



AGENDA

Queen Mary PAC Meeting
Tuesday, October 13, 2020 @ 7:00pm
Online Zoom Meeting

1. Approval of Agenda
2. Approval of September 22, 2020 Minutes
3. Election of Executive Officers for currently vacant positions

MOTION: to approve the election of Julie Sutherland as Vice Chair and Molly Johnson as DPAC Representative

4. Principal's Report – Megan Davies
5. Chair's Report – Janine Kobyłka

MOTION: to spend \$235.20 (\$210.00 + tax) of General Funds for an annual membership to MunchaLunch, a software system that enables PACs to collect online payments for fundraising/hot lunch purposes.

6. Treasurer's Report – Sasa Chambers/Bree Stanlake
7. MOTION: to remove Tracey Wood and to add Julie Sutherland as signatory for the two PAC bank accounts at HSBC.
8. DPAC Report – Bippan Dhillon for Molly Johnson
9. Questions / Other Business
10. Adjourn – aiming for 8:00pm