# Montroyal PAC
## General Meeting

Meeting #3

December 1, 2021

7PM-8PM

Via Zoom

# Agenda

➡️ Call to Order
Establish quorum
Approval of agenda
Approval of previous meeting minutes
Chair / Vice Chair Update (10 min)
Principal Update (10 min)
Treasurer update (10 min)
Other PAC Executive updates (5 min)
Committees Update (if present) (5 min)
General Questions (10 min)
Adjourn

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# Chair Update

- Various Points
- School Request for technology

# Request for Technology

- 25 new iPads $16,000 (approx.)
- 3 New Smartboard Projectors $ 3,900 (approx.)
  Total $19,900 (approx.)

# Current State

- 40 iPads in service (Some older ones used by Ks but not supported)
  - 10 if these bought last year with tech money
- Computer lab has backup machines to support for several years
- 29, 5 year old Mac Books also available to classes
- Currently there are 11 divisions and 2 do not want iPads, preferring to use the Mac Books
- 9 Divisions would like to have in class iPads to reduce risk of Covid transmission from sharing
- Also want a cart of iPads that would be sanitized but not used all the time

# Proposal

9 Divisions * 5 iPads = 45 Devices needed in total

45 needed – 40 existing = 5 Devices short to do this

Recommendation

- MPAC buys 5 new iPads for the school at this time (not to exceed)

- Further development of overall school tech plan to be completed to determine what else is needed (include with PAC 3-5yr Capex plan)

- Look at creative ways to share devices ie. between hall groups when more are needed

# Proposal

| | |
|---|---|
| 5 iPads | $ 2,595.00 |
| Cases | $   150.00 |
| Class Charging Stations | $   477.00 |
| 3 Smartboard Projectors | $ 3,900.00 |
| Total | $ 7,122.00 |
| **Total Tech Costs** | **$ 7,478.10** |

# Proposal

| | | |
|---|---|---|
| Current PAC Tech Reserves | | $26,447.16 |
| | | |
| Total Tech Costs | $ 7,478.10 | |
| | | |
| **PAC Tech Reserves After** | | **$18,969.06** |

MONTROYAL

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