



## AGENDA

Queen Mary PAC Meeting

Tuesday December 12, 2017 @ 9:00am

1. Approval of Agenda
2. Approval of November 14, 2017 Minutes
3. Principal's Report – Margaret Jorgensen
4. Chair's Report – Justin Morrison
5. Treasurer's Report – Justin Morrison for Angela Zi
6. DPAC Rep Report – Justin Morrison for CJ Harmer
7. Proposed Change for January PAC Meeting

**MOTION: to move our scheduled January 16<sup>th</sup>, 2018 PAC meeting to January 23<sup>rd</sup>, 2018, to accommodate attendance of the Dr. Shimi Kang presentation being held at the Byng Auditorium.**

8. Other Business
9. Adjourn – aiming for 10:00 am