

Queen Mary PAC Meeting Minutes

Date: Tuesday, February 12th, 2013

Attendees: Rebecca Anderson, John Puddifoot, Joanna Doray, Adina Trowhill, Jo Hathaway, Heidi Battiston, Carly Trinder, Scott Trinder, Kathy Findlay, Jan Floody, Vicky Aneliunas, Cari Richens, Lori Matick, Mahala McCullagh, Kathy O'Sullivan, Lisa Meyer, Judy Yeung, W. Lin, Atussa Herovi, Tracy Wood, Martina O'Regan

Meeting commenced: 9:07am

No.	Item	Action/Details
1.	Approval of the Agenda	<ul style="list-style-type: none"> • Moved by: Heidi B. • Seconded by: Adina Trowhill • Motion carried
2.	VSB presentation of seismic upgrade process – Chris Atkinson	<ul style="list-style-type: none"> • Maureen Cowan (facilities planner) and Chris Atkinson (vsb) explained the process for the seismic upgrade of Queen Mary, scheduled to begin early 2014. • Students from the red building will move into one of 8 portables in Dec/13. • Slide show of recent seismic upgrades completed at other Vancouver schools. • The interior of the red building will be done 1st; then the white building will be demolished and rebuilt.
3.	Point Grey Fiesta Days-call to volunteers – Jan Floody	<ul style="list-style-type: none"> • Jan Floody is looking for volunteers to help organize Fiesta Days being held June 21, 22nd and 23rd. • volunteers can contact Jan at rfloody@shaw.ca
4.	Approval of January Minutes	<ul style="list-style-type: none"> • Moved by: John Puddifoot • Seconded by: Jo Hathaway • Motion carried
5.	Principal's/ Vice-Principal's Report – Kathy O'Sullivan	<ul style="list-style-type: none"> • Projected student population for 2013/14 is 400 students. • The 2 MACC classes will be leaving QM and UHill students may return to UHill. • FSA helps the ministry decide where funding is needed most. • Hot lunch program has been well received and will continue for another term. • Boys' basketball teams, led by Ms Bowden and Ms Ho, have been successful. • Recent chess tournament saw a good turnout by mostly male students. • Science fair being held in March. • Report cards and conferences coming up. • Rebecca Andersen announced that Kathy has been nominated for Principal of the Year in BC- Congratulations!
6.	Treasurer's Report – Adina Trowhill	<ul style="list-style-type: none"> • Hand-out and gaming funds explained by Adina.
7.	DPAC/BCCPAC Report – John Puddifoot	<ul style="list-style-type: none"> • Public input is being requested for the VSB budget process. • Possible increase of school closure days, with 7 days total. • Ministry is looking to sign a 10year deal with BCTF. • A resolution has been made regarding direct communication between PAC and parents.

8.	Nomination of John Puddifoot to 1 st Vice President of BCCPAC	<ul style="list-style-type: none"> • Rebecca put forth Nomination of John.
9.	<p>MOTION to make available to each teacher and to the Resource, Music, Library, and Art rooms \$212.50, for a total of \$5100 over the 24 rooms. The funds for this will be drawn from the net profit from the Christmas Craft & Bake Sale and deposited in the school accounts in trust- Mahala M.</p>	<ul style="list-style-type: none"> • Moved by: Cari Richens • Seconded by: Heidi Battiston • Motion carried
10.	New Business	<ul style="list-style-type: none"> • Sexual Health Educator Saleema Noon will be coming to QM April 23rd for parent's presentation and April 26th for students. • Discussion of PAC website being in need of a parent to overlook and run. • Discussion of lunch/outdoor time reversal.
11.	Adjourn- aiming for 10:30am.	<ul style="list-style-type: none"> • Moved by John Puddifoot • Motion carried