

Norma Rose Point PAC Meeting Minutes

Date: February 5, 2020

Location: NRP Library

PAC Executive in attendance: Jennifer F., Fei L., Sharon Y., Donghong L., Paul K.

Parent in attendance: Csilla T., Mila C., Yawen H., Lyndsey C., Dara P., Victor Y., Julie W.

School Admin & Staff in Attendance: Ian Cannon (Principal), Shannon Burke (Vice-Principal)

1. CALL TO ORDER

The meeting was called to order at 6:30 pm.

2. GREETING

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

3. ADOPTION OF THIS AGENDA

4. APPROVAL OF PREVIOUS MEETING MINUTES

- 4.1. Approval of Jan. 2020 PAC Meeting Minutes postponed to next meeting

5. PAC CHAIRS REPORT

- 5.1. Discover ways to do more fundraising to subsidize the shortage of direct appeal
- 5.2. School doesn't feel the urgent needs to ask parents for more money at this stage

6. COMMITTEE REPORTS

6.1. Lunch Committee

- 6.1.1. Snow Day: 2 parents ask for reimbursement for their orders and BP submitted a bill for 25% off, Calhoun's didn't charge at all. Past practice has been to simply leave things 'as is' and process the payments, given that the caterers had to prep everything and lay on resources however this year we've seen a change. While it seems nice to get a rebate, there is no easy way to do the rebates in the system it would take at least 10 hours to credit back each account, so it was suggested we should just leave it as additional funds for PAC

- 6.1.2. Feb. 3 Monday Subway incident: On Monday the Subway order had not arrived by 12:00; when Beth spoke with their catering manager

he was concerned as the driver had left the kitchen an hour earlier. After trying to reach the driver repeatedly for 20 minutes, with no success, Subway asked us to order pizzas at their expense. Ian ordered pizzas from Dominos and all kids got fed, it went smoothly and cooler heads prevailed! Subway has apologized, their driver is ok and they won't invoice for the day. Subway will credit the pizza amount against the next invoice. Similar to the snow day, I appreciate the customer service approach from Subway, but given that all kids were fed, and were happy. It was suggested to keep the credit to the PAC and not have to update 138 accounts

6.1.3. Incident with Calhoun's: last week, a child in grade 6 had a piece of sharp plastic, about 1 inch long, in his Shepard's Pie from Calhoun's - this is a really big problem, parent volunteers are called to inspect their kitchen. Parent suggested we could send claims to Costal Health.

6.1.4. Purchase more snacks for school office and each community office from Helping Hands account

6.2. Parent Ed. Committee

6.2.1. Jan. session review

6.2.2. Next session is about Anxieties in school age children in March

6.3. Events Committee

6.3.1. Multicultural Day is happening on Monday: 9 countries

6.3.2. Spring Fair:

<p>Motion: to spend \$400 more on tents from gaming grant Moved: Jennifer F., Seconded: Sharon Y., All favour, Passed</p>

6.4. Traffic Committee

6.4.1. submitted to VSB the survey, waiting for response

6.4.2. waiting response from RCMP regarding Speed Watch Program

6.5. Social Media

7. STAFF REPORT

7.1. Introduction of new Vice-Principle Shannon Burke

7.2. After school programs update

7.3. Costal Health Inspection: two minor areas -

- 7.4. Attendance: slightly lower compare to last year due to coronavirus concerns and seasonal flu, average 40 kids away each day
- 7.5. New Parent Education session will be held here at NRP from Feb. 11 from 9:30am-11:30am in D110, poster is on school App

8. NEW ITEMS

- 8.1. Call out two PAC Executive positions: Co-Volunteer Chair and DPAC Rep.
- 8.2. Fundraising ideas
 - 8.2.1. Art Cards: teachers participation is required
 - 8.2.2. Christmas Photo
 - 8.2.3. Parent Night: fundraising night
 - 8.2.4. Grocery cards

9. TERMINATION AND NEXT MEETING

The meeting was adjourned at 7:21pm. The next PAC Meeting is scheduled for Wednesday, Mar. 11, 2020 @ 6pm, light refreshments will be provided.