

Moscrop PAC General Meeting – February 15, 2016

1. Welcome and Introductions - Nicole Geyer (PAC Co-chair)

- Meeting started at 7: 03 pm.
- All executive members were in attendance (excluding Mary MacKillop and Herman Louie). Nicole welcomed all parents that were in attendance and asked everyone to introduce themselves.

2. Approval of Jan 2016 PAC Minutes

- Motion by Nicole to approve the minutes. Seconded by Elaine Dun. All in favor and motion carried.

3. Principal's Report – Victoria Lee

- See attached Principal's report

4. Scholarships Update – Nicole Geyer

- Environment awards – 2 x \$500
- Moscropian awards – 2 x \$500
- Resiliency awards – 2 x \$500 (overcome major obstacles and successful in graduating)
- Ms. Clowers will have the updated form and will be distributed to all graduating students.
- Deadline – Apr 15 2016

5. Moscrop Signage Issue – General Discussion

- Background: We are manually changing the messages onto the sign board at Moscrop. Due to the challenges associated with changing the messages, they are usually out of date.
- Victoria received a quote that is half the cost originally anticipated.
- Burnaby District recommended this company (it is the same company used by Burnaby Central Secondary). They are retrofitting our old sign and will make it more appealing. Central has had their sign for 3 years.
- The signage will be 50% funded from Gaming. \$12,000
- Motion by Nicole to proceed with funding the signage cost to a maximum of \$12,500.. Seconded by Vera Dermanschi and all in favour.

6. DPAC Report – Bettina Charpentier

- See attached
- Edmonds – Refugee Care Packages

7. Treasurer’s Report – Vera Dermanschi

- See attached excel pdf file
- Memo #2016-01 was received from Moscrop in the amount of \$1,433.74 for the following expenses:
 - Iron Chef Awards - \$30.41
 - Literacy Week - \$430.00
 - Math various contests - \$884.05
 - Music Council Xmas decoration - \$89.28
- Cheque # 002 was issued to cover expenses as per Memo #2016-01.
- Parent presentation will take place on Feb 18, 2016. The cost of the presentation \$250. Cheque #155 was issued from General Account.

8. Other Business

- Discussion on events to help build Grade 8 social skills. Mentors and Grade 8s would be grouped together. They can meet more during lunch time. Will also have more adults working in this group. Counsellors and Grade 7 teachers will act as guests.
- Next year, we will focus on offering an anxiety program for kids. Example: in the morning, help them quiet down in an area and exercises will be done.
- Alternative program is to split the kids into two groups. One of the counsellors is very interested in helping.

9. Parent Education - Nicole Geyer

- Dr. Justin Davis will be presenting on Feb 18th on Neuroscience and how the teenage brains function.
- Already 150 people have signed up.

10. Meeting adjourned at 8:16 pm.

11. Next General Meeting – April 18, at 7 pm.

Principal's Report to PAC

February 15, 2016

- **Very successful Open House on January 28th – the grade 7 parent section was completely full with over 300 parents in attendance**
- **Math Competition: 3rd place in the Canadian Senior Mathematics Competition**
- **More entries than ever before in the Science Fair- amazing quality of presentations**
- **Taste of Asia was a big success, as was Multi-cultural week**
- **Last week we had a Fine Arts week- lots of artwork displays**
- **Iron Chef was a huge success last week- winners off to a luncheon at the Culinary Institute**
- **Our new student absence call out program is up and running- will call parents of any student who misses one or more classes in a day**
- **Next big event: Evening of Talents on Feb. 25th**
- **Course Selection is in full swing now**

Report for January 25, 2016 DPAC Meeting

1. Presentation by the Burnaby & New Westminster Task Force for Sexually Exploited Youth

Presenters – Members of the Task Force: Rebekah Mahaffey – City of Burnaby; Suzanne Vardy – Burnaby School District – Coordinator for Student Safety & Child Abuse Prevention; Kelly Anne Bring – Burnaby RCMP

Since 1998, the Task Force – a subcommittee of the City of Burnaby Community Policing Committee - that includes representatives from the cities and school districts of Burnaby and New Westminster, the Fraser Health Authority, the Ministry of Children and Family Development, and many non-profit organizations that provide services to youth. The Task Force is chaired by Burnaby City Councillor Colleen Jordan and co-chaired by Burnaby School Board Trustee Baljinder Narang. The primary goals of the Task Force is to ensure adequate support, services and treatment for sexually exploited youth and prevent the sexual exploitation of children and youth.

