



## **AGENDA**

Queen Mary PAC Meeting

Tuesday, September 10, 2019 @ 6:30pm

Queen Mary School Foyer

Introduction of 2019/2020 PAC Executive

- Chair – Janine Kobyłka (nominated)
- Vice Chair – Tracey Wood (nominated)
- Treasurer – Sasa Chambers (nominated)
- Vice Treasurer – Bree Stanlake (nominated)
- Co-secretary – Sian Dowle (nominated)
- Co-secretary – Christine Darvell (nominated)
- DPAC Representative – Maria Koebisch (elected)
- Member at Large – Nazy Alborz (elected)
- Member at Large – Judy Yeung (elected)
- Member at Large – Lisa Meyer (nominated)

1. Approval of Agenda

2. Approval of June 11, 2019 Minutes

3. Election of Executive Officers not elected at June AGM

MOTION: to temporarily suspend bylaws 8-2 and 8-5. This suspends the 2-year term limit on Executive positions until June 2020.

MOTION: to temporarily suspend bylaw 9-2. This suspends the number of Executives and allows for a Vice Treasurer, Co-secretary and 3<sup>rd</sup> Member at Large until June 2020.

MOTION: to approve Executive nominations as listed above

4. Principal's Report – Megan Davies

5. Chair's Report – Janine Kobyłka/Tracey Wood

6. Treasurer's Report – Sasa Chambers/Bree Stanlake

7. PIN money has been historically 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 fundraising season 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 19 classroom/resource groups from our General Funds Account.

8. MOTION: to remove Justin Morrison and Angela Zi and to add Tracey Wood, Sasa Chambers, and Christine Darvell as signatories for the two PAC bank accounts at HSBC.

9. DPAC Report – Maria Koebsch

10. Other Business

11. Adjourn – aiming for 8:00pm

**BABYSITTING WILL BE AVAILABLE**