



## Queen Mary PAC Meeting Minutes

**Date:** Tuesday, December 11, 2018.

**Attendees:** Megan Davies, Justin Morrison, Janine Kobylka, Rebecca Anderson, Dan Bartok, Merle Miedzygorski, Judy Yeung, Maria Koebsch, Kathy Findlay, Nazy Alborz, Scott Trinder, Eva Oberle

**Regrets:** Tamara Knott, Angela Zi

**Meeting commenced:** 9:05am

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### 1. Approval of Agenda

- **Moved by:** Merle Miedzygorski
- **Seconded by:** Judy Yeung
- **Motion carried.**

### 2. Approval of November 13, 2018 Minutes

- **Moved by:** Nazy Alborz
- **Seconded by:** Dan Bartok
- **Motion carried.**

### 3. Principal's Report – Megan Davies

- FSAs:
  - Booklets have been marked and returned to the school
  - Being distributed to teachers for review this week
  - Results categorized into one of three proficiency levels: Emerging, On Track or Extending
    - Emerging: initial understanding relevant to expected learning
    - On Track: partial to complete understanding relevant to expected learning
    - Extending: sophisticated understanding relevant to expected learning
  - Grade 4 (27 Grade 4 students completed the FSAs)
    - Rdg – On Track/Extending – 93%
    - Writing – On Track/Extending – 96%
    - Numeracy – On Track/Extending – 92%
  - Grade 7 (6 Grade 7 students completed the FSAs)
    - Rdg – On Track/Extending – 100%
    - Writing – On Track/Extending – 100%
    - Numeracy – On Track/Extending – 100%
- MDI:
  - <http://earlylearning.ubc.ca/mdi/>
  - This year – Grade 4 (last year Grade 7s were surveyed)
  - Middle Years Inventory
  - Helps understand the whole child

- Study through UBC
- Social and Emotional Development, Connectedness, School Experiences, Physical Health and Well-being, Use of After-School Time
- Consent letter being sent home this week – it is a “reversed” consent – forms are only returned if families wish for their child NOT to participate
- Music Programming at QM
  - Music taught in class – fortunate to have music specialists at QM (teachers and Student Support Workers)
  - Option for before or after school program (similar to Science World, Young Rembrandts, Aquarium, language classes)
  - Some schools offer Music through prep time
  - Possibility to offer informal recitals in the new year – in the music room or foyer
  - [Discussion ensued: Maria has spoken to some students who expressed interest in performing at recitals – could be done once a month with a sign-up sheet; she could accompany singers on piano; could PAC support getting in a choir teacher?; Greg Weir got an Art Start grant that will cover 70% of his \$5,000 proposal to work on song-writing with students – could PAC and/or QM cover the other \$1,500? He will speak at the next PAC meeting.]
- Upcoming Dates:
  - Dec. 13 – Lockdown Drill
  - Dec. 14<sup>th</sup> Holiday Craft and Bake Sale
  - Dec. 19 – 21 – Holiday Sing-A-Long (9:15am)
  - Jan. 7 – First Day Back
  - Jan. 9, 16, 23, 30 – Spirit Days
  - Jan. 11 – Fire drill
  - Jan. 14 – Primary Author visit
  - Jan. 15 – PAC meeting (7pm)
  - Jan. 18 – Monthly Assembly

#### 4. Chair’s Report – Justin Morrison

- Safety Outside School
  - Megan will publish city guidelines for traffic rules around school
  - QM trying pilot project for wheelchair access
- Zero Waste Workshop for Grade 5
  - New environmental programming
  - 2 x 90-minute classroom workshops – program is free
  - Justin will forward info to Megan to give to Gr. 5 teachers
- Author visit (primary) scheduled for January 14  
**MOTION from the floor: To approve \$500 from the Gaming Account for Nicola Campbell’s author visit on January 14, 2019.**  
**Moved by:** Kathy Findlay  
**Seconded by:** Dan Bartok  
**Unanimous Approval – Motion carried**
- Nature Walks – Sierra Club of BC does free nature walks (donations accepted) – teachers need to apply
- Craft and Bake Sale – Kathy Findlay
  - Lots of baking and raffle prizes coming in
  - Bring baked goods to gym on morning of sale
  - Leadership kids running the games

- Raised over \$1500 from Purdy's chocolate sales
- Bake sale has three main parts to coordinate – crafts, punch cards and coordinating volunteers
- Kathy will post job description of all tasks for future PACs
- **MOTION: To approve \$180.00 from the Gaming Account to pay Joe Bouchier (bass guitarist) for our annual Holiday Sing-a-long concerts.**

**Moved by:** Kathy Findlay

**Seconded by:** Maria Koebsch

**Unanimous Approval – Motion carried**

5. **Treasurer's Report – Justin Morrison for Angela Zi** – see attached report
  - Wreath and Purdy's fundraiser monies still to come in
  - 215 students have already enrolled in IXL math program – Megan will do another push to try to increase enrollment – will end up costing PAC less than the \$2000 committed
6. **DPAC Report – Maria Koebsch** – see DPAC website
  - Upcoming Events to be put on website:
    - Mental health programs
    - Anxiety workshop
7. **Other Business – Merle Miedzygorski**
  - Some concern about how kids are doing in high school re: drug use, alcohol, vaping etc.
  - Can we get someone in to talk to kids (and do parent presentation) about it?
  - Megan will contact Selma Smith for a recommendation; Merle will check DPAC website for information
8. **Adjourn**
  - Meeting adjourned at 10:27am