

## QUEENSBURY PAC MEETING

**Date:** Nov 29, 2022

**Location:** Zoom online

**Present:** Liz Lee, Carly Roy, Kelly La Roue, Shanna Herrick, Flora Yuen, Charlotte H, Mya Sarkissian, Sarah McKinney, Jan Philips, Lindsay Calder, Lila Green, Cherine Castilian, Hannah Stephens

**Called to Order:** 7.17pm

### Agenda:

- Welcome & Call to Order & Acknowledgement
- Approve minutes from October 2022 Meeting
  - Motion to approve – Lindsay Calder
  - Seconded – Shanna Herrick
- Admin Report – See Appendix A for full report details
- Chair Report – See Appendix B for full details of report
  - Vote for the Zoom costs - \$200-300
  - Motion to approve – Jan Philips
  - Seconded – Cherine
  - Budget approved pending an investigation into Google meet, or other free software for new online meeting software – this is going to be tried out and we will report back to the PAC
  - Feedback on the new Konstella – positive feedback to get the software started with use cases of other schools having success with using such a tool.
- Parent Exchange – all
  - Lila Green raised – potential for person or assembly to visit and talk on mental health at the school, bullying, relationships.
  - Kelly – we are in contact with the district to introduce the TAPS program, to get this into our school to support our intermediate students, then if successful, we can get the district to come in and further investigate.

Meeting Adjourned at 8.00 pm

Next Meeting is: Tuesday, January 17, 2022 @ 7.15pm (ONLINE / VIRTUAL)

**APPENDIX A – Admin Report – Refer to separate File.**

**APPENDIX B – Chair Report**

**November 29th, 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 xʷməθkʷəyəm (Musqueam), Skwxwú7mesh (Squamish), and Səlilwətaʔ/Selilwitulh (Tsleil-Waututh) Nations.

- Fundraising Efforts: We are proud to say that, thus far we have raised just shy of \$8200 with the various fundraisers we have had to date. Our goal is to outfit an entire class with an IPAD each- what does that mean? \$13,500 is needed to purchase 27 iPads to be used in the classrooms.
- Upcoming Fundraising: (what do they each look like)  
We have just had a busy day with pick-up of our most recent fundraisers- Neufeld farms, Purdy's and Growing Smiles (\$2294)
- Hot Lunch has had an outstanding start under the leadership and blood, sweat and tears of the incredible Flora Yuen- With 10 sessions under our belt, we have already raised \$2500! Not only are our families experiencing some yummy, stress free school lunch days, but we are also supporting the effort :)
- As you have already heard, our #1 mission this year is in Building Community - we have proudly hosted 2 coffee mornings and will continue to host those every last Thursday of the month- Mya has been incredible at gaining sponsorship from our local Starbucks on 29th with the free coffee.
- Hannah is also working directly with our Darren and Jodie Howlett (Harlyn's parents, grade 1) to host a parent's night out in the New Year at House of Funk.
- After school care- 82 students enrolled! What we see from this is a need for this care, but we would like to work together with the Grade 7
- Garden club- Jana
- Konstella- need for communication- how many are signed up??
- In person meetings ....vote

