

QUEEN ELIZABETH ANNUAL GENERAL PAC MEETING

Tuesday December 6th @ 9:15 am - QE Staff Room

Minutes

(co-Chairs Domina Edwards / Claire McClean)

1. Annual General PAC Meeting called to order at 9:15
2. Welcome. Acknowledgement we live, work and play on the unceded and traditional territories of the Musqueam, Squamish & Tsleil-Waututh Coast Salish peoples. Introductions.
3. Acceptance of Agenda and any amendments. (Julia, Harper)
4. Acceptance of the PAC Meeting minutes from October 6th, 2022, as posted on the PAC website. (Julia, Harper)
5. Principal's Report (Mrs Nancy Paget)
 - a. Holiday Bazaar was a lot of fun and successful – thank you to all the volunteers
 - i. \$735.50 raised.
 - ii. PAC will round up to \$750 and donate to children in need.
 - iii. Thank you to all of the awesome volunteers that made this event possible!
Especially Domina who spearheaded the event!
 - b. Milk program for K-Gr 5 has started. Kids love it.
 - c. VPD doing community safety talks for some classes in the library this week.
 - d. Intermediate classes will be going to Lord Byng for a holiday concert on December 15th (pm)
 - e. Intermediates are planning fun holiday activities for primaries the last week of school – crafts, reading, colouring, etc.
 - f. Food drive has begun – donations can be made on-line or with physical items.
 - g. Some classes are making holiday cards for seniors who are isolated in care/ facilities
 - h. Affordability Fund - \$30,000 allocated to QE to be split between targeted and universal, as needed.
 - i. Universal Funds Spending planned so far –
 1. Gardening + Food and Nutrition – SPEC – Society Promoting Environment and Conservation
 2. Primary classes will be going to a VSO Symphony program.
 3. Black History Month Performer will be brought in.
 4. Lunar New Year celebrations will include a Lion Dance performance.
 - ii. Targeted Funds – gift cards for those in need. (Contact Nancy to self-identify)
 - i. Grade 7 transition to High School
 - i. Information about programs, schedules, etc will go home mid-January.
 - ii. Parents can connect with the teacher as well.
 - iii. Grade 7s do tours of Lord Byng and some activities while there.

- j. Art Gala – Hoping to have it set up around March parent-teacher conferences. More information to come.
- k. Gym is newly painted and is now ready to use.

6. Budget Update (Harper Hadden)

- a. Budget is the same as AGM in October
 - i. Hot Lunch is doing well this term - \$5,000 earned this term.
 - ii. Some \$\$ from School T-Shirts (\$15/shirt)
- b. Expenses against it
 - i. Non-Gaming Account
 - 1. Paid teacher allowances (\$250/FTE)
 - 2. Zoom account
 - 3. Safe arrival phone
 - 4. Traffic safety cones
 - 5. Welcome back coffee
 - 6. \$5,000 for school capital needs not spent yet.
 - ii. Gaming account
 - 1. Nothing spent yet. All must go to non-curricular activities.
 - 2. Recess equipment to be looked at again. As will special art supplies for art gala to be held in the spring (see below).

7. Volunteer Update/ Fundraising/ Events

- a. Grade 7 Grad – Committee needed. Nancy to talk to teachers. PAC to reach out to Gr 7 class parents.
- b. Jane G. headed the Garden Committee clean up party – Thanks to all who came out!
- c. Thanks to all of the volunteers for Hot Lunch and Fruit & Veg!
- d. Running Club will continue in January every Friday morning. Likely to be cancelled while the snow and ice remain on the track in December.
- e. QE Sports going well
 - i. Looking for coaches for Boys Basketball Season.

8. Other Topics

9. Next Meeting – February?

10. Meeting Adjourned.

Attendees:

Nancy Paget, Claire McClean, Harper Hadden, Miao Erica Tan, Julia Whyte, Shu Qing Liu, Anget Wei, Huong Luu, Alex Brown, Drofi Haix Tiu