



AGENDA

Queen Mary PAC Meeting
Tuesday, September 22, 2020 @ 7:00pm
Online Zoom Meeting

1. Staff Introduction – Megan Davies
2. Approval of Agenda
3. Approval of June 9, 2020 Minutes
4. Introduction of 2020/2021 PAC Executive
 - Chair – Janine Kobyłka (elected)
 - Vice Chair –
 - Treasurer – Sasa Chambers (elected)
 - Vice Treasurer – Bree Stanlake (nominated)
 - Co-secretary – Sian Dowle (elected)
 - Co-secretary – Christine Darvell (elected)
 - DPAC Representative –
 - Member at Large – Meghan Stanlake (elected)
 - Member at Large – Julie Sutherland (elected)
 - Member at Large – Tracey Wood (nominated)
5. Election of Executive Officers not elected at June AGM
MOTION: to approve Executive nominations as listed above (Bree & Tracey)
6. Principal's Report – Megan Davies
7. Chair's Report – Janine Kobyłka
8. Treasurer's Report – Sasa Chambers/Bree Stanlake
9. DPAC Report – Bippan Dhillon (temporary)
10. PIN money has been historically provided to classroom and resource teachers during the year so that they can purchase consumables for their classrooms. We typically provide a portion at the beginning of the year and then the balance in January provided our holiday fundraising season goes well. Receipts are submitted to the principal for reimbursement from the PIN fund.

MOTION: to approve \$100.00 of PIN money for each of the 19 classroom/resource groups from our General Funds Account.
11. Questions / Other Business
12. Adjourn – aiming for 8:00pm