

Queen Mary PAC Meeting Minutes

Date: Tuesday, November 13th, 2012

Attendees: Joanna Doray, Rebecca Anderson, John Puddifoot, Shannon Burton, Heidi Harmer, Scott Trinder, Carly Trinder, Rhianon Paterson, Pat Tewfik, Judy Yeung, Lisa Meyer, Lori Matick, Steve Wolfman, Kathy F., Mahala M., Ladan Naraqi.

Apologies: Adina Trowhill-Smith, Kathy O’Sullivan, Jeff Pedersen, Samantha Adams

Meeting commenced: 7:05 pm

No.	Item	Action/Details
1.	Approval of the Agenda	<ul style="list-style-type: none"> • Moved by John Puddifoot • Seconded by Rhi Paterson • Motion carried
2.	Approval of the October 2012 Minutes	<ul style="list-style-type: none"> • Deferred
3.	Principal’s/ Vice Principal’s Report: Shannon Burton	<ul style="list-style-type: none"> • Art practicum on Thursdays; student teachers in a few classrooms; articulation information for gr 7 students being presented; Nov 14th 2pm early dismissal for parent/teacher interviews; reports go home Dec 1-14th; grant received for healthy living programs; earthquake bins filling up; girls’ volleyball every Thursday for next 4 weeks.
4.	Treasurer’s Report: Adina Trowhill-Smith	<ul style="list-style-type: none"> • Deferred
5.	DPAC/BCCPAC Report: John Puddifoot	<ul style="list-style-type: none"> • Anti-bullying language is being discussed, as well as school Codes of Conduct. • Bargaining collective agreements being discussed. • Seismic upgrade of QM will go ahead as planned.
6.	MOTION: to approve purchase of Earthquake/Emergency Preparedness supplies up to a max. of \$5000 from the Gaming Funds account	<ul style="list-style-type: none"> • Moved by John P. • Seconded by Ladan N. • Motion carried
7.	Motion to approve annual phone bill for Safe Arrival, of approximately \$600, from the Gaming Funds account	<ul style="list-style-type: none"> • Moved by Rhi P. • Seconded by Heidi H. • Motion carried

8.	Motion to approve start-up funds for the TerraCycle program of \$500 from the appropriate account	<ul style="list-style-type: none"> • Moved by Ladan • Seconded by Steve • Motion carried
9.	Motion to approve purchase of new safety equipment for the Let's Walk program of approximately \$400 from the appropriate account	<ul style="list-style-type: none"> • Moved by John P. • Seconded by Ladan • Motion carried • Volunteers for the program still needed.
10.	Motion to pre-purchase up to \$10 000 of Safeway Gift Cards for the Grocery Certificate program, to get the best discount before Christmas	<ul style="list-style-type: none"> • Moved by Lisa M. • Seconded by Kathy F. • Motion carried
11.	Christmas Craft and Bake Sale update- Mahala McCullagh	<ul style="list-style-type: none"> • Planned for Dec 7th. • Students can purchase a \$5 punch card to use to buy items. • Volunteers will be needed on the day of event.
12.	Hot Lunch Program- Lori Matick	<ul style="list-style-type: none"> • Lori has looked into 2 programs: Kids Eat (Bread Garden) and Muncha Lunch. • Lori preferred the Muncha Lunch program which is an online ordering system done 2x per school year at a cost of \$300. • Options included: pizza, bread garden, and sushi. • A committee of 6-8 people needed to head up program.
13.	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
14.	Guest speakers for PAC	<ul style="list-style-type: none"> • Deferred
15.	Q. and A.	<ul style="list-style-type: none"> • Deferred
16.	Motion to Adjourn	<ul style="list-style-type: none"> • Moved by John P. • Motion carried at 8:40pm

