

PAC Agenda / Meeting Minutes – May 29, 2023

Attendees: Kerry Alexander, Christine Dobbelsteyn, Catherine French, Bradley Gagne, Nicole Hennessy, Sean Rupert, Krista Scaligine, David Schaub, Sarah Yaugo

Regrets:

- 1. Call to order - 7:34pm**
- 2. Territory Recognition**
- 3. Introductions**
- 4. Agenda** - Motioned Bradley Gagne, Seconded Christine Dobbelsteyn, Passed unanimously
- 5. Minutes** - Motioned Bradley Gagne, Seconded Catherine French, Passed unanimously
- 6. New Business**
 - Carnival proceeds spending plan
 - Profits from Carnival is just under \$7800
 - Discussion:
 - David
 - Propose to spend the proceeds this year to provide benefit to the parents that contributed to the carnival
 - Kerry
 - Is there an urgency to spend the proceeds this year?
 - David
 - Typically extra proceeds get spend on playgrounds or school building, which are not considerations for False Creek given city playground and potential building seismic upgrade
 - Or alternatively provide to DPAC to contribute to other schools that don't have as many proceeds
 - Not pushing the timeline, however proposing to take the opportunity to spend these proceeds
 - The function available (other than executive decision) is to call this meeting to provide the entire PAC opportunity to contribute to decision
 - Most of the laptops (predominantly used by intermediate students) are old. Desktop computer lab and older laptops' lifespans are coming to an end. So propose to choose laptops with better performance features for a longer life
 - VSB would like us to purchase computer equipment through VSB IT team
 - Desktops are approx 9 years old and laptops are approx 6-8 years old

- No longer seems to be options to purchase second hand from High schools
- Sean
 - Computer lab - becoming less and less reliable (computers needing repairs); some teachers reluctant to use due to the unreliability
 - iPads - used by K-7s
 - Laptops - intermediate (mostly grade 5, 6, 7), but those that use these, use them regularly and robustly e.g. work processing, powerpoint presentations, teachers scheduling/communications, teachers sharing assignments, some students for coding/programming/design, video editing and design
 - Desire for more usage
 - Sometimes requires technical experience to maintain older laptops
 - Serviced and maintained by VSB IT team, so we can all them in for support
 - If there were more devices, there would be more options for expanding the grades that use them
- Krista
 - How many laptops do we have?
 - Sean: We have 2 hubs, but not sure the exact count (approx 15 laptops) (Mr. Watts and Mr. Hyde's class). There are enough reliable that one class can use and somewhat portable.
- Kerry
 - What is the ask for # of laptops and \$ amount?
 - David: what we 14 - 15 laptops would be ideal, but might not be feasible?
- Sean
 - There was some extra funding at the beginning of this year and we bought 2 laptops
 - My Hyde - those 2 laptops are the desired ones as they work so much better than the others
 - Alternatively purchasing a smaller number of laptops would still be helpful
- Bradley
 - Is there any way to replace the iPads and the laptops? Equal split?
 - David: when we replaced iPads, there were two sets. Half set of ok ipad and half of very old ipads. The older half

were replaced, so the iPads should be okay for a few more years.

- Sean: laptops are in more need of replacement
- Catherine
 - What is the rationale for selecting laptops from the options?
 - David:
 - Investigated and didn't get feedback that touchscreen was important
 - Better performing computers will last longer
 - Don't need more than 8 GB RAM due to the way students are using the laptops
 - Computer recommended for either elementary and high schools
 - Suggest middle option as the best trade off between cost of features
- David
 - In order to purchase this year, need to place order by June 2
 - Suggest 15 of the Latitude 3340's
 - Could be \$6000 carry over to next year, given to total budget remaining (carnival proceeds + other)
- Krista
 - Would it make sense to buy a smaller number of the next version up?
 - David: it's always a tradeoff and difficult to predict the future
 - Supports the purchase this year
- David
 - Laptops would be more portable if our school is seismically upgraded as well
 - If the laptops get so old that they don't take security updates, the IT group will take them away for security purposes
- Kerry
 - Has hesitations for the laptops because it would be great to use proceeds towards some type of music program
 - However, it sounds like there could be some proceeds moving forward to next year that could be used towards a music program
- David

