



## **MOSCROP PARENT ADVISORY COUNCIL MINUTES – November 16, 2020**

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

- a. Meeting started at 7:00 PM by (Zoom Virtual Video Call)
- b. Meeting Chaired by Brian Li
- c. PAC Executives in attendance: Brian Li, Jill Howey, Tina Quan, Sibel Ozkan, Esther Besel
- d. Moscrop Administration in attendance: Principal Mr. Paul Fester

### **2.) Principal Report:**

- a. Quarter 1 has been completed and Quarter 2 will be starting on November 18, 2020
- b. Covid – there has been an exposure. There has been no transmissions at the school. Safety protocols has been in place.
- c. Lunch – As the school enters the winter months, the school is encouraging students to have their lunch in their period 1 class.
- d. Contingency plan has been in place in case of Covid out-breaks including switching to virtual learning platform using Microsoft teams.
- e. Construction – City pedestrian control on Moscrop and Baker Street is in progress. A change in traffic configuration and traffic flow will include entrance only on Moscrop Street. Estimated completion date will be by January 2021.
- f. School clubs are being held during this school year but on a virtual basis.
- g. Newly installed sinks have been put in place throughout the school to help minimize any risk. Cost of the sinks was funded by the school district.

### **3.) Treasurers report:**

- a. For the year ended July 31, 2020, The PAC received gaming revenue of \$27,940. Total expenditures related to school expenses and scholarships totaled \$23,111.31 for the year.
- b. Cash balance at July 31, 2020: Gaming account \$21,708.25 and current PAC current account of \$3,315.94
- c. On October 14, 2020, the PAC received \$27,580.00 of PAC Gaming revenue for the 2020/2021 school year.
- d. Cash balance as of November 16, 2020 – Gaming account \$49,288.25 and PAC current account of \$3,315.94

### **4.) PAC Elections:**

- a. Appointment of Esther Besel – DPAC Rep. Motion moved by Tina Quan and seconded by Jill Howey

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

- a. The PAC has continued to support the school's initiatives each year. Mr. Fester, has submitted the 2020/2021 school's budget request for PAC.
- b. School has requested \$24,000 for the 2020/2021 school year.
- c. PAC proposed and has approved a budget of up to \$22,000 for school's request and an additional \$3,000 for school scholarships for 2020/2021 school year. Motion moved by Mariah Battison, and second by Tina Quan.

### **6.) Adjournment and next meeting**

- a. Meeting adjourned at 7:45 pm
- b. Next meeting: Monday January 11th, 2021 at 7:00 PM.

<b>Department</b>	<b>Sponsor</b>	<b>Teacher Group</b>	<b>2020/2021</b>
Science	M. Sidney	Garden Club	400
Science	F. Fulop	Physics Olympics	200
Science	F. Fulop	Science Fair	300
Social Studies	G. Campbell	Social Studies Fair	800
Social Studies	G. Campbell	Truth and Reconciliation	2,200
Athletics	S. Spracklin	Athletics Uniforms (volleyball)	3,500
Athletics	S. Spracklin	Athletics Uniforms (soccer)	2,500
English	C. Lee	Moscrop R.A.C.E	600
English	K. Green	Spoken Word	300
VPA	M. DeShields	Dance Club	200
VPA	J. MacLean	Moscrop Theatre Company	2,000
VPA	J. MacLean	Moscrop Thespians	500
VPA	J. Rundell	Moscrop Choir	410
VPA	A. Botting	Railway Club	500
Math	S. Hughes	Math Contest Club	3,000
ADST	M. Der	Robotics Club	1,000
PE	C. Gaskell	Table Tennis Club	3,000
Library	S. Callister	Moscrop Reads	700
ADST	C. Gammie	Mountain Bike Club	275
Modern Languages	A. Kazulin	Multi-Cultural Week	200
English	D. Adrian	Open Door	500
<b>Total Ask</b>			<b>23,085</b>
<b>Budget</b>			<b>22,000</b>
<b>Difference</b>			<b>(1,085)</b>