



## AGENDA

Queen Mary PAC Meeting

Tuesday September 10, 2013 @ 7:00pm

Queen Mary School Gym

1. Approval of Agenda
2. Approval of June 12, 2013 Minutes
3. Principal's / Vice-Principal's Report – Kathy O'Sullivan / Rosemary Thomas
4. Seismic Upgrade Project Update – Project Staff Member
5. Chair's Report – Kathy Findlay / Mahala McCullagh
6. Treasurer's Report – Adina Trowhill
7. Call for Nominations for vacant positions as at June 12, 2013
  - Member at Large - Lisa Meyer
  - DPAC Representative – Vacant
  - School Planning Council – Vacant Executive position
  - School Planning Council – Vacant Non-executive position
8. *Motion to remove Joanna Doray and John Puddifoot as signatories from the three PAC bank accounts and to add Kathy Findlay and Mahala McCullagh.*
9. PIN money for the teachers and Motion for approval – Kathy Findlay
  - I move that the PAC approve an amount of PIN money equal to \$100.00 per teacher to be made available now out of general funds and that we also commit a percentage of the profit from the Christmas Bake and Craft sale to ensure that we are able to provide the teachers in total, with the same amount of PIN money that they received last year from the PAC.*
10. Think Eat Green @ Queen Mary – Heidi Harmer
11. Lice Screening Program and Parent Seminar – Vicky Aneliunas
12. Hot Lunch Update and Motion for approval – Kathy Findlay
  - I move that the fundraising proceeds from the Hot Lunch program for the 2013/2014 school year be directed to the school for the purchase of the smart boards currently committed to by Kathy O'Sullivan.*
13. Parent and Student Seminars 2013/2014 – Kathy Findlay
14. Sports Day Financial Summary – Report provided
15. New Business
16. Adjourn – aiming for 8:30pm

**Queen Mary Elementary PAC**

2000 Trimble Street, Vancouver, BC, V6R 3Z4 (604) 713-5464

[www.queenmarypac.com](http://www.queenmarypac.com)