

Norma Rose Point PAC Meeting Minutes

Date: November 1, 2016

Location: K5 Gym

AGENDA

Approval of Last Meeting Minutes

PAC Chair Report

Finances

Committee Report

School Report

New Business

PAC Executive Members in Attendance: Jody Yau (Chair), Beth Krisciunas (Lunch Committee Chair), Kelli Kadokawa (Co-Secretary), Wendy Yip (Co-Secretary), Julie Wang (Communication Chair), Donghong Liu (Volunteer Chair), Qiuning Wang (PAC Co-Chair), Sharon Yu (PAC Co-Chair)
Please note that there was a great turn out for this PAC meeting but an attendance sheet was not circulated.

School Admin & Staff in Attendance:

Rosa Fazio (Principal), Sean Marlyn (Vice Principal), Trevor Wrinch (grade 7/8 teacher)

Call to Order: 6:30pm

Greetings and acknowledgement that we live and work on the traditional lands of the Musqueam, Squamish and Tsleil-Waututh Coast Salish People.

Approval of minutes from the AGM

Error?

Motion to approve the minutes from the PAC AGM on October 4,2016. All in favor, motion passed.

Commented [KK1]: Please confirm

1. PAC Chair Report/Finance Report/Committee Report combined:

- Jody announced that NRP has exceeded its Direct Appeal goal (\$25,000) by \$1400 (\$1300 plus the check for \$100 Jody found today).
- Jody confirmed that application for the Gaming grant had not been made back in April; a late application is in the works but we are no longer guaranteed for the \$15,000 that was budgeted and earmarked for computers and iPads.
- General Account standing: \$89,733, less what we owe for catering, plus the direct appeal brings us to roughly \$40k.
- The lunch program so far (September – November) has netted \$5900.
- The January – March menus will be available shortly.
- A request has been made by the school for PAC consideration: \$2000 to build the foundation of a really great, sustainable pottery program (glazes, and other supplies). Trevor has researched but there's only 1 supplier in BC for what they need.

Motion: Beth Krisciunas moved that the extra Direct Appeal money, plus a top up for a total of \$2000 be allocated to the school for the pottery studio. Wendy Yip seconded. All in favor, motion passed.

2. School Report: Introduce Trevor Wrinch

Trevor Wrinch introduced himself as a new teacher in the Sasamat-Khatsahlano Grade 7/8 Pod. He previously taught for 10 years in East Vancouver, and in countries like Taiwan, China and Japan. He fell in love with NRP when he came for a visit in 2015. He loved the student engagement and community projects, so when a middle school teaching position was posted, he applied. Trevor's interests include coaching sports, sponsoring programming and 3D art clubs, and creating meaningful learning activities for students. Trevor also mentioned that there were not enough sign-ups for senior boys' volleyball this term.

3. New Business: Lost and Found!

- Jody spent over an hour organizing the items in the Lost and Found. Items with names on them have been returned to their rightful owners, but there are still many unclaimed items. Parents (and students!) you are urged to take a look at the Lost and Found to see if there is anything that belongs to you.

Action Items:

Parents (and students!) are urged to take a look at the Lost and Found to see if there is anything that belongs to you.

It would be great if we could get a few parents to look after the Lost and Found.

- Rosa Fasio answered parent questions about after-school clubs & athletics clubs, as well as the recent changes to the VSB.
 - They can only have teams if there are coaches and faculty sponsors and parent volunteers. There was a call out last year but few stepped up. Beth mentioned offering to volunteer to coach track and field but not hearing back. Rosa will follow up.
 - Regarding the VSB: Rosa said she's not worried about it. Nor is Sean. Newly appointed trustee Diane Turner is well-respected by all school administrators in Vancouver.
- The PAC meeting was followed by a presentation by Jesse Miller, "Raising Children in the Age of Constant Connectivity". For more information on Jesse Miller, www.mediatedreality.com

Next PAC meeting: December 6, 6:30. All parents are welcome.