

MINUTES OF THE QUEEN ELIZABETH ANNEX PAC MEETING
7:00pm - 8:30PM, September 19, 2018

CALL TO ORDER: Meeting of the Queen Elizabeth Annex Parent Advisory Committee – 7:05 pm
September 19, 2018.

PRESENT:

Olecia Walker
Rebecca Pitfield
Alison Foreman
Marie-Claire Dy
Naduetto
Victor Chan
Nicole Lawson
Dan Rivett
Becky Rivett
Michelle Murphy
Sonja Saqui
Lori Ferguson
Leanna Warman
Ange Gowlay
Susie Outerbridge
Kevin Love
Susan Sung
Kristine Bell
Laura Shipley
Lauren Baker
Christine Yu
Alan Naigne
Chin Sun
Joanne Chen

- 1. INTRODUCTION (Kate and Rebecca):** The plan is to have a bigger PAC this year. Build in better succession plan for future years. Will have more members at large. All parents are members of PAC. We participate in District PAC and BC confederation of PAC.
- 2. ADOPTION MINUTES FROM JUNE 19th, 2018:** Motion introduced by Ali; seconded by Olecia: **PASSED**
- 3. APPROVAL OF AGENDA FOR SEPTEMBER 19th, 2018:** Motion introduced by Susan; seconded by Laura: **PASSED**
- 4. TREASURER'S REPORT (Olecia):** We carried forward a balance from last year. Applied for gaming grant, about \$1,600. We bought three umbrellas. We have money from C'est Mon

Cafe. Welcome back pizza was a little more than expected. Teresa will follow up on custodial expenses. T-shirts were a big expense, more than expected. Labels made us \$53. School experiences under budget. Not doing book sale or poinsettia sales this year. Will do direct appeal to parents, which happens once a year generally at start of year. Over \$25 get tax receipt. Request \$75 per kid, although just a suggestion. Jules Quesnel has got several schools together to pool resources to get bigger speakers, prorated by school size. Need \$400 for garden? Teresa will address in VP report.

Motion to approve budget: motion by Joanne; seconded by Sonia: **PASSED**

5. VOTING IN NEW MEMBERS

Susan Sung for Vice Chair: Motion by Sonia; seconded by Kate: **PASSED**

Kevin Love for Treasure: Motion by Valeria; seconded by Kristen: **PASSED**

Leanna Warman for DPAC representative: Motion by Kristine; seconded by Olecia: **PASSED**

Members at large – Megan Eastwood, Elsa Vanden Berg, Kristine Bell, Michelle Murphy, Sarah Holden, Nadine Ha, Ali Foreman, Lori Ferguson, Christine Yu: Motion by Dan; seconded by

Laura: **PASSED**

6. COMMITTEE REPORTS

a. Hot lunch (Susan and Ali):

Mondays is Foodie Kids. Order by Wednesday of previous week. Use paypal.

Wednesday is C'est Mon Cafe: Mass order, very receptive to changes. Pay by paypal. Can order from September through December. Preferable to order in chunks. Volunteers welcome for hot lunch.

b. Childcare (Rebecca):

A lot of work is going into getting before and after school care. Had 19 kid looking for before school care, 38 after school care. Meeting with Jim Machino was positive.

c. Garden Committee:

Elsa and Megan where not present.

d. Name Change (Rebecca): “Queen Elizabeth” does not represent us. Unclear that we are a french school. We have applied for a name change and are waiting for an answer. Proposed name is “Annex de Jules Quesnel”. Susan is our liason with Jules Quesnel. Application was made last September, followed up in April and May. Teresa observed that we will likely know within a month if we have to reapply.

e. Winter Fundraiser (Kate and Sarah): Looking for ideas. Sarah Holden to spearhead. Evening at school. Families can come in. Buy baked goods, crafts, hot chocolate, cider. Another idea is kids do art, gets put on cards. Purchase gift cards from local merchants where you would shop anyways. Could also sell soup. Likely not selling wreaths or poinsettia.

f. Fish Tank (Susan): Major news is that a fish jumped out of the tank and made it to the Gym! Looking for volunteers to take over care of fish tank

7. PRINCIPAL'S REPORT (Celina): Madame Alain likely returning in a few weeks. Celina using time here to support staff, school, students. Direct drive may have a different direction this year. Will provide more information at it comes up.

8. VICE PRINCIPAL'S REPORT (Teresa): Susie Kooten is now a teaching partner in grade three Monday and Friday. Will be doing some bridging activities with main school. Curtis is now prep and resource teacher. Madame Joelle is off until mid-November. Do not know who will replace her. Pumpkin patch trip organized, but to a different site. Westam Island Herb Farm. Have booked VSO in March. Looking into tennis. Skating in February. Still discussing Grouse, but wouldn't include kindergarten students. Also trying to set up "Gearing Up" with UBC engineering. Also considering having an artist in residence, but will discuss that with executive. Will also consider bringing back "Dance Play".

Lot's of work has gone into the garden. Trying to get all grades involved. Earth Bites give school a list of things to do in the garden and then school has food to eat at end. Not exactly like growing chefs. Mr. Curtis wants to be lead with the garden. Kindergartens will be making apple sauce with apples from garden. Also pick beans, dry, plant next year. Parents can sign up to volunteer in garden.

9. DPAC REPORT: Anyone can attend DPAC. DPAC has several different committees. One executive meeting and one general meeting per month. Oct 4th, 2018 is trustee candidate forum. PAC 101 is happening on September 27.

10. NEW BUSINESS.

a. World Teacher Day. October 5th. We should do something for teachers. Current thinking is to do a breakfast. Leave luncheon for spring.

b. Volunteers Needed. Sister School: Grandview in east Vancouver. Consider doing pen pals with grade threes. We donate cakes to fundraiser for Grandview. Looking for one person to drive the cakes to this event. Also do warm clothing drive, compass card drive.

11. ADJOURNMENT AND NEXT MEETING

Next meeting – November 14, 2018

motion to adjourn: Motion by Michelle; seconded by Kate: **PASSED**