

QUEEN ELIZABETH ANNUAL GENERAL PAC MEETING

Thursday February 10th @ 7:00pm

Via Zoom

AGENDA

(co-Chairs Domina Edwards / Claire McClean)

Attendees:

Claire, Harper, Susie, Ella, Erica Tan, Fiona, Susan Wu, Bilge Ataca MacDonald, Lisa

1. PAC Meeting called to order.
 - Claire call to order: 7:02pm
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 December 7th, 2021, as posted on the PAC website
 - Accepted (Motion to accept: Harper; seconded: Lisa)
5. Principal's Report (Ms Susie Car)
 - a) Thank you to the PAC for funding the Saleema Noon sessions
 - Well received, issue with absences but resources shared with staff for reference
 - b) Newsletter items
 - More pictures included thanks to Ms. Breen
 - Black History: "Feb. & forever: Celebrating Black History today & every day Canadians"
 - includes daily sharing from students over PA
 - Lunar New Year - displays & teachings
 - Having displays translated as much as possible is helpful and will continue to try and do this where feasible
 - Upcoming: (refer to newsletter)
 - Valentine's Day Feb 14: Wear pink or red
 - Pink Shirt Day Feb 23 (diversity and inclusion; anti-bullying): virtual school gathering and many other events planned or underway (e.g. Div. 1 Kindness Bucket Project with Grade 7 students visiting all classes to talk about this and what it is)
 - Staffing update –
 - Div. 4 Welcome to Ms Zolliker (March 1 to join)
 - Ms Schwartz has left and have Ms. McPhee until end of month
 - Ms Danielle (Supervision Aid) has moved on and we have a vacancy; have school board support in the mean time
 - Ms Nidhi accepted another SSW position
 - Upcoming Health & Safety

- last info shared by our H & S officer is that we will hear some updates from Dr. Bonnie on Feb. 15.; then we can plan accordingly
- may affect format of March 2 and 3 Parent Teacher Conferences; hopeful we can do in person but to be determined
- School Plan discussion with staff
 - The plan guides the professional development of teachers and looks at social and emotional learning which is a big part of what we do in district especially now with COVID implications
 - Literacy goal for early grades remains; will be a math focus for teachers on next Professional Development Day with Carol Fullerton (speaker and expert for resources/strategies to promote math literacy)
- QE seismic report released to PAC executive and QE staff
 - QE 2017 seismic report shared with PAC exec and teachers following it being requested by QEA parents; now also shared with QEA parents
 - 3 classes from QEA would go to Jules Quesnel or our school if QEA was to close
 - QE PAC to have meeting next Thursday with those organizing the process to have opportunity to ask questions around the process and proposed closing of QEA
 - If anyone has questions on this process, email QE PAC before next Thursday and we can raise them at the meeting

6. Budget Update (Harper Hadden)

- Non-gaming
 - Hot lunch = good fundraiser adding 2nd day is showing a difference in our fundraising; big thank you to volunteers
 - 2 pizza Fridays with Pizza Hut have been added on
 - Special event expense = Saleema Noon for parent info night
 - Direct appeal: ~5K raised
 - Teachers are welcome to submit request to where to spend money with proposals due end of next week
- Gaming budget:
 - School t-shirts ordered: usually sold at welcome back coffee but hopefully opportunity to sell in spring too
 - Grad committee not formed yet, not sure what it allowed yet; Fiona will look into this more with Susie

7. Fundraising/Events

- Hot Lunch
- Fruit and Veg

8. Other Topics

- Parking/drop off: see if police can come out again; have issued warnings, but ticketing is a grey area; giant cones are illegal, little cones are ok

9. Next Meeting – early to mid-April and will send out update.

10. Meeting Adjourned.