

Moscrop PAC Minutes – May 15, 2017



1. Welcome and Introductions - Mary MacKillop and Elaine Dun (PAC Co-Chairs)

- Meeting started at 6:58 pm in the Moscrop Library.
- M. MacKillop welcomed parents and asked everyone to introduce themselves.

2. Approval of 2016 AGM Minutes and Jan 16, 2017 minutes

- Both were motioned by V. Dermanschi and seconded by H. Louie to approve both the 2016 AGM Minutes and Jan 16, 2017 minutes. All in favor. *Motion approved.*

3. Dry Grad Report - Sandra Chan and Jean Wong

- Dry Grad fundraising was successful and monies raised exceeded expectations.
- Held a fundraising event on the first day of Spring Break. Car dealership test drive event raised \$3,400.
- Review of last year's process. A survey was circulated in Oct 2016 and ideas were gathered at that time. The difference in generating interest was speaking with the Leadership class. When the students realized the main purpose of the party was to ensure they had a great time after their graduation dinner (without any alcohol), they wanted to participate. The goal was set to hit 50% participation rate. There were challenges surrounding the payments side.
- For the 2017-18 Grad Committee, there will be a binder with information from this year's event.
- Discussion about setting aside \$1,000 legacy fund and \$500 contingency fund for future grads to use.

4. Principal's Report - Paul Fester

- Moscrop is the second largest AP provider in the district.
- Starting this year, all report cards will be available electronically and paper report cards will only be distributed to Grade 12 students.
- All parents have access to portal website for students' information including attendance and report cards.
- Learning Grant - \$50/pupil was announced in early January and money has been received. Part of the money was used for technology and learning resources. \$25/student totalling \$30,000 at the school level was planned towards offsetting some parent costs. Example would be the retreat money that Grade 8s pay for their retreat and now this cost could be sponsored by this Grant.
- Proposal was raised to use the money for lowering the grad fees. Further discussion is required.
- Other suggestions involve uniform purchases for teams, Anti-bullying workshops, and athletic fees for kids (\$50/major/student, \$35/minor/student).

**5. Treasurer’s Report
2016-2017 Fiscal Year
Moscrop PAC -
Vera Dermanschi**

We started 2016-17 fiscal year with \$11,863 prior years’ surpluses in Gaming Grant Bank account and \$2,152 in General PAC account.

Gaming Account:

2016-17 Fiscal Year revenues consist of Gaming Grant in the amount of \$27,260 and a transfer from Moscrop School \$3,000 earmarked for Dry Grad. In September – October grant request forms were submitted by teachers and reviewed by PAC. 2016-17 expense budget was approved in the amount of \$33,620. The main budget categories are:

Athletics	\$5,000
Various Clubs	\$11,460
Dry Grad	\$2,000
PAC Scholarships	\$3,000
English/Library	\$2,800
Math	\$2,200
Science	\$900
Social Studies	\$800
Visual & Performing Arts	\$3,160
School Newspaper	\$1,700

2016-17 actual expenses are \$23,143.75, or \$10,476.25 under budget. The most notable variances are in Athletics category - \$3,000 and Clubs - \$5,492. We finished 2016-17 fiscal year with \$7,116.25 surplus, together with prior years surpluses our cumulative surplus is \$18,979.56. These funds can be used in coming years.

General Account:

Expenses were budgeted in the amount \$1,419.14, our actual expenses were \$75. The variance is mainly due to Parent education events were rescheduled to 2017-18 fiscal year. Parent donations in current fiscal year were \$620 and District Grant was \$344.14. As of the end of the year we have a cumulative surplus of \$3,041.46 and additional \$823.08 to be used exclusively by MMPC.

**6. DPAC Report -
Herman Louie**

- There was an appreciation night event by DPAC inviting all PAC members to participate. V. Dermanschi is representing Moscrop to participate.
 - DPAC wants to bring anti-bullying event to all school next year.
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7. Other Business

- Vote on Constitution change on wording as follows.

SECTION VI MEETINGS

SECTION VIII ELECTION OF EXECUTIVE OFFICERS

General meetings shall be held not less than (3) three times per year, (from 6 times a year) one of those being the AGM.

Call for nominations from PAC shall be made before (instead of made 2 meetings prior) of the Annual General Meeting.

- Moved by M. MacKillop and seconded by S. Tam on the constitution. All in favor. *Motion carried.*
 - Question was raised about the possibility to have a turf field located at Moscrop. Apparently, Moscrop does not have proper field length size for changing it into turf field.
 - Suggestion to have a parent education night on Oct 11. 2017.
 - E. Dun thanked P. Fester for his wonderful efforts to support our school in his first year as Principal and presented a small gift as a token of PAC's appreciation.
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8. PAC Executive Vacancies

- Tina Quan was nominated and elected as a second Member at Large.
 - Jennifer Lee was nominated and elected as a second DPAC rep.
 - Moved by M. MacKillop and seconded by E. Dun. All in favor. *Motion carried.*
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9. Adjournment and Next Meeting

- The meeting adjourned at 8:05 pm.
 - The next PAC General Meeting TBD.
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