

Queen Mary PAC Meeting Minutes

Date: Tuesday, March 12th, 2013

Attendees: Rebecca Anderson, John Puddifoot, Joanna Doray, Carly Trinder, Scott Trinder, Kathy Findlay, Cari Richens, Lori Matick, Kathy O'Sullivan, Heidi Harmer

Meeting commenced: 7:07pm

No.	Item	Action/Details
1.	Approval of the Agenda	<ul style="list-style-type: none"> • Moved by: Cari Richens • Unanimous approval • Motion carried
2.	Approval of February Minutes	<ul style="list-style-type: none"> • Moved by: Lori Matick • Unanimous approval • Motion carried
3.	Think & Eat Green @School- Michael Atkinson, Gr. 4/5 Teacher	<ul style="list-style-type: none"> • Hand-out and video presentation • Program to be implemented April-June. • Student and parent participation anticipated • Asking for a donation of \$100 for seeds, to qualify as parent-participation for next year's grant.
4.	Principal's/ Vice-Principal's Report – Kathy O'Sullivan	<ul style="list-style-type: none"> • 393 students enrolled in 16 divisions for September. • No cross-boundary students currently accepted. • FSA results will go home with students this week. • New teachers have been adding their input into already discussed upgrade design for new school.
5.	Treasurer's Report – John Puddifoot for Adina Trowhill	<ul style="list-style-type: none"> • Treasury report hand-out. • \$2,413.42 loss due to theft of prepaid Safeway grocery cards.
6.	DPAC/BCCPAC Report – John Puddifoot	<ul style="list-style-type: none"> • 3 day workshop coming up; \$175 per day or \$275 for all 3 days; registration online for people who are interested in attending.
7.	Staff Appreciation Lunch- Mahala McCullagh	<ul style="list-style-type: none"> • Rebecca A. presented on behalf of Mahala. • Scheduled for April 12th. • Sign-up sheets will go out after Spring Break for donations to the Luncheon.
8.	Family BBQ & Dance- Lori Matick	<ul style="list-style-type: none"> • Proposed date is June 14th • 70's disco themed family event. • Costumes, live band, bbq, prizes for best costume; no silent auction. • Tickets will be presold for \$10 (food and dance) or \$5 (dance only).
9.	New Direct Drive letter, for approval- Kathy Findlay	<ul style="list-style-type: none"> • Letter will go out to parents this week. • Goal is to raise \$25,000 for a technology cart with 15 MacBook Pros, software and installation costs and \$5,000 for literacy program extension. • Unanimous approval and passed.

10.	MOTION: to postpone April 9th PAC meeting to April 16th, to allow PAC exec to meet outside of spring break- Rebecca Anderson	<ul style="list-style-type: none">• Moved by Rebecca A.• Seconded by John P.• Unanimous approval• Motion carried
11.	Discussion on reversing lunch eating/playing time.	<ul style="list-style-type: none">• Deferred
12.	New Business	<ul style="list-style-type: none">• Deferred
13.	Adjourned at 8:30pm	<ul style="list-style-type: none">• Moved by John P.• Motion carried