



AGENDA

Queen Mary PAC Meeting
Tuesday, January 14, 2020 @ 7:00pm
Queen Mary School Staff Room

1. Approval of Agenda
2. Approval of December 10, 2019 Minutes
3. Principal's Report – Megan Davies
4. Chair's Report – Janine Kobylka/Tracey Wood
5. PAC is sponsoring a Parent Education talk by Bethany Michel on “Building Resilience Against Anxiety” on February 6 @6:30pm.
MOTION: To approve \$150.00 from General Funds to cover the cost of Bethany Michel's parent presentation.
6. MOTION: To approve an additional \$125.00 of PIN money from the General Account for each of the 20 classroom/resource groups (\$2500 total). These funds are used for consumables purchased by the teachers for their classrooms.
7. MOTION: To donate 10% of our total holiday season fundraising in the amount of \$900, plus the \$144.50 of pre-approved committed funds (both from the General Account), to our sister school, Queen Alexandra, for fine arts programming (\$1044.50 total).
8. Treasurer's Report – Sasa Chambers/Bree Stanlake
9. DPAC Report – Maria Koebisch
10. Other Business
11. Adjourn – aiming for 8:00pm

Babysitting Available