

AGENDA

Queen Mary PAC Meeting

Tuesday, April 11, 2017 @ 9:00am Queen Mary School Multipurpose Room

1. Approval of Agenda
2. Approval of February 14, 2017 Minutes
3. Youth Intropreneurs Society Presentation – Elizabeth Smailes
4. Principal's Report – Hugh Blackman
5. Chair's Report - Kathy Findlay/Jed Brezer

MOTION: to spend \$250 of Operating Funds for the Reflex Math program.

MOTION: to contribute \$1250 of Operating Funds toward the purchase and installation of blinds in the multipurpose room.

MOTION: to spend \$3,000 from the Gaming Funds account for Buddy Benches (2 or 3) and playground monitor bibs.

MOTION: to spend \$359.71 of Operating Funds for safe arrival phone.

MOTION: to spend \$3250 of Operating Funds for gym and PAC shelving.

MOTION: to spend \$12,000 of Operating Funds on learning technology for the school (laptops, desktops, whiteboards, projectors).

MOTION: to provide the school, via the Green Team \$2,500 from Gaming Funds for planting material and gardening equipment.

Call for 2017-18 PAC Executive Members – There are 8 positions available on the PAC Executive. Please get your nominations in as soon as possible.

Chair
Vice Chair
Secretary

Treasurer
DPAC Rep
3 Members at Large

6. Treasurer's Report – Sasa Chambers
7. DPAC Report – CJ Harmer
8. Other Business
9. Adjourn – aiming for 10:00 am