs

- The Hot Lunch Team will meet with vendors and discuss the program going forward before September.

9. Other topics / Questions

10. Next Meeting – TBD will be our AGM where we will elect our new executives. More information to follow in September.

11. Meeting adjourned at 7:33 pm.