- Agreed, it's unfortunate in music program support from VSB, which is likely why DPAC has presented an music program option
- There are some xylophones and ukuleles at the school, but lacking instructors as well
- Kerry
 - Would like to investigate music program options over the summer
 - Krista: agreed
- David
 - There was a music program a few years ago, it was a difficult program to run/support
 - Kerry: suggest an instrument, but will investigate further
- David
 - Suggest ~ \$11,000 for 13 Dell 3340 laptops
- Kerry: how much \$ would be carried forward to next year?
 - Catherine
 - Approximately \$11,000 + 5,500 contingency would be carried forward into next year
 - **MOTION:** "PAC agrees to pay for 13 of the Dell 3340 i3 Latitude Non-touch laptops" Motioned Bradley Gagne, Seconded Krista Scaligine, Passed unanimously
- Reminder next meeting date
 - Next meeting (AGM): Monday June 19, 7:30pm
 - Note: by-law changes
 - Note: AGM elections



7. **Meeting adjourned** - 8:35 Motioned Bradley Gagne, Seconded Christine Dobbelsteyn, Passed unanimously

APPENDIX: VSB Computer Price Lists

UNITS	1	10	15	30
MacBookAir	\$1,169	\$11,690	\$17,535	\$35,070
i3_3340_8GB	\$848.34	\$8,483.40	\$12,725.10	\$25,450.20
i5_3340_8GB	\$1,008.57	\$10,085.70	\$15,128.55	\$30,257.10
i5_3340_16GB	\$1,125.53	\$11,255.30	\$16,882.95	\$33,765.90

Type	Laptop (Level 1 Elementary)	Laptop (Level 1 Elementary)	Laptop (Level 1 Secondary)/(Level 2 Elementary)	Laptop (Level 2 Secondary)	Laptop (Level 2 Secondary)
Model	Latitude 3140 2in1	Latitude 3140 Non-Touch	Latitude 3340 i3 Non-Touch	Latitude 3340 i5 Non-Touch	Latitude 3340 i5 2in1
	 Dell 3140 2in1	 Dell 3140 Non-Touch	 Dell 3340 Non-Touch	 Dell 3340 Non-Touch	 Dell 3340 2in1 Touch
ePro Item ID	000000000000014268	000000000000014449	000000000000014188	8GB - 00014450 / 16GB - 00014451	8GB - 00014181 / 16GB - 00014452
VS Description	Laptop, Student Level 1, Pentium N200, 8GB, 128SSD	Laptop, Student Level 1, Pentium N200, 8GB, 128SSD	Laptop, Student Level 1 Sec/Level 2 Elem, E3340 - i3, 8GBRAM, 256SSD	Laptop, Student Level 2, E3340 - i5, 8 or 16GBRAM, 256SSD	Laptop, Student Level 2, E3340 - i5, 8 or 16 GBRAM, 256SSD
	Student Use (Elem recommended), (suitable for Sec)	Student Use (Elem recommended) (suitable for Sec)	Student use (Elem recommended) (suitable for Sec)	Student use (Sec recommended)	Student use (Sec recommended)
Processor	Pentium N200	Pentium N200	Intel i3	Intel i5	Intel i5
Ram	8GB	8GB	8GB	8 or 16GB	8 or 16GB
Drive	128SSD	128SSD	256SSD	256SSD	256 SSD
Screen	11.6"	11.6"	13.3"	13.3"	13.3" HD
Touch enabled	Yes (Flip)	No	No	No	Yes (Flip)
Weight	(1.42kg)	(1.42kg)	2.65lbs (1.20kg)	2.65lbs (1.20kg)	2.65lbs (1.20kg)
Warranty	3yr	3yr	3yr	3yr	3yr
Est Cost	\$775.54 (Tax Incl)	\$700.08 (tax incl)	\$848.34 (tax incl)	8GB: \$1008.57 ; 16GB: \$1125.53 (tax incl)	8GB: \$1103.28 ; 16GB: \$1220.20 (tax incl)

