

MONTROYAL PAC MEETING MINUTES, November 23, 2020. 7:00 - 8:00 PM

*** ZOOM link available - PAC Website home page, and Sunday's communication ***

Call to Order

7:00 Move to call the meeting to Order. Secunder: Christine Campbell. Moved

Establish Quorum - 12 attendees

Joe Campbell, Principal & Erin Vandekerkhove, Vice Principal

Assessments, Report Cards - Assessments are more balanced to the learning experience rather than averaged over the year.

Expanding Technology (iPads) - Significant push to deliver more content through technology, tablets, etc. Added to this is the impact of the pandemic to increase distance between students. School Admin will approach PAC if shortage of funds (?? from SD44 ??) To acquire technology. Joe wants to buy 20 new iPads in 2020-2021.

Dave Smail, Chair - What your executive is planning

Fundraiser objective \$15,000 for technology - Agreement in principle, no motion.

No schedule set.

Your MPAC needs to fill the role of Secretary - please consider

Surveyor for the Outdoor Education spaces

Lottery Corp funds \$20 per student each year for many programs. Joe/Erin tasked with establishing a budget for programs. Grad 2021 heads - Megan Enns, Shannon Harris (Gr. 7 parents) were given the offer to submit a budget too.

Motions:

Move to approve a \$7,500 budget to replace 2 broken classroom projectors and purchase 10 new iPads. Secunder: Holly. Moved

Move to approve the appointment of Holly Choi to fill the MPAC position as IT Coordinator. Secunder: Teresa. Moved

Move to approve the appointment of Dawne Indra to fill the MPAC position Communications Coordinator. Secunder: Katie. Moved

Teresa Ross, Vice Chair - What your executive is planning

Giving Tree. Up and running. First delivery of gifts Dec. 3

Yi Yang, Treasurer - Treasury is good. Dianne Palgova (office administration) curating list of teacher wants/needs. She will deliver to Yi.

Katie Scott, Class Rep Coordinator - Welcome. (Agenda overlooked the position) (Sorry Katie)

New Items and New Business

* Megan Enns - Need to set up tents outside for increasing separation. Erin will look into infrastructure, safety, approvals needed. Shannon Harris offered a tent she

has. The name Cora-Lynn (primary parent, not in the meeting) was raised as a person in the large tent business.

* Joe Campbell - N-95 Masks. It is OK for the PAC to release a notice to parents to encourage increasing the use of Masks. Megan sees a leadership role for the Gr. 6 and Gr. 7 in this. Dave will receive comments and suggestions at chair@montroyalpac.com until Dec. 2.

NEXT MEETING, January 25, 2021 7:00 - 8:00 by ZOOM

Adjourn: 8:01PM Chair - Move to adjourn. Secunder: Christine Campbell. Moved