Research conducted over a six year period to assess who is at risk of or have been subject to sexual exploitation. Some findings:

- There were 24 known cases of Burnaby/New Westminster youth being sexually exploited; 40 suspected cases and 64 youth deemed at risk.
- 21% of confirmed cases involved youth under the age of 15.
- 60% involved youth who lived with their families.
- 75% involved youth who attended school at least on occasion.
- peer/self-exploitation (e.g. sexting) is now a prevalent form of youth sexual exploitation

What is sexual exploitation? - sexual abuse of children and youth through the exchange of sex or sexual acts for food, shelter, a ride, drugs/alcohol or money.

What is self/peer exploitation? Creating, sending or sharing sexual images and/or videos with peers via the internet and/or electronic devices. It is a criminal offence to send or receive nude photos or sexual images/videos of individuals who are under the age of 18.

The task force recommends the following for individuals seeking information about sexual exploitation:

- Talk to the principals, counsellors and safe school specialists at your child's school
- community resources including:
 - o www.WTF411.ca (information resource website built and maintained by the task force);
 - o [St. Leonard's Society](#) (which provides services for sexually exploited youth in Burnaby);
 - o [Lower Mainland Purpose Society for Youth and Families](#) (which provides services for sexually exploited youth in New Westminster); and
 - o [Children of the Street Society](#) (which works on sexual exploitation and human trafficking issues province wide).
- Have an ongoing conversation with your child(ren) about the issue(s) from as young an age as possible. [Cyptip.ca has excellent resources](#) on a range of related topics with suggestions of how to begin and continue the conversation at various ages.
- Visit www.cybertip.ca to make a report if you know a youth who is being sexually exploited.

- <http://mediasmarts.ca> has tips about talking to your kids about sexting and online safety.

Discussion included: (i) what is self/peer exploitation; (ii) the Criminal code; (iii) age of consent in Canada; (iv) what makes youth vulnerable?; (v) potential warning signs; (vi) age appropriate discussion methods.

Copy of presentation available at: <http://www.burnabydpac.com/>

2. School Visits

Heather Hart, Assistant Superintendent, said that school visits would occur between March 14 and the end of April. If no school visit scheduled, there would be a meeting with the school superintendent.

3. April DPAC meeting topic will be Budget Consultations with the Burnaby School Board.

4. Burnaby School Board –Education Committee

ReThink – new program option for Burnaby North students beginning September 2016 for Grades 9 – 11. ReThink is a ‘school-within-a-school’ built on a foundation of community and collaboration. The foundation has been established through partnerships with the City of Burnaby, Simon Fraser University, British Columbia Institute of Technology, the Burnaby Board of Trade, as well as other partner groups. Students who elect to be part of the ReThink program will identify an area of exploration and pursue their learning through essential questions. Learning will be driven by student interest, facilitated by teachers and guided by proposals, projects and problems brought forward by partner groups. Working as individuals, cohorts and/or learning teams, students will engage with members of the community to address the learning opportunities presented to them. All areas of exploration within the ReThink program will allow students to earn course credits based on the demonstration of curricular competencies and completion of learning outcomes from existing courses, with continuous assessment for learning. Students in the program will continue to take traditional course offerings as required to round out their timetable. ReThink is inclusive of all students who are interested.

AP Capstone update – currently in year two of the District program being offered at both Burnaby North and Burnaby South Secondary Schools. Upon completion of the Advanced Placement seminar class in grade 11, students in grade 12 begin the second course in the Capstone program called Advanced Placement Research. This course provides students the platform to refine skills of inquiry, research, collaboration and writing. This is further developed when students are required to choose an area of focus for their study to contribute new data to the field of research. The culminating activity in this project requires that students present a 20 minute defense in support of their findings. This will occur in spring of 2016. Student data from the year one seminar course demonstrates that Burnaby AP Capstone students are achieving very strong results when compared to their peers globally.

