

# QUEEN ELIZABETH ANNUAL GENERAL PAC MEETING

Tuesday February 28<sup>th</sup> @ 7:00 pm – Zoom

## AGENDA

(co-Chairs Domina Edwards / Claire McClean)

PAC Meeting called to order: 7:03 pm

Welcome. Acknowledgement we live, work and play on the unceded and traditional territories of the Musqueam, Squamish & Tsleil-Waututh Coast Salish peoples. Introductions.

Acceptance of Agenda and any amendments. Accepted: Lisa

Acceptance of the PAC Meeting minutes from December 6<sup>th</sup>, 2022, as posted on the PAC website.

- Accepted: Beth and Lisa

Principal's Report (Mrs Nancy Paget)

- Reminder about safe arrival, to call safe arrival line 604-713-5159 Code 66 and not to the school office; Safe Arrival number is on VSB and on newsletter
  - o Issues have been noted about calls getting dropped; likely due to limits from service provider, please let the school know if further issues occur
- Budget: VSB working on planning; go to survey link to provide input closing March 3
- Student conferences: 2pm dismissal this week; lots of student displays through school so go and take a look
- VSO Music Max: program for schools that don't have music teachers, and QE selected! Picked the program that brings musicians into school to work with staff and students along with booklets for teachers to support work going on in the school. Feedback forms will be available at the end; some performances coming in at end of April and UBC Spring Quartet coming Friday

Budget Update (Harper Hadden)

- Hot lunch goal was \$8K; exceeding that already! Adding 2<sup>nd</sup> day has really helped
- Going forward in 3<sup>rd</sup> term will be focused to support last day celebration, sports day, end of season sports awards, grade 7 graduation
  - o Garden program in class: will be paid out of the family affordability fund (~7K for all divisions to participate, ~ 3 classroom lessons each). We will lose one or two garden boxes because beyond repair. Person who builds them has retired and there are new requirements so will need to figure out what is possible
- Playground upgrades?
  - o Nancy met with VSB grounds and 1 of the suppliers, requirements have changed so will be things that will need to be changed
  - o Primary and intermediate assessed; expect minimum 80K or 100K for each; intermediate side has lots of room to expand; will be providing design ideas and projected cost and then look to identify options interested in and fundraising approach
    - Funding from other schools that we host should be looked into as a potential source for funding; example - was supposed to have an upgrade to the gravel field

Volunteer Update/ Fundraising/ Events

- Thank you to Julia and Domina and teams helping out with all the hot lunch and other events
- Athletics: having Ms. Steel has really helped make things flow; she has really made such a difference
  - o May need someone to fill in to lead badminton; need parent help (Ms Flitch and Steel will lead)
  - o Huge thank you to the parents
- Fundraising
  - o Urban roots for seeds? PAC fundraiser would get 10% kick back if parents note the school
- Grad planning: Nancy waiting to hear from teachers, kids and parents for organization

- Hanging baskets has been a fundraiser, need to target Mother's day to make the most money
  - Outside of Grade 7 fundraising, PAC probably won't take on unless someone is interested to lead

Next Meeting – April; will aim for in-person.

Meeting Adjourned. 7:59pm

**Attendees:**

12: Claire, Lisa, Beth, Haroer, Domina, Nancy, Savreen, Andy Reynolds, Fangqin, Celine, Jane, Cindy, Rabia