

## **AGENDA**

Queen Mary PAC Meeting  
Tuesday, October 8, 2019 @ 9:00am  
Queen Mary School Staffroom

1. Approval of Agenda
2. Approval of September 10, 2019 Minutes
3. Principal's Report – Megan Davies
4. Chair's Report – Janine Kobylka/Tracey Wood
5. MOTION: to approve a request for funding from QM's teacher librarian for up to \$1000 from the Gaming Funds Account for two author visits (up to \$500 each). Authors will talk to students about their writing and share their books in multiple sessions in one day.
6. MOTION: to approve a request for funding from QM's teacher librarian for \$1050 from the Gaming Funds Account for a school-wide felting project. Author/illustrator Holman Wang will teach his felting techniques to the whole school.
7. MOTION: to approve \$1155.00 (\$1100 + \$55 GST) from the Gaming Funds Account for two days of Saleema Noon Body Science/Sexual Health workshops for all students to be held on May 20<sup>th</sup> and May 22<sup>nd</sup>, 2020.
8. MOTION: to approve \$367.50 (\$350 + \$17.50 GST) from the General Funds Account for a Saleema Noon Body Science/Sexual Health parent presentation to be held on May 13, 2020.
9. MOTION: to change the date of May's PAC meeting from Tuesday, May 12, 2020 to Wednesday, May 13, 2020, in order to coincide with the Saleema Noon parent presentation.
10. PAC is offering a lunchtime choir program, taught by Maria Koebsch, for students in Grades 3-5, at a cost of \$25 per student. It will run on Mondays for 12 weeks from October 28, 2019 to February 10, 2020.  

MOTION: to approve up to \$400 from the Gaming Funds Account to cover any portion of the lunch hour choir program not covered by student enrolment fees.
10. Treasurer's Report – Sasa Chambers/Bree Stanlake
11. MOTION: to add Bree Stanlake as a signatory for the two PAC bank accounts at HSBC.
12. DPAC Report – Maria Koebsch
13. Other Business

14. Adjourn – aiming for 10:00am

**Queen Mary Elementary PAC**

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**[www.queenmarypac.com](http://www.queenmarypac.com)**