



MONTROYAL ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL MPAC MEETING AGENDA

Date: January 17, 2019

Time: 7:30 pm

Location: School Library

1. Call to Order
2. Establish quorum
3. Approval of agenda
4. Approval of previous meeting minutes (from November 22, 2018)
5. Chair update
6. Treasurer update
7. Functional Areas update
 - Communications
 - Fundraising / Events
 - DPAC
8. Committee update
 - Technology Committee
 - **Vote:** Together with the Programs Committee, the Technology Committee is putting forward the following request to be voted on by the MPAC
 - Cynthia Zhu has put forward a request for funding to support a Lego robotics club starting mid/end January
 - The program would initially be offered to our intermediate students with the intent to offer the program to our primary students at a later date
 - The program would include up to 20 students and if there is increasing interest she has suggested rotating participants every 2 months
 - The purchase request includes 2 sets of LEGO EV3 Mindstorm series and a charging cable amounting to approximately \$1500.00 CAD
 - Programs Committee
 - **Vote:** The Programs Committee would like to increase curriculum enhancement for the Coding program from \$3460 to \$4200 (i.e., increase of \$740.00). Original program delivery was per student and the student forecast for last term was low.
 - Social Skills
9. Open Positions:
 - Treasurer
 - Traffic Coordinator



10. Items from the floor
11. Adjourn

Next Meeting: February 21, 2019 at 7:30 pm