

# Norma Rose Point PAC Meeting Minutes

**Date:** May 2, 2017

**Location:** NRP Library

## AGENDA

Approval of April Meeting Minutes

PAC Chair Report

Financial Report

Committee Reports

Staff Report

New Business

**PAC Executive in attendance:** Jody Yau (Chair), Sharon Yu (PAC Co-Chair), Kelli Kadokawa (Co-Secretary), Julie Wang (Communication Chair), Rob Peregoodoff (DPAC rep), Beth Krisciunas (Lunch Committee Chair), Hisham Zerriffi (General Treasurer)

**PAC members in attendance:** Fariba Hafezi, Melanie Hidber, Laura Zajac, Csilla Tamas, Derek Poon

## School Admin & Staff in Attendance:

Rosa Fazio (Principal), Carrie Froese (Vice Principal), Tamara Ball (Music teacher)

Call to Order: 6:35pm

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

## Approval of April meeting minutes

**Motion:** Beth moved to approve the minutes from the April PAC meeting. Csilla seconded. All in favor, motion passed.

## PAC Chair Report - Jody

- Welcome to Kindergarten event
  - NRP welcomed the new class of kindergarteners and their families on April 21. They were all invited to the upcoming spring fair on May 12.
- New PAC website coming online. Why?
  - The existing site, housed on HotLunch.net, is not great. We need an effective way to communicate with parents.
  - Rob Peregoodoff has built a new site using WordPress
    - NRP calendar will feed into the new PAC website's calendar
    - All documents, including minutes, will be available on the new site.
  - Do we want to spend the money to have our own domain name?

## Financial Report - Hisham

- Available funds: \$31,505
- Gaming Grant balance: \$2018.78
- **Motion:** Rob moved to approve spending \$2000 on short throw projector(s) and accessories for the new enrolling spaces at NRP. Jody seconded. All in favor, motion passed.

## DPAC Report

parents should be aware of <http://bit.ly/2oU94rq>

### Committee Report: Lunch - Beth

- More volunteers are needed to help with hot lunches. The same volunteers help out over and over.
- The current HotLunches.net program and website is not optimal
  - It is difficult to run reports
  - Labour-intensive
  - There is a backdoor relationship with certain caterers.
  - We're looking to move away from Foodie Inc.
  - We're looking to replace the current system with one that is more user-friendly.
- About 350 students purchase hot lunches.

**Action:** Beth will take a look at what the volunteers do to get a better sense of what is needed and when.

### Committee Report: Events - Jody & Beth

- The Spring Fair
  - We have enough volunteers for set up, but still need more volunteers for the actual event, 3-7pm
  - \$5 for a wristband to get in
  - There will be prizes - buy a ticket, enter a draw
    - Thank you to UBC for donating some of the prizes.
  - The UNA and UBC will also participate
  - Midway games, Dunk Tank, Bouncy Castle, Giant Maze, Dance Party, popcorn, freezies, quinoa bars
- Upcoming events: Beach Day and Sports Day
  - Details will be posted on the NRP app shortly

**Action:** Call for volunteers to help with upcoming events!

### Staff Report - Rosa and Carrie

Rosa and Carrie highlighted the many upcoming events at NRP taking place before the end of the school year.

- Volunteer Tea - May 15
- Grades 5/6 Transition - May 17
  - Grade 5s NRP will show the Grade 5s from U Hill around NRP.
- Car Free Day - May 19
  - Parents are encouraged to leave their car at home
  - UBC Campus and Community Planning is helping to organize this event.
  - If you absolutely must drive, consider parking in the church lot on University Blvd and walking along the gravel/dirt path to NRP.
- Syrian Dinner - Friday May 28th
  - Still in the planning stages, stay tuned.
  - \$60 per person, all proceeds will go to support Syrian families
  - There will be about 150 seats
  - Possible 24 hour pre-sale for tickets
- Leaving Ceremony for Grade 7s and 8s - June 26, AM
  - Grade 7s who will be leaving NRP to go to special programs (i.e. mini schools) in grade 8

- Grade 8s who will be going to high school
- An invitation will be sent to parents shortly
- Possible continental breakfast and hot dog BBQ
- Music/Dance Concert - June 8
  - Middle School Music Program
  - Hip hop dancers
  - Primary choir
- Big Earthquake Drill - May 4, 2PM
  - Notice and details going out

**Next PAC meeting:** June 20, 6:30 - 7pm.

**Meeting adjourned: 7:45pm**