



MOSCROP PARENT ADVISORY COUNCIL MINUTES – FEBRUARY 10, 2020

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, Jill Howey (Absence: Herman Louie)
- d. Moscrop Administration in attendance: Principal Mr. Paul Fester

2.) Principal Report:

- a. Course selection for the 2020 / 2021 school year has commenced.
- b. Student enrollment is forecasted for next year to be similar to the current year.
- c. Indigenous Art – Rick Harry. Rick Harry is an Aboriginal Artist from the Xwalacktun tribe. Friday February 21, 2020 will be the blessing ceremony. Two ceremonies will take place at 12:30PM and at 1:45PM. The new art work will be placed in the circle above the school gym doors.
- d. Moscrop's mental Health and Resilience day will be held on April 20, 2020.
- e. Immunizations for Grade 9 will be taking place on February 18th and 19th. Fraser Health will be sending out letters to anyone not up to date with immunizations.

3.) PAC Funding:

- a. School funding request of \$24,400 has been received from the school. Provide and approve funding of \$24,400 for school funding request. Electronically: Forwarded by Tina Quan, seconded by Herman Louie.

4.) Dry Grad:

- a. The Dry Grad Committee would like the funds to be held by the school account to be set-up into two separate dry grad accounts being: 1.) Current year dry grad funds 2.) Legacy (carry-forward) dry grad funds.
- b. The excess funds raised by the class of 2019 was \$7,545.17
- c. The Committee has decided to allocate the excess funds of \$7,545.17 as follows:
 - i. Class 2020 Dry Grad = \$1,500 (30%)
 - ii. Class 2021 Dry Grad = \$1,250 (25%)
 - iii. Class 2022 Dry Grad = \$1,000 (20%)
 - iv. Class 2023 Dry Grad = \$ 750 (15%)
 - v. Class 2024 Dry Grad = \$ 500 (10%)
 - vi. Bursary = \$2,545.17
- d. If a class doesn't proceed with a safe grad event. Any accumulated funds will be transferred back into the Legacy Account to be used for bursary account or allocated to a future class which would be approved by the Legacy committee
- e. The Legacy committee consists of: Mr. Callister, PAC Chair, 2019 Parents: Laurie Sheehan, Kim Kent, Students; Ryan Manak and 1 TBC
- f. The Legacy committee has decided to pay for Beatrice Vandenberghe grad fees for all the volunteer work she did over the summer.
- g. The Safe after grad (dry grad) committee will present at the first PAC meeting in Sep/Oct with a summary of the event- lesson learned, balance of funds and allocation for those funds.

5.) Adjournment and next meeting

- a. Meeting adjourned at 8:00 pm
- b. Next meeting: Monday May 11th, 2020 at 7:00 PM.