

Norma Rose Point PAC Meeting Minutes

Date: December 15, 2020

Format: Zoom Meeting

Total Participants: 9

School Admin & Staff in Attendance: Henry Peters (Principal)

1. CALL TO ORDER

The meeting was called to order at 10:06am.

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 Nov. 2020 PAC AGM Minutes

Moved: Sun K., Seconded: Jennifer F., No objection, Carried

5. STAFF REPORT

5.1. Continuous issue with staffing, especially sub-teachers due to COVID

5.2. Thanks for parents' cooperation on traffic control

5.3. Option 4 - extended to Monday March 1, 2021, next entry Jan. 19, 2021

5.4. Thanks for the food bank donation, both materially and in money format,
so far we raised close to \$2,000, big thank you!

5.5. Updates from VCH

6. Q & A

6.1. Any plan for teachers to get vaccinated? - will be, but not sure what the priority is, it's being considered.

6.2. With the RCMP presents in the morning at school, did the school call them to come? - we did make two calls when vehicles drove right through the crossing guard signs, but they probably also on their daily routines, so those calls might triggered higher presents. Traffic committee also

contacted RCMP, but they don't have the jurisdiction, and they can't spare long term watch, but they will do what they can do.

6.3. For the year round schooling, how does it work if parents and teachers have different interests? - With parents, two points: how many are interested in more info, secondly, based on the information, how many are still interested in the new model. With teachers, it's 50+1 with specific process.

7. PAC FUNDRAISING

- 7.1. Four choices - Purdy's Chocolate, Amazon, Indigo and Save on Foods gift cards, please visit PAC website for more information
- 7.2. Big thank you to all families who participated in those fundraising
- 7.3. Amazon and Indigo are year-round fundraising options, which don't involve too much volunteer involvement
- 7.4. Will continue Save on Foods gift cards in Jan/Feb.
- 7.5. Will look into Easter's for Purdy's
- 7.6. Thanks for the books donations, we collected 6 boxes for the children in need

8. COMPUTER LAB UPGRADE PROJECT

- 8.1. Sun K. volunteered to upgrade 14 old iMAC computers in the computer lab
- 8.2. It will cost about \$2,200 to purchase new SSDs, memory cards and other parts
- 8.3. After the hardware upgrades, VSB engineers will come and install softwares
- 8.4. Schedules to be done before the end of January depending on parts and engineering support availability

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| <p>MOTION: To spend \$2,200 on this computer lab upgrade project. Moved: Sun K., Second: Michelle C., all in favour, carried!</p> |
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9. YEARBOOK COMMITTEE

- 9.1. online order link - <http://jostensyearbooks.com/?REF=A00888642>
- 9.2. \$20 early bird price until Jan. 18, 2021; \$30 afterwards
- 9.3. please share ideas of yearbook content and pictures with:
rosepointyearbook@gmail.com

10. COMMUNICATION

- 10.1. Please visit PAC website and follow us

11. FINANCIAL REPORT

- 11.1. will have a full updates on next meeting

12. GENERAL MEETING SCHEDULE

- 12.1. every 3rd Tuesday
- 12.2. alternate meeting times 6:30pm/10:00am

13. TERMINATION AND NEXT MEETING

The meeting was adjourned at 10:34am. The next PAC Meeting is scheduled for Tuesday January 19, 2021 @ 6:30pm.