



## AGENDA

Queen Mary PAC Meeting

Tuesday September 12, 2015 @ 7:00pm

Queen Mary School Staff Room

1. Introduction of PAC Executive
2. Approval of Agenda
3. Approval of June 9, 2015 Minutes
4. Principal's Report – Kathy O'Sullivan
5. Chair's Report - Kathy Findlay/Mahala McCullagh
6. Treasurer's Report – Sasa Chambers
7. DPAC Rep Report – Matthew Taylor
8. MOTION: to approve a \$250.00 expenditure from our gaming funds account for the Grade 7 Grad in June 2015.
9. PIN money has historically been provided to classroom and resource teachers during the year so that they can purchase consumables for their classrooms. We typically provide a portion at the beginning of the year and then the balance in January provided our holiday season fundraising goes well. Receipts are submitted to the principal for reimbursement from the PIN fund.  
  
MOTION: to approve \$100.00 of PIN money for each of the 20 classroom/resource groups from our general funds.
10. iGirl and iGuy programs will be offered to all grade 4-7 students over three days in October. There will be 30 children in each group. Boys and girls will be done separately. It is a two part program and each part will take 2 hours. Details can be found on our website.  
  
MOTION: to approve 50% of the cost of the iGirl and iGuy program and the cost of the iGirl and iGuy parent presentation, \$2,000.
11. Seismic Update – Chris Atkinson, VSB
12. New Landscape Fundraising Projects – Kathy Findlay
13. Adjourn – aiming for 8:30pm

**Babysitting is available next to staff room**

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