

Moscrop PAC Minutes – January 16, 2017



1. Welcome and Introductions - Mary MacKillop and Elaine Dun (PAC Co-Chairs)

- Meeting started at 7:06 pm in the Moscrop Library.
- E. Dun welcomed all parents and asked them to introduce themselves.

2. Approval of Sept 2016 Meeting Minutes

- Motioned by V. Dermanschi and seconded by S. Tam to approve September 26, 2016 meeting minutes. All in favor. **Motion approved.**

3. Principal's Report - Paul Fester

- BC Government gave out initiative (\$50 million) to BC Schools to hire new teachers as well as support various programs. Moscrop has now applied for \$250,000 for Home Education Equipment Purchases. We are anticipating to receive \$50K this year. Equipment like saw and cooking equipment would be on the list for purchase.
- Next year, the focus for upgrade would be the ventilation system assuming another \$50K will be secured. School has a 3 year improvement plan in place.
- A parent asked about the possibility of a gym upgrade in the coming year and Mr. Fester confirmed that a gym upgrade is not part of the current budget. However, a painter has been invited to give a quote for an update/refresh of the gym.
- Due to the severe weather, there were few flood incidents in the Principal's office.
- There is revised curriculum this year. Grade 8/9 students need to do self-assessment assignment to assess their core competency. Teachers would be helping students to complete the form.
- Suggestion was made that teachers do interviews with Grade 8/9 students and it will be a similar program as Grade 12 student (exit interview with parents/out of school adults). The proposed date for this is May 23.

4. Treasurer's Report - GAMING GRANT:
Vera Dermanschi

Application was submitted by Moscrop PAC for 2016/2017 gaming grant. The grant was received in October 2016 in the amount of \$27,260.

BANK STATEMENT:

Gaming account balance as of Dec 31, 2016 is \$39,123.31. The balance consists of 2016/17 gaming grant - \$27,260 and funds from prior years - \$11,863.31.

General account balance adjusted for an outstanding cheque is \$2,975.40.

As of the date of the meeting there were no expenses reimbursement requests received from Moscrop administration for 2016/17 expenses.

2016/2017 FISCAL YEAR BUDGET:

Revenues:

Total 2016/17 Budget revenues are \$30,260 (Gaming grant - \$27,260 and dry grad legacy funds from Moscrop - \$3,000)

Gaming grant is lower than in 2015/16 fiscal year due to lower students enrolment

Expenses:

Expenses are budgeted in the amount of \$34,620. All expenses are budgeted based teachers' gaming grant applications.

The main categories are:

Sports (competitions, uniforms, equipment)	\$6,800
PAC Scholarships	\$3,000
Dry Grad	\$3,000
Newspaper Publishing	\$1,700
Languages/Library/Social Studies	\$4,050
Visual and Performing Arts	\$3,160
Science/Math/Robotics (contests, fairs, course support)	\$4,950
Multicultural	\$2,150
Alt Program	\$1,210
Various Clubs	\$4,600

All expenses are budgeted based teachers' gaming grant applications.

Motion by M. MacKillop to approve the budget as it is and seconded by Caroline. All in favor.

Motion approved.

6. DPAC Report -
Herman Louie

No update.

7. Other Business

Parent education evenings: PAC is hoping to plan for something in February for the parents. However, due to unpredictable weather and a poor turnout, we might need to cancel for this year and plan for the fall 2017. Will look at options.

Band is planning to do a fund raising event this year to support the expensive band trip.

8. Adjournment and Next Meeting

The meeting adjourned at 8:05 pm.

The next PAC General Meeting TBD.
