

QUEEN ELIZABETH PAC MEETING

Wednesday May 15, 2024 @ 5:30 – 6:30 – Zoom

AGENDA

(co-Chairs Domina Edwards / Claire McClean)

1. PAC Meeting called to order. 5:31pm
2. Welcome. With deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the x^wməθk^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish Nation) & səlilwətał (Tsleil-Waututh Nation). Introductions.
3. Acceptance of Agenda and any amendments: Domina and Claire
4. Acceptance of the PAC Meeting minutes from February 21, 2024, as posted on the PAC website. Domina and Claire
5. Budget Update (Harper Hadden)
 - i. General Update.
 - Hot lunch funding going well; just over 14K
 - Some general costs (e.g. web posting costs, drone footage surveillance as part of the school wide collaboration to understand traffic issues around the area, supporting Bollywood dancing, sports day, track and field and family picnic year end in June)
 - ii. Resolution to approve Teacher Funds for the 2024-2025 year (\$50/day of week /FTE); Teacher staff head count gets 50\$ per day of week they work and they can use to spend on items in classroom. Receipts need to be provided. Usually votes on in Sept but should do now
 - Claire proposes motion to carry forward the teacher funds; no objection
 - iii. Update on purchasing laptops and cart
 - Purchased and in classrooms
6. Traffic and Safety (Claire McClean)
 - Following accident at Lord Byng, 3 PACS have been meeting; social media campaign running; head of city traffic engineer and city hall councilors met with traffic committee, including QE; several action items identified to put in place (e.g. narrowing the road, improve signage, paint crosswalk, restrict way to turn on and off of 16th) – actions will be in place this summer;

- Chosen to be part of city pilot project to slow traffic zones on arterial roads where there are schools -- from imperial to Wallace 40km/hr, painting crosswalks; signage should go up in late May and crosswalks in June
- Potential to become a focal project for the city from Blanca to Alma on how to improve
- Now wait and see how this goes and see how city follows through on these things talked about and will reconvene the traffic committee later in summer/early fall to discuss progress/next steps
- Action: Share links of social media with PAC

7. Volunteer and Event Update

- a. Spring Family Picnic – June 7th
 - i. Track meet on same day; still looking for volunteers for this event; Domina will send volunteer list to Lisa to circulate to the class reps
- b. Summer garden watering
 - i. Jane was lead and she is leaving so needs someone to take over; can't commit to the full summer though; so can do the volunteer list and start it off but will need someone to take over; QE gardening email address is on the PAC website or reach out to Jane directly
- c. PAC Roles to be Fulfilled for 2024-2025 School Year
- d. Treasurer
- e. Chair or Two Co-Chairs
 - Without a Treasurer and at least one PAC Chair we are unable to apply for the BC government's Gaming Grant (\$20 per student each year). Without someone to keep the books and pay the bills we will be unable to run fundraising programs, such as hot lunch.
- If you are interested please reach out; current executive will be around to help transition new executive

8. Principal's Report (Mrs. Nancy Paget)

- Bollywood coming up and more info to come
- Thanks to the PAC exec

Comment: thank you for the time and effort from teachers and principal and volunteers for sports; suggestion to explore how to team up with other schools given shortage of parents and volunteers. Good to join with other schools to sponsor sports programs and combine forces to bring neighborhood together and ease capacity issues so kids have most opportunities possible.

9. Next Meeting – AGM in September / October 2024

10. Meeting Adjourned. 6:05pm

Participants

- Lisa
- Claire
- Harper
- Beth
- Banaf sheh
- Cindy Choi
- Juli
- Fiona
- Mrs. Pomponio
- R Thomas
- Vera
- Ella Rattanaraj
- Mark van Vliet
- Nancy
- Ashley Gibson
- Andy
- Nikki
- Fusheng
- C. Miller
- S. Spicer