

Queen Mary PAC Meeting Minutes

Date: Tuesday, June 12, 2012

Attendees: Karyn Moore, Rhianon Paterson, Adina Trowhill-Smith, John Puddifoot , Jeff Pedersen, Monika Sanft, Samantha Adams, Shannon Burton, Kara Ko, Bryan Gick, Heidi Harmer, Carly Trinder, Scott Trinder, Julie Bettinger, Joanna Doray, Holly Ryan, Donna Braaten, Maria McAllister, Amy Francis, Rebecca Anderson, Jeffrey Black, Lori Matick Jones, Audrey Crespo, Mahala McCullagh

Apologies: Mathew Hausmann

Meeting commenced: 7:00 pm

No.	Item	Action/Details
1.	Motion to approve agenda	<ul style="list-style-type: none"> Moved by Jeff/Seconded by Rhianon Motion carried
2.	Introduction	<ul style="list-style-type: none"> Kathy O’Sullivan is introduced as new principal for 2012/13 school years.
3.	VSB “Our Future” video	<ul style="list-style-type: none"> A short video presentation of the future of our schools. More information can be found at www.ourfuture.vsb.bc.ca
4.	Motion to approve Minutes from May 2012	<ul style="list-style-type: none"> Tabled
5.	Principal’s/ Vice Principal’s Report: Monika Sanft/Shannon Burton	<ul style="list-style-type: none"> Important dates in June: 13th- Talent Show @1pm, Student Leadership Group in gym; 19th- Parent Tea @3pm in Library, childminding in gym; 21st- Gr 7 Leaving Ceremony @1-2:30pm parents, 2-4pm student dance; 22nd- Recognition Assembly @11am in gym; 27th – Sports Day @9-1:30pm; 28th- Pro D Day; 29th- Admin Day. District information- Sectoral review presentation: www.vsb.bc.ca/voice.aspx
6a.	Treasurer’s Report: Adina Trowhill	<ul style="list-style-type: none"> Total funds available, which will be carried over into 2012/13 school years: \$36, 000 (not including the Book Sale).
6b.	DPAC/BCCPAC Report: John Puddifoot	<ul style="list-style-type: none"> A volunteer is needed to replace John as DPAC/BCCPAC representative for 2013/14 school years. John has offered to have someone train with him over the next year. QM is #29 on list of schools for Seismic updating.
7.	Earthquake Preparedness Update	<ul style="list-style-type: none"> A Committee should be formed in the fall to complete the school’s earthquake kit; contact is Jeff Pedersen.
8.	Report on Book Sale: Jeffrey Black	<ul style="list-style-type: none"> \$907 raised by sale. Thanks to all the parent volunteers for making the event so successful. Some unsold books were brought into the classrooms. Jeffrey Black will organize event again for the 2012/13 school years.
9.	Report on Playground Equipment: Karyn Moore	<ul style="list-style-type: none"> New equipment was successfully installed. Need invoice.
10.	New Business	<ul style="list-style-type: none"> Retiring Teachers: Ms. Moon and Ms. Cook; Ms Allison on Leave of Absence. QM scholarship awarded to a Kitsilano High School Grade 12 student.
11.	Call for nomination for the 2012/13 school years PAC Executive committee	<ul style="list-style-type: none"> Rebecca Andersen as co-chair. Heidi Harmer and Jeff Pedersen as Members at Large. Joanna Doray as Secretary. Adina Trowhill-Smith as Treasurer. John Puddifoot as DPAC/BCCPAC representative. Samantha Adams and Wendy Henneke as School Planning Council liaison.
12.	Motion to approve nominations	<ul style="list-style-type: none"> Moved by Rhianon/ Seconded by Kara Ko Motion carried.

