

AGENDA

Queen Mary PAC Meeting
Tuesday, February 12, 2013 @ 9:00am
Queen Mary School Library

1. Approval of Agenda.
2. VSB presentation of seismic upgrade process – Chris Atkinson
3. Point Grey Fiesta Days – Call for volunteers.
4. Approval of January Minutes.
5. Principal's / Vice-Principal's Report – Kathy O'Sullivan / Shannon Burton
6. Treasurer's Report – Adina Trowhill
7. DPAC/BCCPAC Report – John Puddifoot
8. Nomination of John Puddifoot to 1st Vice President of BCCPAC.
9. 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.
10. New business.
11. Adjourn – aiming for 10:30am.