

Norma Rose Point PAC Meeting Minutes

Date: March 11, 2020

Location: NRP Library

PAC Executive in attendance: Yuki N., Sharon Y., Beth K, Paul K., Jeanine R., Sun K.

Parent in attendance: Csilla T. (ctamas@langara.ca), Binoy M., Nana A. (nana.ackom@gmail.com)

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

1. CALL TO ORDER

The meeting was called to order at 6:31 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

Moved: Csilla, Seconded: Sun, All in favour, Carried

4.2. Approval of Feb. 2020 PAC Meeting Minutes

Moved: Beth, Seconded: Yuki, All in favour, Carried

5. PAC CHAIRS REPORT

5.1. Next month we will hold pac meeting during the day from 9:15AM-10:15AM, see what the turn out will be and serve coffee and tea

5.2. I have asked what/where our pac 2 pac donation went to from last year but I have still got no response. Will follow up with that again with another email

5.3. Saleema Noon (body science education) did not happen because previous principle never informed us that she took the booking with her to her new school. PAC pays for parent session and school pays for student session, if school chooses to have Saleema Noon team back next year, PAC will arrange for parent session and budget the cost in September

6. FINANCIAL REPORT

6.1. please refer to attachment

7. COMMITTEE REPORTS

7.1. Lunch Committee

7.1.1. Subway submitted a minor rate change after Spring break, suggested PAC to cover the cost - any existing orders dated before 3/15 will be honoured with what they have paid. New price will take effective on orders dated beyond 3/15

Moved: Beth, Seconded: Csilla, All in favour, Carried

7.1.2. After Spring Break, Beth will deliver snacks for the office and each community as mentioned on Jan. meeting

7.1.3. there is a drop off of Calhoun's orders, we may have to look for other vendors

7.1.4. look for parent volunteer to be the new Lunch Coordinator role for next year

7.2. Events Committee

7.2.1. Multicultural day was really good, will add a budget for volunteer pizza for next year. Again next year let's try to start planning earlier!

7.2.2. Spring fair: we are beginning to talk if we will need to cancel the event due to the corona virus. Just because we have the rides, food trucks as well as live entertainment this year that we have paid a deposit too. If we give them enough notice hopefully we can just change the date without losing our deposit. In the worst case possibly having a welcome back to school event in September.

7.3. Traffic Committee

7.3.1. updates on survey that was mentioned in the last couple of meetings, the link will be circulated among PAC Exec. and attendees of this meeting for feedbacks before traffic committee launch the survey to broader parent community

7.3.2. one parent asked if a map can be inserted to the survey or postcode for statistic reasons

7.3.3. one parent suggested the survey to be translated to different languages so we can capture more parent participations

8. STAFF REPORT

8.1._Covid 19 Update - a letter from the Superintendent was sent home after school. It provides important information that needs to be reviewed. As we approach Spring Break, families leaving the country on holiday are recommended to check the VSB website for updates, nothing will be posted

on the school website. At this point, school camps and functions will continue as planned. The custodial staff are ensuring there is soap in the dispensers, paper towels available and are spending time each day after school cleaning the high touch areas (door handles, hand- rails, sinks, bathrooms). We did pass a yearly Coastal Health inspection.

8.2. Parking Update - two letters were recently sent to parents on the change of having EasyPark manage our school parking lots and changes to the drop off/pick up routine. EasyPark manages a few VSB lots including UHILL Secondary. The change in locations for pick up and drop off is aimed reducing congestion on Ortona Road and the round-about. The changes will come into effect following Spring Break - we are hoping for compliance.

8.3. Student Numbers and Registration Update - we currently enroll 778 students and have recently been able to accommodate some of the students on the wait list. On March 13, the school must submit the first preliminary projections to the VSB. The projections re the school's prediction of student population for next year. Our next year's staffing is based on the projections so accuracy is of the utmost importance. Thank you to the many families who completed and returned the "Are You Moving" forms. If you know of anyone moving please encourage them to contact the office.

9. TERMINATION AND NEXT MEETING

The meeting was adjourned at 7:27pm. The next PAC Meeting is scheduled for Wednesday, April 8, 2020 @ 9:15am, coffee and cookies will be provided.