



AGENDA

Queen Mary PAC Meeting

Tuesday September 11, 2018 @ 6:30pm

Queen Mary School Entrance

1. Introduction of PAC Executive

Chair: Justin Morrison

Treasurer: Angela Zi (to be nominated today)

Secretary: Janine Kobyłka

DPAC Rep: Maria Koebisch

Members @ Large: Nazy Alborz, Judy Yeung, Rebecca Anderson

2. Approval of Agenda

3. Approval of June 12, 2018 Minutes

4. Principal's Report - Megan Davies

5. Chair's Report – Justin Morrison

6. Treasurer's Report – Angela Zi

7. DPAC Rep Report – Maria Koebisch

8. 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.

9. Changing PAC Signatories.

MOTION: to remove Rebecca Anderson and add Janine Kobyłka as signatories for the two PAC bank accounts at HSBC.

10. Adjourn – aiming for 8:00pm

Babysitting is available the Multipurpose Room