

# Queen Elizabeth Annex Minutes

QEA PAC Meeting Minutes – June 23<sup>rd</sup>, 2021, via Zoom

In Attendance:

Susie Outerbridge

Ange Gourlay

Christine Bowden

Lori Ferguson

Ken Su

Rebecca Pitfield

Mark Cormack

Nadine Ho

Courtney

Michelle Joe

Lisa LaFleur

7:45 – Meeting called to order by Susie and Ange

7:48 – Principal's Report by Mark Cormack

- hard year but also a great year
- no incidence of COVID reported among students all year
- thank you so much to families
- There will be no splits in September 2021
- Anticipate a grade 1/2 split in September 2022
- grade 3 should not be split so that the kindergarten buddy program works better

7:56 – DPAC Report by Nadine Ho

- Need to look into renaming school L'Annex de Jules Quesnel so there is less confusion
- Topics discussed at last DPAC meeting: LRFP, Mental Health, Sustainability, The Vancouver Plan, Indigenous issues and anti – racism.
- if parents are interested there are groups to join to help out with facilities planning committee and childcare group
- put forward the motion for no school closures in 2021, the motion passed.
- in September 2021 the motion will be brought forward for the trustees to vote on.
- we need support of trustees
- meetings planned with Wilkinson and Eby

8:05 – Budget Report by Lori

- went over 2020 -2021 spending
- raised \$500 for Grandview
- we have \$ 4, 692.94 leftover
- planning for kids to get pizza and popsicles on last day of school

8:14 – Motion to approve budget – Rebecca  
-budget approved

8:16 - Nominating Executives for 2021  
-same roles as last year :  
Co chair – Susie Outerbridge  
Co-chair – Ange Gourlay  
Treasurer – Lori Ferguson

8:19 – Rebecca made motion for Ken Su to be appointed as Secretary. Lori Seconded  
New Secretary is Ken Su

8:20 – Lori – had a very successful bike to school week

8:27 – Motion to end meeting by Rebecca  
-Susie seconded.