



AGENDA

Queen Mary PAC Meeting

Tuesday, February 19, 2019 @ 9:00am (rescheduled from Feb.12/19)

Queen Mary Staffroom

1. Approval of Agenda
2. Approval of January 15, 2019 Minutes
3. Principal's Report - Megan Davies
4. Chair's Report – Justin Morrison
5. **MOTION: To spend \$750 of General Funds for the annual Queen Mary Scholarship that is awarded to a grade 12 Queen Mary alumni student.**
6. **MOTION: To approve up to \$1500 from Gaming Funds for Growing Together Song Writing Workshops with Greg Weir. Workshops will be conducted with all Divisions that wish to participate and will take place on Mr. Weir's non-instructional days.**
7. Treasurer's Report – Angela Zi
8. DPAC Rep Report – Maria Koebisch
9. Other Business – Christine Darvell
10. Adjourn – aiming for 10:00am