



AGENDA

Queen Mary PAC Meeting

Tuesday, January 23, 2018 @ 7:00pm

1. Approval of Agenda
2. Approval of December 12, 2017 Minutes
3. Principal's Report – Margaret Jorgensen / Erin Gibbs
 - i Student Learning Grant
 - ii Communicating Student Learning process
4. Chair's Report – Justin Morrison / Tamara Knott
5. Treasurer's Report –Angela Zi
6. DPAC Rep Report –CJ Harmer
7. **MOTION: to approve an additional \$125 of PIN money for each of the 20 classroom/resource groups, from the General Account. These funds are used for consumables purchased by the teachers for their classrooms and will come from our general funds account.**
8. **MOTION: to donate 10% of our total Christmas seasonal fundraising (General Account), in the amount of \$750 to our sister school, Queen Alexandra, for their meal program.**
9. Other Business
10. Adjourn – aiming for 8:00 pm

Babysitting available.