

QUEEN ELIZABETH ANNUAL GENERAL PAC MEETING

Thursday April 7th @ 7:00pm

Via Zoom

AGENDA

(co-Chairs Domina Edwards and Claire McClean)

Attendees:

Susie Car, Claire, Harper, Domina, Cindy Ng, Bilge Ataca MacDonald, Beth Hirsch, Fiona Winning

1. PAC Meeting called to order.
 - Claire call to order: 7:07pm
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.
 - a. Accepted (Motion to accept: Domina; seconded: Harper)
4. Acceptance of the PAC Meeting minutes from February 10th, 2022, as posted on the PAC website.
 - a. Accepted (Motion to accept: Domina; seconded: Harper)
5. Principal's Report (Ms Susie Car)
 - Look forward to more opportunity to see people in person going forward; kindness, understanding and empathy encouraged and being practiced; posters for mask-friendly school to be put up.
 - School calendar for 2022/23 with proposed dates is similar to this year; has to go to VSB for approval
 - o Tentative:
 - first set of Early Dismissal dates - Tues./Wed/ Oct. 18 and 19 2022.
 - Second set: Wed/Thurs. March 1 & 2, 2023
 - Same pro d days as district
 - Activities:
 - o Various online events continue but face to face as well
 - o Div. 9 & 10 "Fitness Fridays"
 - o Class Fieldtrips
 - o Basketball: thank you to Mr. Teed, Ms Johnston, Ms Johnston's teacher candidate and parent - Andy Reynolds –3 teams: 2 senior boys and 1 senior girls – first games yesterday at QE and Trafalgar
 - o Gardening – Div.1,2, 3, 5, 8, 9, 10, 11 & 12 – all involved in planting in the garden boxes- planting their own classroom gardens. Thank you to Domina Edwards for helping gather seeds and soil and volunteering her time.
 - o Upcoming:
 - Gymsense confirmed for May 2 – May 13; awaiting exact cost and schedule
 - o Class photos: Thursday April 21; unsure if group pictures this year for all

- Friday June 17 sports day! Bring parents in for picnic and will form a staff committee; PAC will be brought in for help as it gets set up
- Grade 7 year end recognition gathering
 - Still to be determined
 - Grade 7 Leaving Ceremony events – suggestion to have formal gathering earlier in June and a special Gr.7 Day last week of school (so that Ms Collis will be able to participate)
 - Gr. 7 teachers, Fiona and other grade 7 parents will be meeting next week (Apr.13 at 7:30 on Zoom)
 - Grad fundraising opportunities? Plant sale could work
- Other:
 - Working with other groups: Yoga, Rugby, Ultimate.
 - Yoga Buddies: potential 4 week program starting mid May
- Staffing
 - challenges (all over the district)
- QEA Closure Process
 - information both emailed and sent home Tuesday, with all students and communities involved
 - survey opens April 11; PAC will send out reminder
- Supporting our rich heritage:
 - April 1 to May 1: Ramadan
 - April: Sikh Heritage Month
 - May: Asian Heritage Month
- Year end for kids: get together at Chaldecott could happen? Probably not this year as too many people coming together to likely be comfortable for all

6. Budget Update (Harper Hadden)

- Non-gaming
 - Hot lunch fundraising going well; 1 day fall and 2 d in term 2 and 3; added Pizza Hut; Credits are decreasing from last 2 yrs
 - Direct appeal: covered teacher requests from call out (e.g.) Bean bag chairs, seating squares, coding in library, literacy resources, magazine racks, games, books; outdoor equipment
- Gaming fund
 - Can start spending this money: some teacher requests can cover with this; gymnastics program, running club day (trophy), gardening program, sports day; support to school teams
 - Holiday bazaar: recommendation to stockpile sooner (donation bin out); order tables now for early December

7. Fundraising/Events

- a. Hot Lunch
- b. Fruit and Veg
- Electronic donation

8. Spring Gardening (Beth Hirsh)

- Will need volunteers for the summer for watering; June call for volunteers

9. Running Club (Beth Hirsh)

a. Longest Day Race – June 17th

i. UBC fundraiser Thunderbirds track and field; Thurs evening; put out in a newsletter

- 8:15 am Friday mornings and have 20-25 kids; add to morning announcement a reminder that you can come whenever you want; parents welcome to come walk or run (have to have parent present if K-3)
- Track and field: need some people power; Beth could do another morn in the week on this if support and interest
- MT bulletin each day from Susie to the teachers that get read each day and at announcements get key messages and can go into these daily messages; and can go in PAC part of newsletter

10. Other Topics

11. Next Meeting – June – In Person?

12. Meeting Adjourned.

8:03