	Type	Laptop			Desktop	
	Model	MacBook Air 13	MacBook Air 13	MacBook Pro 14	iMac	Mac Mini
		 Air 13.3 M1	 Air 13.6 M2	 Pro 13.3 M2	 iMac 24"	 Mac Mini
	ePro Item ID	000000000000014269	000000000000014270	Special Order - e-pro	000000000000014436	000000000000014194
Apple	VSB Description	MacBook, (Staff Level 1) - (Student, Level 1) - M1, 8GBRAM, 256SSD, USB-C, 13.3"	MacBook, Staff - Level 2 - M2, 16GBRAM, 256SSD, USB-C, 13.6"	MacBook Pro, Staff - Level 3 - M2, 16GBRAM, 512SSD, USB-C, 14" (8GB, 256SSD, 13.3" also avail)	Computer, iMac, 24", M1, 8GB Ram, 256GB (512GB & 1TB also avail)	Computer, Mac Mini - M2, 8GB, 256SSD
	Processor	M1	M2	M2	M1	M2
	Ram	8GB	16GB	16GB	8GB	8GB
	Drive	256 SSD	256SSD	512SSD	256 HD	256SSD
	Screen	13.3"	13.6"	14"	24"	N/A
	Touch enabled	No	No	No	N/A	N/A
	Weight	2.3lbs (1.05kg)	2.9lbs (1.08kg)	2.3lbs (1.05kg)	N/A	N/A
	Est Cost	\$1169 +tax	\$1792.38 (tax incl)	\$2049 +tax	\$1629 +tax	\$669 +tax

Windows Desktop	Type	Desktop	Desktop	Multimedia Desktop
	Model	Optiplex 3000 SFF	Optiplex 7010 Micro	XPS MultiMedia
		 3000 SFF	 7010 MFF	 XPS Multimedia
	ePro Item ID	000000000000014187	000000000000014447	Special order - e-pro
	VS Description	Computer, Desktop, i5 12th Gen, 16GB, 256SSD	Computer, Desktop, i5 13th Gen, 16GB, 256SSD	Computer, Desktop, i7 12th Gen, 32GB, 512SSD +1TB
	Processor	Intel i5	Intel i5	Intel i7
	Ram	16GB	16GB	32GB
	Drive	256SSD	256SSD	512SSD + 1TB
	Ports	Front: 2 USB 2.0 ports 2 USB 3.2 Gen 1 ports 1 universal audio jack, Rear: 2 USB 3.2 Gen 1 ports, 2 USB 2.0 ports with Smart Power On, 1 DisplayPort 1.4 port, 1 HDMI 1.4b port, 1 RJ45 Ethernet port	Front: 2 USB 3.2 Gen 1 ports, 1 Universal audio jack, Rear: 1 RJ45 Port, 1 USB 2.0 port, 1 USB 2.0 port with Smart Power On, 2 USB 3.2 Gen 1 ports, 1 DisplayPort 1.4a, 1 HDMI port, 1 Power adapter port; wifi & bluetooth capable	Front: 3.5 mm headphone/microphone combo jack, USB 3.2 Gen 1 Type-A (x2), USB 3.2 Gen 1 Type-A with Power Share, USB 3.2 Gen 2 Type-C with PowerShare, Back: 7.1 audio 6-connector stack of re-taskable audio ports, DisplayPort 1.4 (UMA only), USB 3.2 Type-A Gen 1 (x2), USB 3.2 Type-C Gen 2x2, USB 2.0 Type-A (x2), Gigabit Ethernet
	Screen	N/A	N/A	N/A
	Touch enabled	N/A	N/A	N/A
	Note	8GB & Other specs are avail, inquire with LIT	8GB & Other specs are avail, inquire with LIT	Other specs are avail, inquire with LIT
	Warranty	3yr	3yr	3yr
	Est Cost	\$841.43 (tax incl)	\$898.66 (tax incl)	\$2330 +Tax