



## AGENDA

Queen Mary PAC Meeting

Tuesday September 12, 2017 @ 6:30pm

Queen Mary School Gym

1. Introduction of PAC Executive

Chair: Justin Morrison

Treasurer: Angela Zi (to be nominated today)

Secretary: Rebecca Anderson

DPAC Rep: CJ Harmer

Members @ Large: Judy Yeung, Janine Kobylka, Nazy Alborz, Catherine Huang

2. Approval of Agenda

3. Approval of June 13, 2017 Minutes

4. Acting Principal's Report - Margaret Jorgensen

5. Chair's Report – Justin Morrison

6. Treasurer's Report – Angela Zi

7. DPAC Rep Report – CJ Harmer

8. As Angela was unable to attend the AGM in June we were unable to nominate her as Treasurer although she has volunteered for this position so we will today.

MOTION: To approve Angela Zi as Treasurer

9. 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.

10. Changing PAC Signatories.

MOTION: to remove Kathy Findlay, Jed Brezer, Sasa Chambers and Janine Kobylka and add Justin Morrison, Angela Zi and Rebecca Anderson as signatories for the two PAC bank accounts at HSBC.

11. Adjourn – aiming for 8:00pm

**Babysitting is available the Multipurpose Room**