

## MOSCROP PARENT ADVISORY COUNCIL MINUTES – NOVEMBER 18, 2019



### **1.) Welcome – Brian Li (PAC Chair):**

- a. Meeting started at 7:00 PM in the Moscrop Library
- b. Meeting Chaired by Brian Li
- c. PAC Executives in attendance: Brian Li, Tina Quan (Absence: Herman Louie)
- d. Moscrop Administration in attendance: Principal Mr. Paul Fester

### **2.) PAC Elections:**

- a. Elect Sibel Ozkan as Treasurer. Forwarded by Brian Li, Seconded by Tina Quan.
- b. Elect Jill Howey as Secretary. Forwarded by Brian Li, Seconded by Tina Quan

### **3.) TD Canada Trust (update signing authority):**

- a. Remove Gigi Machtaler (Previous CO PAC Chair) as signing authority.
- b. Remove Zhanna Liksutina (Previous PAC Treasurer) as signing authority.
- c. Add Sibel Ozkan (Elected Treasurer) as signing authority.
- d. Add Jill Howey (Elected Secretary) as signing authority.
- e. Forwarded by Brian Li, and Seconded by Tina Quan for the above changes and signing authority at TD Canada Trust.

### **4.) Dry Grad:**

- a. Provide and approve funding of \$2,000 for Dry Grad Event. PAC provides a yearly funding of \$2,000 toward Dry Grad. Forward by Tina Quan, Seconded by Brian Li.

### **5.) PAC Funding:**

- a. School funding request has been received from the school. Motion to carryforward to next meeting.

### **6.) Principal Report:**

- a. Indigenous Art – Rick Harry. Rick Harry is an Aboriginal Artist from the Xwalacktun tribe. He will be leading the students in creating a Spindle Whirl Carving. Rick will be at the school twice a week to help assist the students in creating the art piece. The English department will be creating a book along with the art piece.
- b. School registration – There are students still being registered into the school that are living in the catchment.
- c. Sports teams – three of the teams at the have won Championships. The senior boys Soccer going to compete in Provincials.
- d. Report cards – Coming out in December.

### **7.) Treasurer's report:**

- a. Not available yet due to transition of treasurer.



**8.) Other Business:**

- a. New Student – Concern of new students to overcome language barriers and school involvement. Encourage students to be involved in various clubs and/or sports in the school and finding their passion. Talk to students, counselors, and teachers.
- b. Counselors – Concern of accessibility when needed. The districts sets the ratio of counselors to student of approximately 400 to 1. Beginning of the school year tend to be busier due to new students, course selection, and course changes. E-mail is usually the best method of contact.
- c. Sports fields – Concern of up-keep of field. The sports field is an expensive area to maintain and up-keep. Budget at the school is limited and resources are needed elsewhere in the school.
- d. Washrooms – Concern of repairs and maintenance especially in the girls washroom. Repairs are done by the school district and request are submitted.
- e. Collaboration and Flex – Changes will be coming in 3<sup>rd</sup> term. The changes will allow students to attend to class teachers during the Flex period for extra help and support when needed.
- f. Numeracy and Literacy Assessment – Will be held in January 21, 2020 to January 24<sup>th</sup>, 2020.

**9.) Adjournment and next meeting**

- a. Meeting adjourned at 8:25 pm
- b. Next meeting: January 13, 2020 at 7:00 PM.