

Norma Rose Point PAC Meeting Minutes

Date: April 6, 2017

Location: NRP Library

AGENDA

Approval of January Meeting Minutes

PAC Chair Report

Finances

Staff Report

New Business

Parent Talk from Saleema Noon

PAC Executive in attendance: Sharon Yu (PAC Co-Chair), Qiuning Wang (PAC Co-Chair), Donghong Liu (Volunteer Chair)

PAC members in attendance: Amy Chen, Vivian Peng, Csilla Tamas, Helen Du, May Xu, Anna Liu, Elina Barsly, Moder Doraki, Nilooopar Riazi, Harini Rajagopal, Wei Cui, Wynn Chau, Derek Poon, Frank Liu, Shiva Olyaei, Julia Hao, Josica yan

School Admin & Staff in Attendance:

Carrie Froese (Vice Principal)

Call to Order: 6:05pm

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

Approval of February meeting minutes

Motion: Csilla moved to approve the minutes from the March PAC meeting. Qiuning seconded. All in favor, motion passed.

Staff Report - Carrie

- All students currently on waitlist will be enrolled into NRP for 2017-2018, which will expand the student number to 860. Although there will be more divisions/classrooms in each grade, community learning will still be supported.
- The number of staff next year will increase too.
- 79 Kindergarten students will enter the school in the fall, one more class is added; Welcome to K party is scheduled on April 21.
- Terry Fox Run is on April 28 – a school-led event, parent volunteers will be needed.
- Math Challenge Club and Debate Club both compete in provincial championship this week. (P.S. Math Club won the Champion again)
- UHill Second Band came to perform, nice to see NRP graduates in the Band!
- May 15 – Volunteer Tea

Finances- Sharon

Gaming Grant:

Balance: \$15,237

Committed Funds: ~\$13,400

Remaining Balance to be allocated: ~\$1,800

General Funds:

Balance: \$92,961.78

Committed Funds (Lunch Orders): \$54,250.67

Committed Funds (Other): ~\$7,000 (estimate)*

Remaining Funds: \$31,711.11

*The Other Committed Funds refers to the cost of the Spring Fair, remaining babysitting for upcoming PAC meetings, etc.

Motion: Csilla moved to approve the fund request of \$750 to pay for soil for middle school plant bed. Qiuning seconded. All in favor, motion passed.

Lunch Committee Report – Dong Hong

- April – June, lot of camps and field trips are happening. Cancelling the lunch for students on camps or field trips is a huge job. Beth has been helping with it but it has taken too much of her time.
- It was suggested the each parent take care of own child's lunch order for the day of camp or field trip, by cancelling it online. The school office will help send out the information in advance
- A new NRP PAC website is being developed by a parent volunteer, which will separate from the lunch order website. Updates will provide later.

Action: School will send out notice of camps and field trips two weeks in advance to allow enough time for parents to cancel the lunch order of their child for that day.

Body Science Talk by Saleema Noon

- Saleema went through with parents the brief outline of the education sessions they will deliver to students in different communities on April 25
- Saleema brought her own book Let's Talk Sex and books for different age groups, which were interested by parents at the meeting.
- However, given that there were only 20 parents who showed up for the talk, PAC may need to evaluate the outcome of such spending, including the babysitting cost.

Reminders:

Next PAC meeting: Next meeting May 2, 2017 at 6:30pm. All parents are welcome.

Meeting adjourned: 7:30pm