

Moscrop AGM Minutes – May 14, 2018



1. Welcome and Introductions - M. MacKillop (PAC Co-Chair)

- Meeting started at 7:00 pm.
- PAC Executives in attendance: M. MacKillop, S. Tam, H. Louie, C. Hui, V. Dermanschi, T. Quan, J. Lee and Principal P. Fester / Regrets: E. Dun
- M. MacKillop welcomed everyone and asked parents to introduce themselves.

2. Approval of February 19/18 Minutes

- Motion moved by V. Dermanschi and seconded by H. Louie to approve the minutes from February 19, 2018. *Motion approved.*

3. Principal's Report

- Moscrop will have approximately 1,450 students for the 2018 – 2019 school year and will not be admitting any cross district students. This is about 30 to 40 more students than in the previous year so we will be at full capacity.
- We have replaced 110 computers that are not Windows 10 compatible.
- The Listserv is an older server and will be retired very soon. MyEdBC is the only website that will be used for ongoing communication purposes.

4. Treasurer's Report

- V. Dermanschi explained the process of how each department/teacher submits their requests at the beginning of the year to use the gaming funds for their classroom and activity needs for the school year.
- Motion moved by H. Louie and seconded by C. Hui to accept the final report presented by V. Dermanschi. All in favor with no objections. *Motion approved.*

5. DPAC Report

- On October 4, 2018, there will be a PAC 101 and PAC Finance workshop that is organized by Burnaby DPAC. Topic would be of interest to beginners in the Treasury Role or any role in the PAC committee. More information will be coming in the 2nd week of September 2018.
- Previous Burnaby DPAC minutes are located at <http://www.burnabydpac.com/>

6. PAC Scholarships

- Moscrop awards three \$1,000 scholarships each year (Moscropan, Environmental and Resiliency). The award can be awarded to two recipients of \$500 each for each award or one recipient receiving \$1,000. The scholarships will be announced at the Grad Ceremony.

7. Election and Continuation of 2018 – 2019 Officers

- PAC Co-Chair – G. Machtaler. Motion to nominate G. Machtaler by M. MacKillop, seconded by H. Louie. All in favor and no objections. *Motion approved.*
- PAC Co-Chair – B Li. Motion to nominate B. Li by H. Louie, seconded by Z. Liksutina. All in favor and no objections. *Motion approved.*
- Members at Large – S. Tam and T. Quan confirmed to remain on for the next school year.
- DPAC Reps – H. Louie and J. Lee confirmed to remain on for the next school year.
- Treasurer – Z Liksutina. Motion to nominate Z. Liksutina by V. Dermanschi and seconded by C. Hui. All in favor and no objections. *Motion approved.*
- M. MacKillop, E. Dun, and C. Hui have stepped down from the PAC Executive. The position of Secretary remains vacant.
- Suggestion to send a message on the Listserve to solicit interest in the Secretary position before the end of the year

8. Other Business

- Staff Appreciation Day – Friday, June 22. Thanks to S. Tam and Z. Liksutina will lead and coordinate this event.
- M. MacKillop presented a gift card and a thank you speech to Principal Fester thanking him for his much appreciated and ongoing support in all PAC activities.

7. Adjournment

- The meeting adjourned at 7:40 pm.
 - The next PAC Executive and General meeting is Monday, September 17, 2018 at 6 pm (Executive) and 7 pm (General Meeting).
-