

Norma Rose Point PAC Meeting Minutes

Date: June 19, 2019

Location: NRP Learning Commons

AGENDA

Approval of May 2019 PAC Minutes

PAC Chair Report

Committee Reports

Staff Report

Financial Report

New Business

PAC Executive in attendance: Jody Yau (Chair), Sharon Yu (Past Chair), Jennifer Figarski (Event Committee Chair/Volunteer Coordinator), Jeanine Rhemtulla (Treasurer), Beth Krisciunas (Lunch Committee Chair), Donghong Liu (Lunch Treasurer)

Parents in attendance: In addition to the PAC Executive, Patrick Culbert, Julie Wang, Tom Wang, Arthur Louie, Dara Poon, Qian Wang, Csilla Tamas, Lyndsay Campbell, Xi Chen

School Admin & Staff in attendance:

Rosa Fazio (Principal), Teena Smith (Vice Principal)

Call to Order: 6:35pm

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

Approval of May PAC meeting minutes

<p>Motion: To approve the minutes from the May PAC meeting. Jeanine R. moved to approve, Jennifer F. seconded. All in favour, motion passed.</p>

PAC Chair Report - Jody Y.

- Jody gives thanks to school admin staff as well as parent community for their support over the past few years, especially appreciates Rosa for what she as a Principal contributed to this school since the portables. Jody will step down as PAC Chair on next AGM, and hope other parents may consider join the PAC Executive.

Committee Reports

- Lunch committee update - Beth K.
 - 3 challenges: losing SushiSushi, which affects revenue, lack of volunteers
continuous theft problems
 - New caterer: looking at new Sushi vendor
possible other new vendors that have approval from VSB
 - Fee for using Credit Card: \$8,000 (\$7k is processing fee and \$1k is transaction fee). PAC Exec. is looking for ways to reduce the fee (Square, no Credit Card payment or less payment plans with monthly or quarterly payments. There is a risk of large accounts receivables)
 - Revenue of the year: approx. \$21,000

Rosa: next year, lunch schedule will change, thus recess first, then students will go back to their classes to eat lunch, this enables students more time to eat.

One parent asks if Gr.6/7 will be allowed to sign themselves out to have lunch, Rosa answers school admin will decide later.

- Events - Jennifer F.
 - Summary of Spring Fair
 - volunteer organization could be better with more shifts
 - we have one extra ride this year
 - need more popsicles next year (one parent suggests limit to 1 popsicle per kid, another parent suggests increase the varieties of snacks)
 - need more tents and order tables and chairs from VSB rentals earlier next year
 - silent auction was super successful
 - raised \$2k-\$3k this year
 - Multicultural Day: should start planning from September

Financial Report - Jeanine R.

For Financial updates, please refer to attachments

One parent asks if school clubs know how and where to apply for funds from PAC Gaming Grant, Rosa responds school pays to teachers then get reimbursed from PAC.

Motion: To spend up to \$10,000 from Gaming Grant for school to purchase gym equipments. Jeanine R. moved to approve, Jennifer F. seconded. All in favour, motion passed.

Motion: To approve an additional \$1,250 from general fund to cover Gr.7/8 Leaving Ceremony. Jeanine R. moved to approve, Jennifer F. seconded. All in favour, motion passed.

Motion: To approve additional \$250 from general fund for Gr.6-8 sports day. Jeanine R. moved to approve, Qian W. seconded. All in favour, motion passed.

Motion: To allocate up to \$300 from general fund towards earthquake kits for the school. Jeanine R. moved to approve, Csilla T. seconded. All in favour, motion passed.

Motion: To increase babysitter's payment from \$15/meeting to \$25/meeting. Jennifer F. moved to approve, Lyndsay C. seconded, one opposed, the rest in favour, motion passed.

Staff Report - Rosa and Teena

- Update on staffing
 - 13 teachers including 5 temporary staff are leaving NRP next year
 - hiring rounds have already started

- looking for F/T staff for Gr.2-7 food class next year
- There will be 32 divisions with approx. 775 students next year
- End of year activities
 - Friday June. 21: K-5 sports day
 - Tuesday June. 25: Grade 7-8 Leaving Ceremony
 - Wednesday June. 26: Movie Day for some communities, Gr.7/8 going to PlayLand

New Business

- Call for new PAC Executive
 - please consider nominating yourself on Oct. AGM as PAC Executive, see attached for a list of PAC Executive roles
- Confirmation of Final April PAC Meeting Minutes
 - apologize for any unintentional mistakes on April Meeting Minutes, please let us know once you spot an error in the Minutes by emailing rosepointpac@gmail.com

Meeting adjourned: 8:06pm

Next PAC meeting: TBD. All are welcome, babysitting will be provided.