5. Burnaby School board - Youth and Community Services Committee

Emergency Preparedness Update - Throughout the month of January and February the District Emergency Preparedness Committee will be reviewing emergency protocols with schools. In anticipation of a new policy on Emergency Preparedness, schools have been consulting with the district and parent

community. To date, all schools have completed a number of emergency drills such as fire, lockdown, earthquake, and hold and secure.

6. BCCPAC Spring Conference

Scheduled for April in Kelowna. Registration fee for conference (not AGM) waived for a first time attendee if a parent from the school who has previously attended is also at the conference.

7. Edmonds Community School

The school is preparing Refugee Care Packages. If a school or PAC is interested in helping there is a list of items that are required. See attached list. Any collection should be coordinated with the Principal or Community School Coordinator. Contact details attached.

2015/16 Budget for Gaming Funds

Spreadsheet - Up to Memo #2016-01 Jan 25, 2016

Budget Approved at PAC Meeting: Nov 16,2015

DESCRIPTION		14/15 ACTUAL	15/16 Prop'd	15/16 ACTUAL	NOTES	# Stdnt
Funds Rec'd.	Gaming Grant	\$ 29,000.00	\$ 28,400.00	\$ 28,400.00		
		-		-		
TOTAL REVENUES		\$ 29,000.00	\$ 28,400.00	\$ 28,400.00		
EXPENDITURES					Note ** pre-approval for out of province exp rec'd from Gaming	
Access	Craft supplies & games	\$ 978.11	\$ 1,000.00		monthly field trips, extra trips in June	10
Alt Ed	Spkers/workshps - career prep					
	Graduation ceremony	-				5
Athletics	Provincial Sports Competitions	1,459.20	2,000.00		tourn fees & trans for snr girls vb team & cross country	11
	Gymnastics		1,000.00		hosting 2016 provincial championship	,10-20
	Uniforms	1,671.63	2,000.00		towards junior/senior girls basketball teams and cross country	
	Equipment	1,704.04	2,200.00		\$520.88,dumbbells - \$400, various balls	SW
	Sports Council					
Clubs	Business Club	-	90.00		visit to Rogers Arena by club members (admission for 8)	15
	Debate Club-Eng./Bilingual(30)	1,069.00	1,000.00		registration fees	45
	Environmental Club	990.48	1,000.00		murals, art/garden supplies	SW
	Open Door Club	450.00	500.00		Library - \$50, guest speakers - \$350, GLBT Week - \$100	25
	Photography Club	1,076.19			hot t-shirt press	40
	Success	201.81			Charts, math kits, board games study guides	
	Improv Team	-	600.00		registration fee Canadian Improv tournament, 2 teams, 2 workshop	30+
	Truth & Reconciliation Day/Club	-	1,000.00		guest speaker honourariums and lunch Jan 14, 2016, supplies for F	100+
	Life Skills Group	197.66	100.00		3 games replacement	
	Mos Club		200.00		buddy lunches (mentor/mentee), life/social skill games, field trip	250
	Taste of Asia	278.79	300.00		decorations, games, equipment, transportation	80+
	Spoken Word Club	1,045.67	750.00		registration fees, guest speakers, supplies	15
Dry Grad		-	1,000.00		recurring	
English	Literacy Week	500.00	500.00	430.00	Prizes & honorariums to speakers.	SW
	Shakespeare drama production	365.08	500.00		costumes and props for the production Midsummer Night's Dream	60
	Shakespeare Week	82.99	150.00		supplies and prizes	SW
	Human Library	481.33	750.00		tokens of appreciation for living books, t-shirts for volunteers	600
Home Ec	Iron Chef Competition	317.02	500.00	30.41	Trophies & prizes, gifts for judges	100
Languages	French Immersion Graduation	286.51			decorations, flowers & paper for invitations & programs	150
	Multicultural Week	-			prizes, supplies,	SW
Library	Moscrop Reads	638.11	950.00		Multi. copies of 10 - 11 titles ('Booking It' Club picks)	SW
	Moscrop Reads for ELL	262.75			5 - 6 copies approx. 5 titles (variety genres)	200
Math	Contest Fees	1,882.12	1,800.00	884.05	**numerous contests - some out of province & country	200
	Math Club - Leadership club	276.75	300.00		software for Ipad and math games, study guides	25-50
Newspaper	Publishing costs	1,368.24	2,000.00		printing of student newspaper	SW
PAC Scholarships		3,000.00	3,000.00		Recurring	
Science	Science Fair	400.00	600.00		Registration fees regional fair at UBC	150
	Award Plaque Science	-			award plaque	
	Contest Fees	289.73	400.00		Chem, physics, biology, science entrance fees	120
Social Studies	Social Studies Fair	867.26	800.00		certificates, medals and/or prizes	80-90
	Begbie Cdn History contest				entrance fee	60
	Canadian Geographic	-			registration costs	200+?
Visual & Performing Arts	Dance Competitions					
	Dance - Fun Fridays Hip Hop	650.00	120.00		add. 6 shirts at\$20	31
	Dance - Urban Beat	992.22	690.00		uniform t-shirts \$18x30 and exercise balls \$5x30	30
	Fine Arts Council	-	200.00		art supplies, ink for printing	20
	Music Council	36.61	200.00	89.28	supplies for decorations, decorations Haloween & Xmas	30 - 40
	Moscrop Singers		1,000.00		music and uniforms (scarves and ties)	60
	Music Festival Fees	1,935.24	2,000.00		Whistler music festival fees for 5 ensembles	120-140

