

QUEENSBURY PAC MEETING

Date: Oct 11, 2022

Location: School Library

Present: Liz Lee, Carly Roy, Kelly La Roue, Shanna Herrick, Flora Yuen, Charlotte H, Mya Sarkissian, Sarah McKinney, Jan Philips, Sarah Hughes, Lindsay Rankin, Chiquis Ponce de Leon, Leslie Rossetti, Lindsay Calder, Murray Calder, Jana Hrubá

Called to Order: 7.17pm

Agenda:

- Welcome & Call to Order & Acknowledgement
- Approve minutes from June 2022 AGM Meeting
 - Motion to approve – Marina Andrews
 - Seconded – Lindsay Rankin

- Fiona Walsh – Grand Boulevard Residents Association – Pumpkin Walk
 - Introduced the Great Grand Boulevard Pumpkin Walk
 - The Sutherland Family of schools is covered by the association.
 - Pumpkins to be delivered by the association, and carving to happen during Grade 7 class time
 - Association can bring tools to help out!

- Admin Report – See Appendix A for full report details

- Chair Report – See Appendix B for full details of report

- Treasurers Report – Refer to separate files –Proposed Budget
 - 2022/2023 Objective is Building Community
 - Passing the Treasurer role to Flora – Sarah presented the previous year's budget
 - Need to decide where rest of Grade 7 funds from previous year will be spent.
 - Kelly raised whether we can allocate funds to get field trip busses/coaches – under field trips.
 - Flora presented the 2022/2023 budget; see separate files

- Motion to approve: With noted amendment to PAC Admin Expenses to \$450. Sarah Hughes
 - Seconded; Shanna Herrick
 - Current goal for the Technology Replacement is iPad replacements – the school only has 11 working iPads, but they are in bad shape. Would also need hard cases.
 - Concerns over ‘screen time’ is taken into consideration by the Admin, and they want to ensure families that they have been vetted and it is meaningful for learning.
 - Further discussion needed around what tools to use if we need to move to virtual again. Potentially use Teams.
- Fun Lunch – Go live by Friday October 14 – one a week, start slow, and then ramp up to Wednesday & Thursday
 - Lots of previous vendors are confirmed through Munch-a-Lunch
 - Ordering online via the website, after creating an account – order as little or as much as you want! Paid by credit card, and it will delivered to your child
 - PAC to consider parent donation to raise funds for families who cannot get a hot lunch. Specific families can get support – and go through Kelly to distribute promo codes.
 - Need Volunteers!!! In addition to the Grade 7 students to distribute the food.
- Parent Exchange – all
 - GARDENING CLUB – Charlotte will be stepping down as leading our garden club.
 - We will be turning the seed library into a kids book exchange library!
 - Families in the community may benefit from overstock computers. Marina to reach out to family.

Meeting Adjourned at 8.40 pm

Next Meeting is: Tuesday, November 15, 2022 @ 7.15pm (School Library)

APPENDIX A – Admin Report – Refer to separate File.

APPENDIX B – Chair Report

October 11, 2022

Acknowledgement: The PAC would like to begin by acknowledging that the land on which we gather is the unceded territory of the Coast Salish Peoples, including the territories of the x^wməθkwəyəm (Musqueam), Skwxwú7mesh (Squamish), and Səlílwətaʔ/Selilwitulh (Tsleil-Waututh) Nations.

1. A big thank you to our guest Fiona Walsh tonight
2. Welcome back to all our returning families and a special hello and welcome to all our new families. We are excited to be back for another year with an amazing group and welcoming community.
3. This year we are focused on all things COMMUNITY Building. We are proud to have brought back some well-loved events from the past so far such as: Back to School BBQ, Chess Club, Pancake Breakfast, CARD project. We intend to surprise and delight our Queensbury staff throughout the year as well...We all know that happy and engaged teachers and staff are crucial to a healthy community.
4. And in continuing with that theme...the upcoming Events include:
 - October 24-27 Scholastic Book Fair
 - Gr 7 Pumpkin Carving Contest
 - In November: Parents Night Out
 - November 24th: First movie night
 - January 19th staff appreciation day -coffee and muffin
 - January 20th - Movie Night
 - February 2nd Love Ball
 - April 6 Mini donuts- Little OOTies
 - May 17th- Staff Appreciation Lunch (10 volunteers required), 30th kindy orientation
 - Spring Fair- May 23rd
5. We also believe that a key element in building our amazing community lies in improving communication and technology....It is with this in mind that our 2022/2023 fundraising objective is to provide improved technology through a donation of iPADS as well as to fund a new parent communication tool to operated more efficiently both as a PAC as parents together.
 - Upcoming Fundraising:
 - The Card Project (thecardproject.ca)
 - School Clothing
 - Purdy's
 - Growing Smiles - Poinsettia's, Wreaths
 - Neufeld Farms - Frozen Food
 - All three for a pick up of Nov 29
 - FunLunch will be running this year and Flora, one of our coordinators, will talk about it with you shortly