

AGENDA

Queen Mary PAC AGM Meeting

Tuesday, June 11, 2013 @ 7:00pm

Queen Mary School Library

1. Approval of Agenda
2. Approval of May Minutes
3. Principal's / Vice-Principal's Report – Kathy O'Sullivan / Shannon Burton
4. Treasurer's Report – Adina Trowhill
5. DPAC/BCCPAC Report – John Puddifoot
6. **Motion:** to renew membership with BCCPAC for the 2013-2014 year. Cost of \$75. – John Puddifoot
7. **Motion:** to spend \$750 of gaming money for the annual Queen Mary Scholarship. – Rebecca Anderson
8. Announcement of Grad Scholarship recipient – Rebecca Anderson
9. Report from School Planning Council – Samantha Adams
10. Report from Grade 7 Grad Committee – Samantha Adams
11. Report from Sports Day Committee – Kathy Findlay
12. **Special Motion:** to temporarily Suspend Bylaws VIII-2 and VIII-5. This suspends the two-year term limits on executive positions until June 2014. To prevent positions being vacant next year this will allow certain Execs to continue in their current positions past the two-year term limit. (This motion requires a 2/3rd majority to pass.)
13. Election of Executive Officers – John Puddifoot
 - a. Report of the Nominations Committee received.
 - b. Call for nominations from the floor. Nominations closed.
 - c. Short Candidate speech for each contested position. (2 Minutes Each)

d. Voting for each position in this order Chair, Vice Chair, Treasurer, Secretary, DPAC/BCCPAC Rep, At Large Members (2), Exec SPC rep, SPC Reps (2). If the position is contested, the vote for DPAC rep and the SPC reps is by secret ballot. All other positions are by show of hands unless a secret ballot is requested. Members must be present at the meeting to vote.

14. Adjourn – aiming for 9:00 pm