

Norma Rose Point PAC Meeting Minutes

Date: November 17, 2020

Format: Zoom Meeting

Total Participants: 76

School Admin & Staff in Attendance: Henry Peters (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^wəy^əm (Musqueam) People's.

3. ADOPTION OF THIS AGENDA

4. APPROVAL OF PREVIOUS MEETING MINUTES

4.1. Approval of Oct. 2020 PAC AGM Minutes

Moved: Sharon Y., Seconded: Jennifer F., No objection, Carried

5. TRAFFIC COMMITTEE

5.1.1. please find Lorena's message on PAC website under Traffic tab

5.1.2. Binoy - proposal on Melfa Ct.

6. STAFF REPORT

6.1. Focus on increasing students engagement

6.2. Next ProD-Day - Friday, Nov. 27, 2020

6.3. Will review the health and safety practice to see if more protocols need to be added in place

7. Q & A

7.1. Why mask wearing is not mandatory at school? - Agreed that masks should be wore everywhere, but school has to follow the district ruling where masks are only suggested. Gr.6s and 7s need to wear masks in common areas and hallways. A survey has been set out to teachers on mask wearing,

will get the result back in a few weeks time, will update with parents on next PAC meeting

7.2. Is there a shortage on staffing? - On call staff are filled as per notice of absence, admin hands are tight and it's hard to predict how many subs to call for the next day if someone called sick in the morning, it's not optimum but there is not much we can do

7.3. How much money has the school received for the direct appeal? - Thanks for asking, only half a dozen people donated, but one was a substantial amount

7.4. In my child's community there are three classes ("divisions"). However, only two of the classes are mixing between themselves and share the teachers. The other class (my child's class) is by its own. In previous years all three classes in the community could benefit from all teachers. Was this changed this school year? - Yes, this year is different because of COVID, each cohort couldn't hold more than 60 people, so sometimes, they couldn't share teachers

7.5. One parent offered to donate 25 kids masks for Grade 6, Laura Tomlinhood's class via Neighbourhood Small Grants and share DIY mask sewing (for those interested)

8. YEARBOOK COMMITTEE

8.1. online order link - <http://jostensyearbooks.com/?REF=A00888642>

8.2. \$20 early bird price until Jan. 18, 2021; \$30 afterwards

8.3. please share ideas of yearbook content and pictures with:
rosepointyearbook@gmail.com

9. PAC FUNDRAISING

9.1. Three choices - Purdy's Chocolate, Amazon and Indigo, please visit PAC website for more information

10. PARENT EDUCATION

10.1. Please take advantage of the parent resource page on our PAC website for information on COVID, remote learning and more

11. LUNCH PROGRAM

11.1. BC Education Ministry will review everything in January, but not expecting resuming the program until April

11.2. Refunds - most cheques went out on Oct. 30, only a handful left; there are about 45 parents who didn't respond

12. COMMUNICATION

12.1. Please visit PAC website and follow us

13. FINANCIAL REPORT

13.1. please refer to attachment

14. GENERAL MEETING SCHEDULE

14.1. every 3rd Tuesday

14.2. will have alternate meeting times 6:30pm/10:00am

15. TERMINATION AND NEXT MEETING

The meeting was adjourned at 7:50pm. The next PAC Meeting is scheduled for Tuesday Dec. 15 2020 @ 10:00am.

Norma Rose Point PAC Budget Update - November 2020

(Fiscal Year Oct 1, 2020 - Sept 31, 2021)

	2020 / 2021	
	Budgeted	To Date (Nov 2020)
ASSETS		
Bank Account (approx)	\$30,000	
REVENUE		
Lunch Program	-	-
Fund-raising	\$10,000	-
Bank Interest	\$50	-
TOTAL REVENUE	\$10,050	\$0
EXPENSES		
Administrative		
Zoom License - PAC Meetings	\$756	-
Printing, Supplies, Stamps	\$400	-
Miscellaneous	\$200	-
Website/Domain Fees	\$140	140
BC-PAC Membership Fee	\$75	-
Sub-total	\$1,571	\$140
Events & Committee Activities		
School Events, if possible (Sports Day, Terry Fox Day, Multicultural Day, Spring Fair)	\$1,000	-
Staff Appreciation (Lunches @Christmas / End of Year)	\$1,800	-
Sub-total	\$2,800	\$0
Supportive		
Helping Hand	\$1,000	-
NRP Learning Communities (\$250/teacher)	\$11,500	-
Sub-total	\$12,500	\$0
TOTAL EXPENSES	\$16,871	\$140
BALANCE	-\$6,821	-\$140
End of Year Cash on Hand (estimate)	\$23,179	

(Prepared by Jeanine Rhemtulla, NRP PAC Treasurer, Nov 17, 2020)

Norma Rose Point PAC -- Gaming Grant Budget Summary November 2020

(Fiscal Year Oct 1, 2020 - Sept 31, 2021)

2020/2021

	Budget	To Date (Nov 2020)
ASSETS		
2019/2020 Gaming Grant (carryover)	16978	16978
REVENUE		
2020/2021 Gaming Grant	15460	15460
Interest	20 -	
TOTAL FUNDS	\$32,458	\$32,438
EXPENDITURES		
Extra-curricular School Events		
7/8 Leaving Ceremony	1500 -	
Clubs & Competitions	1000 -	
Extra-curricular Clubs		
Resources to Improve Student Experience		
TOTAL EXPENSES	\$2,500	\$0
BALANCE	\$29,958	\$32,438

(Prepared by Jeanine Rhemtulla, NRP PAC Treasurer, 17 Nov 2020)