

May 1, 2019
Draft PAC Meeting Minutes

Call to Order at 6:33pm

Greeting: Please join us I acknowledging that we live on the unceded traditional lands of the x^wməθk^wəyəm (Musqueam) People's.

Parents in Attendance: Lyndsay Campbell, Jody Yau (PAC Chair), Jennifer Figarski (Event Chair), Annie Lee, Paul Lin, Lisa Yang, Lili Zhang, Karen Wang, Yolanda Li, Tara Ivanochko, Qian Wang, Julie Wang, Grace Jiang, Cathleen Ma, Jiyang Gao, Chunhong Mao, Beth Krisciunas (Lunch Chair), Julie Wei, Dara Poon, Csilla Tamas, Linda Li, Joe Wu, Rachel Ren, Lily Huang, Fei Li (Parent Ed Chair), Helen Huang, Jeanine Rhemtulla (Treasurer), and others who did not sign in

NRP Staff in Attendance: Rosa Fazio (Principal), Teena Smith (Vice Principal)

Approval of April PAC Minutes

MOTION: “Motion to remove 5b - 1,2 and 3 from the April Draft PAC Meeting Minutes and add Rachel's speech and Rosa's email as a permanent record”

Jennifer Figarski 2nd the motion

All in Favour: 9

Opposed: 25

Motion Defeated

MOTION: Grace Jiang put forward motion “Motion to amend the original draft minutes with the proposed six edits and adopt the amended minutes as FINAL minutes”

Lisa Yang 2nd the motion

All in Favour: 27

Opposed: 9

Abstentions: 2

Motion Passed

MOTION: Beth Krisciunas put forward a motion “Motion to add the text of Rachel's speech and a copy of Rosa's email response as addendum to the approved April Minutes”

Jennifer Figarski 2nd the motion

All in Favour: 29

Opposed: 0

Motion passed

Financial Report

15 Minutes

1. Financial Update: Current PAC Financials - ***see attached document***
2. Gaming Grant Proposed Spending:

*** If you would like to see a list of what is eligible for PAC to spend Gaming Grant money on, go to page 35 of the following link:

<https://www2.gov.bc.ca/assets/gov/sports-recreation-arts-and-culture/gambling/grants/guide-cgg.pdf>

- Currently NRP PAC has \$19,000 in our Gaming Account from September 2019 and is about to apply for the next Gaming Grant (funds will arrive by October 2019). Approximate value of that will be \$17,000
- After meeting with some PAC Executives and a parent we have come up with a list of proposed expenditures for discussion and voting on:

MOTION: Jeanine Rhemtulla made motion “Motion to approve paying for all eligible 2018/2019 PAC expenditures from the Gaming Grant including Spring Fair, Multicultural Day, 7/8 Leaving Ceremony, and reimbursing NRP for moneys paid out by them for Club Competitions”.

Jennifer Figarski 2nd the motion
All in Favour: all present
Motion Passed Unanimously

MOTION: Jeanine Rhemtulla made the motion “Motion to allocate \$6,000 of current Gaming Grant funds for ‘Small Grants for Extra-curricular Clubs’ and create a simple application process whereby extra-curricular club sponsors can apply for support for club resources and activities.

Jennifer Figarski 2nd the motion
Opposed: 2
All in Favour: all other parents present
Motion Passed

The next motion is where we would like approval from PAC to open a broader discussion around how NRP PAC can effectively use our Gaming Grant funds. Spending of the funds are highly restrictive. The PAC Executives feel we have an opportunity to make a positive change but recognize this may mean pushing the boundaries of “legitimate” gaming grant spending.

MOTION: Jeanine Rhemtulla mad motion “Motion to begin a broader conservation on other innovative ways in which we could use Gaming Grant funds to improve the student experience. Set aside funds (approx \$6K, see proposed budget) in anticipation of such expenditures.”

Jennifer Figarski 2nd the motion
Opposed: 1
All in Favour: all other parents present
Motion Passed

Committee Report

1. Lunch Committee:

- 2 Students now in our PAC Helping Hands program
- Last day of Sushi Sushi was yesterday. No replacement this year
- VSB asking PAC`s about how we vet caterers: To explain it NRP PAC only uses vendors vetted by the VSB

2. Event Committee:

- Terry Fox Run: May 7th - Still looking for 8 parents to help out with the Gr. 3-8 run

<https://volunteersignup.org/WJX7W>

- Spring Fair: May 10: Still looking for about 90 volunteer shifts to be filled!

<https://www.volunteersignup.org/RAXLA>

School Report:

Update provided on the following topics:

- **Clubs** currently running at NRP including Paint your Lunch, Sci Fi, Grad gym, Middle school Choir, Track and Field, Robotics and Diversity Club
- Artwork in the main hall include shavings from the totem pole currently being carved at the VSB main office on Broadway.
- Grade 4 and 7`s will be completing a Student Learning Survey. It is a social/emotional survey. Staff will also complete a survey and parents are being asked to fill one out as well.
- April 11: Ready, Set, Learn: a group of age 3 and 4 children came to the school to watch a performance in the gym
- April 20th was Welcome to K Event. Almost 100 kids and their parents participated
- NRP hosted 140 staff at the last ProD Day. Topic was on Inquiry Learning
- Camps coming for Grade 4, 6, 7 and 8`s
- Volunteer Tea happening May 13th. All parents who volunteer in the school are invited.
- Sports Day will be broken up this year like last year
- Terry Fox run is Tuesday May 7th
- Leaving Ceremony for the Grade 7 and 8`s will be June 25th. More info coming
- Staffing: Administration will find out about staffing levels this Friday
 - anticipating there will be 32 divisions next year including 5 K Classes
 - 8 Staff leaving - announcements will happen later
- Next year K-7 will have no Explorations (since we are losing the Grade 8`s). NRP will keep Foods and Music for older students and likely Music and Library or Digital Media for the younger students.

New Business:

1. Update on the Field Trip conversation from April PAC meeting:

After meeting with PAC Executives and Paul regarding VSB Field Trip policies (or lack of clarity around them) we agreed to put this topic in front of the next DPAC Meeting which is May 9th. They have added NRP and this topic to the Agenda.

- Rob Peregoodoff, our DPAC Rep and Paul will attend the meeting to represent this topic.

2. We were hoping to present tonight a draft motion to put forward to DPAC

If parents feel comfortable we would like to propose the following:

MOTION: Jody Yau made a motion “Motion that Rob Peregoodoff and Paul Keeling bring forward to the May 9, 2019 DPAC meeting a motion (yet to be written), requesting support from DPAC to raise the concerns around field trips and policies associated with them to the VSB.”

Jennifer Figarski 2nd the motion

Opposed: 2

All in Favour: All other parents present

3. Call for new PAC Executives for the 2019/2020 school year:
Rob Peregoodoff not returning
Jody Yau not returning

Meeting adjourned at 7:44pm

Next (and final meeting if the school year) meeting June 19th