



AGENDA

Queen Mary PAC Meeting

Tuesday September 30, 2014 @ 7:00pm

Queen Mary School Gym

1. Approval of Agenda
2. Approval of June 10, 2014 Minutes
3. Principal's / Vice-Principal's Report – Kathy O'Sullivan / Rosemary Thomas
4. Seismic Upgrade Project Update –
5. Chair's Report – Kathy Findlay / Mahala McCullagh
6. Treasurer's Report – Sasa Chambers
7. DPAC Report – Matthew Taylor
8. Call for Nominations for vacant positions as at June 10, 2014
School Planning Council – Vacant – (2) Non-executive position
9. MOTION: to remove Adina Trowhill and add Sasa Chambers as signatories from the two PAC bank accounts at HSBC.
10. MOTION: that the PAC approve an amount of PIN money equal to \$100 per classroom, resource, librarian to be made available now out of "general funds" and that we also commit a percentage of the profit from the Christmas Bake & 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.
11. New Business
12. Adjourn – aiming for 8:30pm