

Queen Mary PAC Meeting Minutes

Date: Tuesday, April 16th, 2013

Attendees: Rebecca Anderson, John Puddifoot, Joanna Doray, Adina Trowhill, Scott Trinder, Shannon Burton, Kathy O’Sullivan, Karen Nishi, Atussa Herovi

Meeting commenced: 9:05am

No.	Item	Action/Details
1.	Approval of the Agenda	<ul style="list-style-type: none"> • Moved by: John P. • Seconded by: Scott T. • Unanimous approval • Motion carried
2.	Approval of March Minutes	<ul style="list-style-type: none"> • Moved by: Adina T. • Seconded by: Scott T. • Unanimous approval • Motion carried
3.	Principal’s/ Vice-Principal’s Report – Kathy O’Sullivan and Shannon Burton	<ul style="list-style-type: none"> • Staff luncheon was greatly appreciated. • There is a projected shortfall of funding for the next school year; 7.19mil in cuts from all across the board; parents can give their feedback before budget is finalized in June; info on the vsb website. • Seismic upgrade update with Chris Atkinson on April 24th at 3:15 in school library; childcare may be provided. • Meetings are being held with the SPC for next year; changes include the addition of aboriginal content in every school subject; citizenship focus also; various teachers are involved. • Jump rope for Heart begins April 22nd for 2 weeks.
4.	Chair’s Report – Rebecca Anderson <ul style="list-style-type: none"> a. Seismic Update presentation b. Think and Eat Green c. Emergency Bins d. PAC AGM – June 11th@9am 	<ul style="list-style-type: none"> a. Seismic update with VSB & Architect to be held on April 24th at 3:15pm. b. PAC executive unanimously approved to donate \$100 to the Think & Eat Green @ Schools project for seeds, as requested by Michael Atkinson at the March meeting. c. Request for help organizing the Emergency Bin before “The Big One @ 2” on May 2nd. d. Executive positions available: Vice-Chair, Secretary, DPAC/BCCPAC Representative, Members at Large (2 available).
5.	Treasurer’s Report – Adina Trowhill	<ul style="list-style-type: none"> • Hand-out • Nothing new to report
6.	DPAC/BCCPAC Report – John Puddifoot	<ul style="list-style-type: none"> • John will be at the BCCPAC meeting AGM on May 4th; 12 resolutions brought forth by PACs to be discussed and voted on; elections to be held; John P. has been nominated for 1st Vice President of BCCPAC; major changes being made to the K-10 curriculum; specific outcomes for every course will be the focus for teachers; increase in per student spending; projected 1000 fewer students enrolled at public schools for next

		<p>yr.; teacher and non-enrolling staff cuts based on numbers of students; June budget based on future projections; increase in advertising for public education; actual numbers won't be known until Sept.</p> <ul style="list-style-type: none"> Public meetings on school budget will be held April 17th and 24th at VSB offices.
7.	<p>Motion: To sign Proxy over to John Puddifoot to represent QM PAC at the BCCPAC AGM on May 4th 2013 – Rebecca Anderson</p>	<ul style="list-style-type: none"> Moved by: Karen N. Seconded by: Adina T. Unanimous approval Motion carried
8.	<p>Motion: To spend \$800 of PAC funds to pay for the Salema Noon “Sex Education” sessions (Parents’ evening on April 23rd, Student classes on April 26th) – Rebecca Anderson</p>	<ul style="list-style-type: none"> \$350 for parents’ presentation and \$450 for students Moved by: Adina T. Seconded by: John P. Unanimous approval Motion carried
9.	<p>Discussion on reversing Lunch eating/playing time.</p>	<ul style="list-style-type: none"> Brief discussion was held with staff; different ways of dealing with lunch time issues, for example, eating outside, eating in silence, etc.
10.	<p>New Business</p>	<ul style="list-style-type: none"> Presentation will be held on teacher certification.
11.	<p>Adjourned</p>	<ul style="list-style-type: none"> Moved by John P. Motion carried at 10:05am.