

Queen Mary PAC Meeting Minutes

Date: Tuesday, June 11th, 2013

Attendees: Kathy O’Sullivan, Adina Trowhill, Rebecca Anderson, John Puddifoot, Heidi Harmer, Scott Trinder, Kathy Findlay, David Walker, Carly Trinder, Rob Eisses, Joanna Doray, Mahala McCullagh, Rachel Pettinger, Jeff Buder, Rhianon Paterson, Heather Loblaw, Siobhan McLachlan, Jelena Radic, Vicki Aneliunas, Audrey Crespo, CJ Harmer, Lisa Meyer, Pilar Romos, Laca Csen, Janine Kobylka, and Judy Yeunge

Meeting commenced: 7:05pm

No.	Item	Action/Details
1.	Approval of the Agenda	<ul style="list-style-type: none"> • Moved by: Adina T. • Seconded by: Rachel P. • Unanimous approval • Motion carried
2.	Approval of May Minutes	<ul style="list-style-type: none"> • Moved by: Scott T. • Seconded by: Rhianon P. • Unanimous approval • Motion carried
3.	Principal’s/ Vice-Principal’s Report – Kathy O’Sullivan	<ul style="list-style-type: none"> • Thanks for parent volunteers; thanks to Shannon who will be leaving QM for new Principal position; Rosemary Thomas will be new VP of QM next year. • Currently working on school organization – will have 16 divisions: 2 kindergartens, 2 grades 1, 1 grade 2, 2 grades 3, 2 grade ¾ splits, 2 grade 4/5 splits, 1 grade 5, 4 grade 6/7 splits. • Currently budgeted for 496 students. • Recently purchased 20 Mac Books, 6 Del lap tops; • Library is packed up for summer; safe arrival has been moved to staff room. • Seismic team will add a room for the PAC. • Dishes donated by John Puddifoot are labelled and stored in closet in staff room. • Students are preparing for the talent show.
4.	Treasurer’s report- Adina Trowhill	<ul style="list-style-type: none"> • Hand out. • Mention of a need for more fundraising to provide extras for next year especially with seismic upgrade. • \$20 per student for gaming funds as per PAC discretion spending (ie. must be non-curricular); • There is a need for “greening” funds.
5.	DPAC/BCCPAC Report – John Puddifoot	<ul style="list-style-type: none"> • School board presented a balanced budget; cuts were made equally across all areas. • AGM was held; John P is VP of BCCPAC for another 2 years. • teacher’s contract is up June 30th; negotiations to begin. • New Minister of Education; Mark Dalton is new head of Independent Schools.

6.	Motion: to renew membership with BCCPAC for the 2013-14 school years. Cost of \$75 – John Puddifoot	<ul style="list-style-type: none"> • Moved by: Adina Trowhill • Seconded by: Kathy Findlay • Unanimous approval • Motion carried
7.	Motion: to spend \$750 of gaming money for the annual Queen Mary Scholarship – Rebecca Anderson	<ul style="list-style-type: none"> • Moved by: Adina Trowhill • Seconded by: Rebecca A. • Unanimous approval • Motion carried
8.	Announcement of Grad Scholarship recipient- Rebecca Anderson	<ul style="list-style-type: none"> • The committee worked with a number of criteria when choosing the winner from the applicants. • Total of 6 students applied. • The winner of the scholarship was Noah Feaver. • Noah will be speaking at the Grade 7 Leaving Ceremony.
9.	Report from School Planning Council – Samantha Adams	<ul style="list-style-type: none"> • Samantha Adams absent from meeting. • Kathy O’Sullivan mentioned the need for one more SPC meeting.
10.	Report from Grade 7 Grad Committee – Samantha Adams	<ul style="list-style-type: none"> • Samantha Adams absent from meeting. • Leaving Ceremony being held at QM on June 20th.
11.	Report from Sports Day Committee – Kathy Findlay	<ul style="list-style-type: none"> • 320 students have ordered lunch. • 62 parent volunteers • Need for more student volunteers; Shannon will speak to Lord Byng to encourage high school volunteers.
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 2 year term limit.	<ul style="list-style-type: none"> • Moved by: John P. • Seconded by: Kathy F. • Unanimous approval • Motion carried

13.	Election of Executive Officers- John Puddifoot	<ul style="list-style-type: none"> • Report of the Nominations Committee received. • Call for nominations from the floor; no other nominations put forth. • Nominations closed. • Short candidate speech for position of Chair (2 minutes each) from Rebecca Anderson and Kathy Findlay (order determined by random number). • PAC members were then allowed to ask candidates questions. • The position of Chair was voted on by ballot and counted by John Puddifoot and Kathy O’Sullivan. • Majority vote determined Chair as Kathy Findlay. • Vice Chair is Mahala McCullagh (uncontested). • Treasurer is Adina Trowhill (uncontested). • Secretary is Rebecca Anderson (uncontested). • At Large- Jeff Pedersen and vacant. • DPAC and BCCPAC are vacant. • SPC Executive rep is vacant. • SPC reps are vacant. • Kathy Findlay as Chair is responsible for filling vacant postions.
14.	Adjourn	<ul style="list-style-type: none"> • Adjourn at 8:30pm