



AGENDA

Queen Mary PAC Meeting

Tuesday September 13, 2016 @ 6:30pm

Queen Mary Gym

Introduction of PAC Executive

1. Approval of Agenda
2. Approval of June 14, 2016 Minutes
3. Seismic Update – Raymond Afan, VSB Project Manager
4. Presentation by SPUD, Emma Lee – 15 minutes
5. Principal's Report – Kathy O'Sullivan
6. Chair's Report - Kathy Findlay/Jed Brezer

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 19 classroom/resource groups from our general funds.

7. Treasurer's Report – Sasa Chambers

MOTION: to approve a \$661.62 expenditure from our general funds account for the PAC Safe Arrival annual phone bill.

MOTION: to remove Mahala McCullagh and Rebecca Anderson and add Jed Brezer and Janine Kobyłka as signatories for the two PAC bank accounts at HSBC.

8. Greenscaping Update and Donor Wall
9. Adjourn – aiming for 8:00pm

Babysitting will be available

2016/2017 PAC Executive

- **Chair** – Kathy Findlay
- **Vice Chair** – Jed Brezer
- **Treasurer** – Sasa Chambers
- **Secretary** – Janine Kobylka
- **DPAC Representative** – CJ Harmer
- **Member at Large** – Judy Yeung
- **Member at Large** – Rebecca Anderson
- **Member at Large** – Lisa Meyer
- **Member at Large** – Evann Siebens