



AGENDA

Queen Mary PAC AGM
Tuesday, June 9, 2020 @ 7:00pm
Online Zoom Meeting

1. Approval of Agenda
2. Approval of May 13, 2020 Minutes
3. Principal's Report – Megan Davies
4. Chair's Report – Janine Kobylka/Tracey Wood

MOTION: To cover the cost from General Funds of hosting the Queen Mary PAC website for the 2020-2021 school year. The total amount will be approximately \$540.96 (last year's total which includes \$39/month + \$15 for email forwarding + PST and GST).

5. Treasurer's Report – Sasa Chambers/Bree Stanlake
6. DPAC Report – Maria Koebisch
7. Announcement of QM Scholarship Recipient – Janine Kobylka
8. Election of Executive Officers – Janine Kobylka – nominees on next page

MOTION: To temporarily suspend bylaw 8-2. This suspends the 2-year term limit on Executive positions until June 2021.

MOTION: to temporarily suspend bylaw 9-2. This suspends the number of Executives and allows for a Co-Treasurer, Co-Secretary and 3rd Member at Large until June 2021.

MOTION: To approve nominations as listed on next page

9. Other Business
10. Adjourn – aiming for 8:00pm

Nominations as at June 9, 2020 for the 2020/2021 School Year

Chair – Janine Kobylka

Vice Chair – David Prupas

Co-Treasurers – Sasa Chambers and Bree Stanlake

Co-Secretaries – Sian Dowle and Christine Darvell

DPAC Representative – Bippan Dhillon

Member-at-Large – Julie Sutherland

Member-at-Large – Tracey Wood

Member-at-Large – Meghan Stanlake