QUEEN ELIZABETH ANNUAL GENERAL PAC MEETING

Wednesday June 1 @ 7:00pm

Queen Elizabeth Elementary Library

Minutes

(co-Chairs Domina Edwards / Claire McClean)

Attendees: Claire, Miao Erica Tan, Lisa, Harper, Julia W., Fiona W., Domina E., Bilge Ataca M., Beth H, Susie Car.

- PAC Meeting called to order. Called to order: 7:03pm
- 2. Welcome. Acknowledgement we live, work and play on the unceded and traditional territories of the Musqueam, Squamish & Tsleil-Waututh Coast Salish peoples.
- 3. Acceptance of Agenda and any amendments.
 - Accepted (Motion to accept: Lisa; seconded: Harper)
- 4. Acceptance of the PAC Meeting minutes from April 7th, 2022, as posted on the PAC website.
 - Accepted (Motion to accept: Claire; seconded: Harper)
- 5. Principal's Report (Ms Susie Car)
 - Other schools
 - Vote for QEA postponed until Mon. June 6 [Note: QEA has been closed and will be moving to JQ]
 - We have been told Bayview should be moving "sometime in the fall".
 - Anticipated organization for next school year
 - Currently: 12 divisions, 2 K classes, ELSP amalgamating with Brock will know more in August (we are full as are many of our neighbouring schools; over 70 applications)
 - Upcoming dates
 - Fri. June 3 Final day for student teachers Nick Moore (Final UBC Practicum) and Noah Banman (3 week Field Experience). Elizabeth will be completing her Field Experience in June with us.
 - o Mon. June 6 Camp Read div. 8-12 / /Guest author visit Nancy Hundal
 - Wed. June 8 Drumming workshops for all classes & performance (schedule was given to teachers)
 - $\circ~$ June 10 12:30 onward- Grade 7 Leaving Ceremony .
 - Wed. June 15 PAC sponsored Staff Appreciation Lunch
 - Thurs. June 16 8:20-9:00 am Parent Volunteer Appreciation morning coffee in our courtyard; open invitation
 - Fri. June 17 all day Sports Day
 - o Thurs. June 23 9:20 am- optional Film Festival
 - Tues. June 28 QE Year End Recognition Gathering (probably in our gym)
 - Wed. June 29 Reports go home; last day for students
 - \circ $\;$ Thurs. June 30 Last day for staff $\;$
 - Volunteer acknowledgement

- \circ PAC executive
- Beth and Andy Hirsch
- o Julia Whyte, Bishan Wu
- Grade 7 Leaving committee led by Fiona
- 6. Budget Update (Harper Hadden)
 - Non-gaming:
 - hot lunch credits cleared off; those not claimed will be donated; 2nd hot lunch day has been a great success for raising money
 - Gaming
 - Supported activities: June 8 Drumming workshop, dilly bar to sports day, gardening expenses; running club trophies, sports and recess equipment distributed to classes
 - Resolution to Approve Teacher Funds for the 2022-2023 school year.
 - i. 50\$ per day a week worked: motion to approve teacher funding: approved by Domina, Claire
- 7. Summer Gardening (Beth Hirsh)
 - Starter Plants donated from VSB; urban roots giving gardens donated and not picked up then donated to communal gardens (asked for pics of plants to send back to giving gardens) and will include a thank you to them in the newsletter
 - Need volunteers for summer: using signup.doc will put in the newsletter to sign up
 - Will look to store only the hose and couple of water cans in the box
 - Orientation to be held to encourage sign up
- 8. Fundraising/Events/Volunteers
 - Grad plant fundraiser: grower does Christmas plants/poinsettias so keep in mind (same as used as grad plant fundraiser)
 - Sports day: student volunteers from Lord Byng; have plenty of student helpers
- 9. Other Topics
 - Suggestion to provide an "opt in" for PAC distribution list as part of welcome package at start of year; help engage new students and parents by targeting the 2 Kindergarten classes; also target to identify class parents for next year
 - Crosswalk from city for 18th and Camosun; consider putting it forward again and float it for next year; could engage JQ to understand what has worked with their bike to school 1 week which brings police out and how they get volunteers in place for crosswalk duty and what training they have sourced; with increased out of catchment school traffic may become a greater priority to have a crosswalk
 - Next year will have same format for reporting (report cards) as this year; be sure to raise any
 concerns on reporting timing (e.g. being at the last day of school leaving no time for follow up
 with teachers) so that concerns can be made note of.
- 10. Next Meeting AGM in Fall 2022
- 11. Meeting Adjourned 8:16pm.