

Norma Rose Point PAC AGM Meeting Minutes - FINAL

Date: October 3, 2017

Location: NRP Library

AGENDA

Final call for nominations for PAC Executive positions

Call to Vote: PAC Executive

Financial Report

Curriculum 101 Intro

Questions

PAC Executive in attendance: Jody Yau (Chair), Sharon Yu (PAC Co-Chair), Qiuning Wang (PAC Co-Chair), Kelli Kadokawa (Co-Secretary), Wendy Yip (Co-Secretary), Beth Krisciunas (Lunch Committee Chair), Monica Ma (Lunch Treasurer), Donghong Liu (Volunteer Coordinator), Julie Wang (Communication Chair), Hisham Zerriffi (Treasurer)

School Admin & Staff in Attendance:

Karen Noel-Bentley (Vice Principal), Nicholas Blanchard (Grade 1-2), Betty Mang (Grade 1-2)

Call to Order: 6:31pm

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

Call to Vote: Approval of the 2017-18 PAC Executive (list attached)

Csilla suggested we have bios for the PAC positions for next year.

Motion: Jody moved to vote in the new PAC Executive. Hisham seconded. All in favor, motion passed.

Motion: Hisham put forth a motion that no individual can withdraw money or sign without approval. Csilla moved, Jody seconded. All in favor, motion passed.

Motion: To remove Monica Ma and Jody Yau as signers from PAC Vancity accounts, and add Ray Duan and Sharon Yu to the account. Beth seconded. All in favor, motion passed.

The PAC thanked Jody Yau for her years of service to Norma Rose Point and the NRP PAC. She was presented with a Talking Stick from the PAC Executive, which symbolized family and good work ethics. Jody will remain on the PAC as Past Chair.

Financial Report

- Direct Appeal: \$18,835 + \$1,750 (from donations through MunchaLunch)= \$20,585

(Does not include any additional donations since Hisham last entered data)

- Gaming Grant: Still waiting for it to come through. Should arrive within a week or two. Estimated amount to receive: \$14,600 (\$20/student from 2016/17 school year enrollment). Playgrounds and technology.
- Lunch: Account Receivable: \$5,140
 (NOTE: This is lunch orders that have not been paid for yet plus Strip transfers yet to be made)
 Accounts Payable (lunch): \$50,304-\$2,368 = \$4,7936
 (NOTE: This is what we owe or will owe vendors for lunch orders)
- General Funds: Current Balances:
 - Paypal Account Balance: \$2,494.62
 - Vancity Account Balance: \$85,191.98
 - Total Balance: \$87,685
- Funds Available: \$24,304 (discretionary funds)
- (Balance + Accounts Receivable - Accounts Payable - Direct Appeal)

Child Minding for 10 PAC Meetings-\$620	Beach Day: \$600 (popsicles)
Multicultural Day (February 5, 2018): \$500	Spring Fair (May 11, 2018): \$4000
Terry Fox Day: \$250 (fruit)	Movie Day: \$250 (popcorn)
Sports Day: \$750 (fruit and chalk etc)	Teacher Appreciation lunches: \$200
7/8 Leaving Ceremony: \$500	

Motion: To approve \$7670 for general budget items. Rachel Wu moved, Sharon Yu seconded. All in favor, motion passed.

Motion: To provide each Division in Grades 3 & 5 with the equivalent of \$200 for immediate needs (i.e. books) and all other Divisions in the school the equivalent of \$100. Total: \$4100. Sharon Yu moved, Monica Ma seconded. All in favor, motion passed.

Motion: To give the PAC Executive the authority to approve those unanticipated requests from the general funds, up to \$250, at a cap of \$2500 for the 2017/18 school year. Sharon Yu moved, Derek Poon seconded. All in favor, motion passed.

PAC Executive Introductions

The 2017/18 PAC Executive stood up to introduce themselves.

Curriculum 101 Intro

- Julie Wang, head of the Parent Education Committee, introduced the discussion.

- Nicholas Blanchard and Betty Mang joined for the discussion.
- BC Ministry of Education creates the BC Curriculum
 - If the school receives money from the BC government (both public and private) they must follow the BC Curriculum
 - Grades K-9 are in their 2nd year of following the BC Curriculum
 - Grades 10-12 is following the BC Curriculum for the first time this year.
- <https://curriculum.gov.bc.ca>
 - Great resource on understanding what your child will be learning through the year.
 - glossary of terms.
 - Core competencies, in context of Content.
 - C - Communication
 - T - Thinking
 - PS - Personal & Social
 - Core competencies and curriculum
- Karen Noel-Bentley: aim of assessment is to see how kids are doing on Core Competencies, as they learn Big Ideas. Goal is to give real-time, more personalized feedback to students. Going to portfolios for students.
- “Assessment for Learning” will give lots of articles showing that this is the world-wide approaches.
- There are tests but called “Check-ins” and “Show what you know” - about showing what they know and what needs more teaching or work. Not failure.
- Trying to teach students to understand their learning styles and needs.
 - Self-assessment
 - Peer assessment
- FSA (Foundation Skills Assessment) for Grades 4 & 7 is a province-wide assessment. Students must opt-out if they do not wish to take the test.
 - The FSA is offered in the fall. Teachers can use as an assessment for learning.
 - Webinars are offered.
- Homework in middle school
 - During the day, work is rich and complex, and requires a lot of energy
 - Students may choose to work further at home (student-driven)
 - Rare that students will be assigned homework

Other business

- Security of student email addresses via Office 365
 - Ms. Noel-Bentley has asked the District IT re: policy on student emails and will look into the best way to change passwords.
 - VSB is pushing “Fresh Grade” - used by many schools; data is stored in Canada.
 - VSB working with Microsoft to address issues of privacy.

Meeting adjourned: 7:36pm

Next PAC meeting: Tuesday, November 7, 6:30 - 7:30pm. All are welcome, free babysitting available.