

# **Queen Mary PAC Meeting Minutes (online Zoom Meeting)**

**Date:** Tuesday, January 18, 2021.

Attendees: Julie Sutherland Janine Kobylka, Walker Quan, Sheri Jamali, Molly Johnson,

Yue Ma

Queen Mary families joining via Zoom

**Regrets**: Mega Davis, Sila Sahin, Laura Sims

Meeting commenced: 7:03 PM

# 1. Acknowledgement

Acknowledge the history of our community and neighborhood

## 2. Approval of Agenda

• Moved by: Janine Kobylka;

• **Seconded by**: Valentina Lurye;

• Unanimous approval - Motion carried

#### 3. Approval of Minutes

Moved by: Janine Kobylka;

• Seconded by: Dane;

Unanimous approval- Motion carried.

#### 4. Principal's Report

- Principal Davies regrets from this meeting. Will send a written update include January Progress Reports, Foundation Skills Assessment, Health and Safety, Student Learning Surveys, Infusing Indigenous Education into Our Teaching and Learning, and upcoming Dates.
- An Update about COVID notification has been sent earlier this week.
  - ✓ An individual who tests positive is to notify their close contacts.
  - ✓ Students and staff who experience COVID19 exposures in the school setting are no longer routinely notified
  - ✓ Schools will be monitoring attendance

#### 5. DPAC Covid Updates

• District PAC (DPAC) COVID-19 Special Session is shared in the meeting.

- DPAC is holding weekly Monday meetings to answer parent questions. Please register at <a href="https://us02web.zoom.us/meeting/register/tZlqcOysrT4uGdVv77-L-">https://us02web.zoom.us/meeting/register/tZlqcOysrT4uGdVv77-L-</a> MSK7vqGNq0tJ59q
- The clarity for who do you inform. The only responsibility you have is intimate relationship you have. It's an involving situation and parents share with parents.
- Virtual learning or Hybrid-learning: There is not commitment for virtual learning now.
- **Suggestions:** To check school website. You can also join DPAC meeting (January 27 via Zoom online).

#### 6. Chair's Report-Julie

# (1) Holiday Fundraising-Molly Johnson

Thank everyone for successful holiday fundraisers. Purdy's: \$2,465 +Rebate back; Growing Smiles: \$946; Craft & Bake Sale: \$3,430. The total is \$6,841.

## (2) Pink Shirt Day: February 23rd

Raise awareness and funds for anti-bullying. Encouraging all QM families and staff to wear PINK. This year the pink shirt will be showed and sold through new website.

## (3) Direct Drive (Year requests: \$20,000)

- Annually appeal to families to support program enrichment and innovation in education. Any donation more than \$20 will receive tax receipt.
- We are doing ok now but may need another push more contribution.

## 7. February upcoming dates.

- Wednesday, February 9, 2pm Early Dismissal
- Tuesday, February 15, PAC General Meeting
- Friday, February 18, Professional Development Day, School not in Session
- Monday, February 21, Family Day, School not in session

#### 8. PAC Financials

- PAC has two accounts. General account is raised through PAC fundraising and required to be approved by PAC. Gaming account funds are grant funds and has lots of restriction.
- **Current Financials:** General account balance: \$3,363; gaming account balance: \$6,147; Total funds available: \$9,510. Some checks not come yet and this does not include holiday fundraiser.

#### 9. Motion

## (1) Sister school support

\$750 from general account as the holiday fundraising for sister school Queen Alexandra. The program is run by organization out the school.

- Moved by: Maria KobschSeconded by: Molly John
- Unanimous approval Motion carried

# (2) Teacher Pin Money (2<sup>nd</sup> installment)

\$2000 from General Account for teachers to buy incidentals and non-essentials items. \$125\*16 Divisions=\$2,000

- Moved by: Janine Kobylka
- Seconded by: Sandra nelson
- Unanimous approval Motion carried

#### 10.Q&A

**Q:** Kindergarten's playground is far from classroom. A kindergarten student was lost 10 minutes in recess while she was in the bathroom. There should be supervision during recess. The student mother wants to know if school has recess protocol or facilities like walky-talky.

**A:** The response be updated in PAC newsletter. Next PAC meeting we will ask Mega to address the protocol. Also, safe arrival program is in the morning and after lunch, but no students count after recess.

## 11. Adjourn

Meeting Adjourned at 8:01 pm