

Queen Mary PAC Meeting Minutes

Date: Tuesday, December 11th, 2012

Attendees: Joanna Doray, Rebecca Anderson, John Puddifoot, Shannon Burton, Kathy O'Sullivan, Heidi Harmer, Scott Trinder, Carly Trinder, Jo Hathaway, Kristin Loheyde, Vicky Aneliunas, Judy Yeung

Meeting commenced: 9:00 am

| No. | Item | Action/Details |
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| 1. | Approval of the Agenda | <ul style="list-style-type: none"> • Moved by Heidi H. • Seconded by Jo H. • Motion carried |
| 2. | Approval of the October & November 2012 Minutes | <ul style="list-style-type: none"> • Moved by Heidi H. • Seconded by Jo H. • Motion carried |
| 3. | Principal's/ Vice Principal's Report: Kathy O'Sullivan and Shannon Burton | <ul style="list-style-type: none"> • Thanks to parents for help with the Christmas Craft and Bake Sale. • Ms. Kwon leaves end of Dec. and Ms King returns; Mr. Weir on temporary leave. • Pro-D day workshops organized for teachers; \$1600 greening grant received. • Reviewing safety with students when walking to and from school. • School Planning Council meeting in January. • Report cards go home this week. • Girls' volleyball has finished; boys' basketball starts in January. • Leadership groups are working on fundraising. |
| 4. | Treasurer's Report: John P. for Adina Trowhill-Smith | <ul style="list-style-type: none"> • PIN money will not be distributed to teachers until current funds are reviewed. |
| 5. | DPAC/BCCPAC Report: John Puddifoot | <ul style="list-style-type: none"> • Parents can look at www.bcedplan.ca to find information re: future direction of education in BC. • Investigation into bargaining collective agreements, with the goal to sign a long-term deal. • Issue of PAC executive being able to directly communicate with its members is still being discussed with ministry. • F.S.A.'s for grades 4 & 7 will be held between Jan 14th-Feb 8th. |

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| 6. | Seismic Upgrade news: John Puddifoot | <ul style="list-style-type: none"> • News Release hand-out. • QM will reduce student population by attrition. • The 2 MACC classes will move to Osler Elementary for 2013/2014 school year. |
| 7. | F.S.A.'s Motion to have school send home information packages for Grade's 4 and 7. | <ul style="list-style-type: none"> • Moved by Heidi Harmer • Seconded by Scott Trinder • Motion carried |
| 8. | Direct Drive Letter to be approved before sending out this year for people to get Tax Receipts for 2012. | <ul style="list-style-type: none"> • Wording to be changed before being sent out to parents. • Need for letter to be translated for Chinese parents. |
| 9. | Motion to delay January PAC meeting by one week to Jan. 15th, 2013. | <ul style="list-style-type: none"> • Moved by John P. • Seconded by Kristin L. • Motion carried |
| 10. | What do we want for our kids? Any programs, extra-curricular ideas that parents/teachers/kids would be interested in? | <ul style="list-style-type: none"> • Deferred |
| 11. | New Business | <ul style="list-style-type: none"> • Scott Trinder still waiting on new set of letters for school sign. |
| 12. | Adjourn- aiming for 10:30am. | <ul style="list-style-type: none"> • Moved by Scott Trinder |