Misc.	Microwave purchases	-			two new Microwaves for student use	SW
	Student council	705.25			refridgerator	SW
	Wall mounted benches				Carry over from last year (voted September 2014)	
	Student event calendar					
Total Expenditures		\$ 26,459.79	\$ 31,200.00	\$ 1,433.74		
Surplus/Deficit		\$ 2,540.21	-\$ 2,800.00	\$ 26,966.26		
Chq yet to clear						
Gaming Event expenses/cheques			-			
Bank fee reversal - one time event						
Book Balance Forward		12,016.02	14,556.23	14,544.95		
Balance - Gaming A/C		\$ 14,556.23	\$ 11,756.23	\$ 41,511.21		

2015/16 Budget for General Funds				
	2014/15 Actual	2015/16 Proposed	2015/16 Actual	
Balance Forward	\$ 1,450.43	\$ 1,998.61	\$ 1,998.61	
Income				
Parent Donations	\$ 690.00			
Operating Grant - SD 41 (received Jun '15)	353.18	353.18		Grant can not be spent on teacher appreciation
Burnaby DPAC Grant	-	-	-	
	\$ 2,493.61	\$ 2,351.79	\$ 1,998.61	
Expenditures for PAC operations				
BCCPAC Membership/Parent Education	\$ 75.00	\$ 75.00	\$ 75.00	
Parent Meetings	420.00	420.00	250.00	Parent presentation Feb 18 - \$250
Staff Appreciation	-		-	
Office	-		-	
Volunteer Appreciation	-	-	-	
Miscellaneous				
Bank Charges	-		-	
Total Expenditures	\$ 495.00	\$ 495.00	\$ 325.00	
Cheques yet to clear				
Subtotal in Bank for PAC use	\$ 1,998.61	\$ 1,856.79	\$ 1,673.61	
Funds Segregated For Moscrop Music Parents Use				
Balance Forward	\$ 823.08	\$ 823.08	\$ 823.08	Funds raised by MMPC to be used exclusively by them
Income from Music Parents				
Transfer from close out of Vancity music account -				
Expenditures By Moscrop Music				
Scholarships				
Subtotal	\$ 823.08	\$ 823.08	\$ 823.08	
Chq yet to clear	\$ -		\$ -	
Subtotal in Bank Funds Segregated for Moscrop Music Parent use	\$ 823.08	\$ 823.08	\$ 823.08	
Total in PAC General Bank Account	\$ 2,821.69	\$ 2,679.87	\$ 2,496.69	