



Queen Mary PAC Meeting Minutes

Date: Tuesday, December 10, 2019.

Attendees: Megan Davies, Janine Kobylka, Tracey Wood, Christine Darvell, Bree Stanlake, Judy Yeung, Maria Koebsch, Nazy Alborz, Scott Trinder, Dan Bartok, Eva Oberle, Justin Morrison, Merle Miedzygorski, Kuljit Sajjan, Katrina Laslo

Regrets: Sasa Chambers, Sian Dowle, Lisa Meyer

Meeting commenced: 9:05am

1. Approval of Agenda

- **Moved by:** Tracey Wood
- **Seconded by:** Judy Yeung
- **Unanimous approval – Motion carried.**

2. Approval of November 12, 2019 Minutes

- **Moved by:** Dan Bartok
- **Seconded by:** Justin Morrison
- **Unanimous approval – Motion carried.**

3. Archi [Kid] Presentation – Leila Eshagh (Architect/ Parent)

- Promote creative thinking and hands on workshop
- Sessions involving: Math/Science, Social, Art, Film, Sculpture, Green, Body-Tecture
- Recommendation of minimum 2-day sessions (1.5 to 2hours each session)
- Tailored to each grade
- Each division would have its own workshop session
- Cost \$200-250 per session, per division
- 2 weeks' notice is needed if we would like to proceed

4. Principal's Report – Megan Davies

- **Thank You**
 - Many wonderful and supportive PAC initiatives at QM right now
 - Grateful for the support of our families
 - Contributions to the Holiday Hampers are extremely generous, useful and needed
 - Students are excited for the Craft and Bake Sale – thank you to the PAC for the time, energy and work that goes into this event!
- **Sports**
 - Volleyball wrapped up last week with tournaments for our teams
 - Had an initial meeting for students about basketball to gauge interest
 - Grade 7 boys team confirmed

- Working on securing coaches for Grade 6 boys and Grade 6 & 7 girls
- **Upcoming dates:**
 - Dec. 12 – Lockdown Drill
 - Dec. 13 – Holiday Craft and Bake Sale
 - Dec. 19 – 20 – Holiday Sing-Along (9:15am)
 - Jan. 6 – First Day back
 - Jan. 10 – Fire drill

5. Chair's Report – Janine Kobylka/Tracey Wood

- **Upcoming Programs and Presentations**
 - 2nd Lice Screening on Jan. 6th
 - Red Cross Babysitting on Jan. 20th Pro-D Day
 - Bethany Michel Presentation on Feb. 6th at 6:30pm
 - First Aid for 6s and 7s on Mar. 13th during school hours
 - Saleema Noon Body Science in May for students and parents
- **Direct Drive**
 - Letter will go home at the end of January – see if we get greater participation by leaving it until after the holidays
 - Goal this year is \$43,500 for technology (MacBooks, iPads etc.) – represents the remainder of what wasn't raised last year.
- **Sister School**
 - Empty hampers can still be picked up in office. Completed hampers need to be dropped off at school on Thursday, Dec. 12th.
 - PAC received a nice thank-you letter from sister school for donation to Fill the Gaps program
- **Holiday Fundraising**
 - Holiday Plant and Purdy's orders did very well this year. Plants made ~\$1,000; Purdy's made ~\$1500. Still a couple of orders to be picked up.
- **Holiday Craft and Bake Sale**
 - Coming up on Friday, Dec. 13th
 - Encourage parents of Ks and 1s to come. Or use some of leadership team/extra volunteers to help with punch cards, raffle tickets etc.
 - 6 & 7 leaders will be helping with games and selling Rafiki bracelets
 - Couldn't get stage – have rented stanchions
 - Lots of volunteers have stepped up. We have enough people for the day, Anna is dealing with the punch cards, Allisa is doing lots of crafting – thank you!!
 - A bit short on baking but more offers coming in after email request.
- **Holiday Singalong Concerts**
 - Choir performing at Friday concert
 - Need to pay bass player for the 2 concerts (\$60/day)

6. **MOTION:** To approve \$120.00 from the General Account to pay Joe Bouchier (bass guitarist) for our annual Holiday Sing-along concerts on December 19th and 20th.

- **Moved by:** Dan Bartok
- **Seconded by:** Maria Koebisch
- **Unanimous approval – Motion carried**

7. "Stay Safe" is a Canadian Red Cross course teaching 9-13 year olds how to stay safe at home

and in the community. First Aid elements include recovery position, conscious choking, asthma, anaphylaxis (includes use of EpiPen), poisoning, stings, wound care (minor cuts, nose bleeds, burns, life-threatening bleeding). The 5-hour course will take place during school hours on March 13th, 2020, for approx. 110 students in Grades 6 & 7. Course cost is \$40/student. PAC will cover \$15/student; families will cover \$25/student.

MOTION: to subsidize \$15 per student from the Gaming Account (approx. 110 students in Grades 6 and 7 - ~\$1650.00) for “Stay Safe” Red Cross First Aid course.

- **Moved by:** Judy Yeung
- **Seconded by:** Maria Koebisch
- **Unanimous approval – Motion carried**

MOTION: to fully subsidize (\$40 per student) any student who is unable to pay for “Stay Safe” Red Cross First Aid course.

- **Moved by:** Justin Morrison
- **Seconded by:** Maria Koebisch
- **Unanimous approval – Motion carried**

8. Treasurer’s Report – Sasa Chambers/Bree Stanlake

- Error: \$1700 was taken from the Gaming Account instead of the General Account
- Correction: cheque for \$1700 now has been written from General Account to be deposited into Gaming Account
- New Balances: General Account \$6805.73 and Gaming Account \$8356.05

9. DPAC Report – Maria Koebisch

- Vote on DPAC Executive: Maria would like to vote for Vik Khanna on our behalf

10. Other Business

- Scott Trinder asked about Grade 7 Camp - Megan Davies replied that it is still in the works but hopefully will be at the end of May
- Justin Morrison asked about the water hose request for the garden - Megan Davies replied that the work order is in so hopefully QM will get it soon

11. Adjourn

- Meeting adjourned at 10:10am