



## AGENDA

Queen Mary PAC Meeting  
Wednesday, May 13, 2020 @ 7:00pm  
Online Zoom Meeting

1. Approval of Agenda
2. Approval of March 10, 2020 Minutes
3. Principal's Report – Megan Davies
4. Chair's Report – Janine Kobylka/Tracey Wood

MOTION: To spend \$6,000 from General Funds on learning technology for the school (laptops, iPads etc.)

MOTION: To switch Hot Lunch provider in the fall to Calhoun's Catering.

MOTION: To spend \$262.50 (\$250 + GST) from Gaming Funds to purchase access to Saleema Noon's Body Science Online Program.

MOTION: To spend an additional \$100 from Gaming Funds for the Grade 7 Grad Yearbook.

Call for 2020-2021 PAC Executive Members. Please let us know if you are interested in any of the Executive roles so we can prepare for our June AGM.

The following positions need to be filled:

Vice Chair  
DPAC Representative  
3 Members at Large

5. Treasurer's Report – Sasa Chambers/Bree Stanlake
6. DPAC Report – Maria Koebisch
7. Other Business
8. Adjourn – aiming for 8:00pm