

Norma Rose Point PAC AGM Meeting Minutes

Date: October 2, 2019

Location: NRP

Library

PAC Executive in attendance: Jody Y. (Chair), Jeanine R. (Treasurer), Donghong L. (Lunch Treasurer), Jennifer F. (Volunteer and Events Chair), Fei L. (Parent Ed. Chair), Beth K. Sharon Y. (Past Chair)

Parent in attendance: Kelli K., Julie W., Mila C., SunJoon K., Laura Z., Erin H., Xi C., Donna Z., Yuki N., Henry M., Ivan P., Csilla T., Moonyoung C., Qian W., Paul K., Feifei G., Dara P., Loren Dexter C., G. Jiang, Desiree W., Taniya A., Adriana B., Yun Q., Karina A., Patrick C. and those who didn't sign up

School Admin & Staff in Attendance: Ian Cannon
(Principal)

1. CALL TO ORDER

The meeting was called to order at 6:37pm.

2. GREETING

Please join us in acknowledging that we live on the unceded traditional lands of the xwməθkwəy̓əm (Musqueam) People's.

3. APPROVAL OF PREVIOUS MEETING MINUTES

3.1 June 2019 PAC meeting
minutes

**Moved: Jennifer F., Seconded: Csilla T., All in favour,
Carried**

3.2 Approval of September 2019 PAC meeting
minutes

**Moved: Csilla T., Seconded: Jeanine R., All in favour,
Carried**

**4.
ELECTION**

Motion: To elect the attached list of 2019/2020 NRP PAC Executive. Moved: Csilla T., Second: Julie W., All in favour, Carried

**5. PAC CHAIR REPORT –
JODY Y.**

5.1 2018/2019 PAC Annual Report - please refer to attachment

5.2 Change of signers for Vancity bank accounts

Motion: To remove Jody Yau and Donghong Liu as Vancity signers, add Jennifer Figarski, SunJoon Kim and Jin (Donna) Zhou as Vancity signers. Moved: Sharon Y., Second: Jody Y., All in favour, Carried

Motion: To cancel MunchaLunch admin access for Jody Yau, Donghong Liu and Qian (Sharon) Yu, add SunJoon Kim and Jin (Donna) Zhou as MunchaLunch administrator. Moved: Sharon Y., Second: Jody Y., All in favour, Carried

**6. FINANCIAL REPORT - JEANINE
R.**

6.1 Balance updates on General Funds and Gaming Grant - Please refer to attachment

6.2 Budget for the 2019/2020 school year

Motion: To adopt the proposed budget for the 2019/2020 school year. Moved: Jeanine R., Seconded: Qian W., All in favour, Carried

Motion: To give the PAC Executives the authority to approve those unanticipated requests for funds, of up to \$250 per request, at a cap

**of \$2,500 for the 2019/2020 school year. Moved: Sharon Y.,
Seconded: Jeanine R., All in favour, Carried**

**Motion: to pass the budget on proposed gaming grant with two
additional items on top of already approved gaming grant
items. Moved: Jeanine R., Seconded: Beth K., All in favour,
Carried**

7. TERMINATION AND NEXT MEETING

There being no further business, the meeting was adjourned at 7:48pm. The next PAC Meeting is scheduled for Wednesday, Nov. 13, 2019 at 6:30pm.

2019/2020 NRP PAC EXECUTIVE

PAC EXECUTIVE ROLE Parent Name

PAC Chair Jennifer Figarski

PAC Co-Chair Yuki Namekawa

Past PAC Chair Jody Yau

Secretary Sharon Yu

Treasurer Jeanine Rhemtulla

Co-Treasurer SunJoon Kim

Lunch Treasurer Donna Zhou

Lunch Chair Beth Krisciunas

Event Chair Taniya Amiraj

Volunteer Chair Donghong Liu

Co-Volunteer Chair Lea

Social Media Chair Jessie Zhang

DPAC Rep Ivan Pak

Parent Education Chair Fei Liu

Co-Parent Education Chair Monica Wang

Members at Large Hisham Zerriffi Paul Keeling Qian Wang