

# Moscrop Parent Advisory Council Minutes – February 19, 2018



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

- Meeting started at 7:02 pm in the Moscrop Library.
- Meeting chaired by M. MacKillop.
- PAC Executives in attendance: M. MacKillop, E. Dun, C. Hui, H. Louie, V. Dermanschi (late), T. Quan, S. Tam (*Regrets: J. Lee, Z. Liksutina*)
- Moscrop Administration in attendance: Principal P. Fester

## 2. Principal's Report – Paul Fester

- The Burnaby school website and email addresses for faculty have changed.
- Operating systems are changing from Windows 7 to Windows 10 in this summer. There will be 179 computers replaced.
- Preliminary numbers for September 2018 show 50 more Grade 8s in our catchment area and should have about 330 Grade 8s attending in the fall. We are also estimated to have 82 French Immersion students joining in the fall 2018. We have about 270 Grade 12s this year and foresee some challenges with increased enrollment.
- Moscrop is considered a "Bee" school and we are going to try using Sugar Cane paper instead of recycled paper (the cost is relatively the same or less than recycled paper). After June, there will be an option to buy sugar cane paper.

## 3. DPAC

- These items discussed at the February 2018 Meeting:
  - the School District Long Range Facility Plan,
  - the Budget Update on the 2017/18 Amended Budget and Preliminary Process for the 2018/19 Budget, and
  - an update on the Custodial Services Review.
- Full presentation available here: <http://www.burnabydpac.com/wp-content/uploads/2018/02/DPAC-Presentation-Feb-2018.pdf>

## 4. Approval of 2018/19 Budget and September 18, 2017 Minutes

- M. MacKillop reviewed the 2017-18 Budget for General funds and the 2017-18 Budget for Gaming Funds with the note that the Executive had reviewed previously and supported the items presented.
- Motion moved by H. Louie and seconded by S. Tam to approve Moscrop's PAC Minutes – September 18, 2017 as presented. *All in favor and no objections.*
- Motion moved by H. Louie and seconded by S. Tam to approve Moscrop's 2017-2018 Budget as presented. *All in favor and no objections.*

## 5. PAC Succession

- The vacant Executive positions include: Chair and Secretary. A note will go on the listserv asking for interested parents to step forward.
- The Treasurer position will also be vacant; however, we have had parent job shadowing the current Treasurer and is willing to take over in September.
- The Member At Large (MAL) and District PAC (DPAC) roles remain filled.

## 6. PAC Scholarships

- Moscrop gives three \$1,000 scholarships per year (Moscropan, Environmental and Resiliency). The awards can be shared among two recipients of \$500 each or one recipient

receiving the entire \$1,000. The scholarships will be announced at the Grad Leaving Ceremony on Wednesday, May 23, 2018 and will be presented by M. MacKillop and E. Dun. Former PAC President N. Geyer will also attend to present a scholarship.

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#### **7. Other Business**

- The White Hatter will be speaking to Grade 11 & Grade 12s on April 4 and the topic will be “Leveraging your Social Media Presence.”
  - It was suggested that the Course Offering Sheet offer hyperlinks to allow parents to assist their children in choosing courses in the future. Principal Fester said he would look to see what enhancements could be made.
  - It was suggested for future presentations that John Westhaver be invited to talk about “Driving and Road Safety.” P. Fester and the incoming PAC Executive can consider for the 2018-19 calendar year.
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#### **8. Adjournment and Next Meeting**

- The meeting adjourned at 7:40 pm.
  - The next PAC meeting is the AGM on Monday, May 14, 2018 at 7 pm in the library.
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