

## Norma Rose Point PAC Meeting Minutes

**Date:** January 19, 2021

**Format:** Zoom Meeting

**Total Participants: 29**

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

### 1. CALL TO ORDER

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

### 2. GREETING

Please join us in acknowledging that we live on the unceded traditional lands of the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam) People's.

### 3. ADOPTION OF THIS AGENDA

### 4. APPROVAL OF PREVIOUS MEETING MINUTES

4.1. Approval of Dec. 2020 PAC AGM Minutes

**Moved: Michelle C., Seconded: Jeanine R., No objection, Carried**

### 5. STAFF REPORT

5.1. "7 sacred teachings" are posted on the walls across leaning commons

5.2. Nurturing a reading culture

5.2.1. encourage children to read both difficult and below-their-level books

5.2.2. make reading a choice of time and where to read

5.2.3. encourage children to talk about books they enjoyed rather than a homework assignment

5.3. Admin

5.3.1. formal report card will be sent home by the end of January

5.3.2. school closure is due to weather: notice will be posted on VSB website, through web emails, on NRP App and other media outlets

5.3.3. staff change updates

5.4. Option 4 students

5.4.1. Option 4 is a transition program, not a learning program, Mar. 1 is the last entry date as of now

5.4.2. Parents should make their own choices of whether keep their kids

at home or send them back to Option 1

#### 5.5. Health & Safety

- 5.5.1. fire drill was conducted recently with a limited practice
- 5.5.2. coyotes seen on school ground: teach students to be big, be in groups, be loud, and blow a whistle is possible
- 5.5.3. The school engineer and Mr. Peters himself go around the school ground and check for any sharp objects daily
- 5.5.4. strong encouragement on mask wearing at school
- 5.5.5. generally, school has been a very safe place

### 6. FINANCIAL UPDATE

6.1. you can request a copy of the financial statements by emailing [rosepointpac@gmail.com](mailto:rosepointpac@gmail.com)

6.2. Motion to pass the following expenditure requests from Gaming Grant Account:

- 1. Yearbook (\$2000)
  - Digital cameras (3-4)
- 2. Fine Arts Supplies - Traveling Studio / Lunchtime Art Club (\$1000)
  - Traveling tool-chest with work top
  - Art supplies
- 3. Woodworking Supplies - Traveling/Outdoors Studio (\$1000)
  - Tool chest
  - Beginner tools for woodcraft
  - Safety equipment
- 4. Outdoor Foods Equipment (\$1000)
  - BBQ
  - Grill tools

Moved: Jeanine R., Seconded: Sharon Y., no objection, carried.

### 7. PAC FUNDRAISING

7.1. Summary of proceeds made:

- 7.1.1. Save on Foods gift cards - close to \$3k
- 7.1.2. Purdy's - \$500
- 7.1.3. Amazon and Indigo - \$300 each

## **8. EVENTS**

8.1. Multicultural Day on Feb. 26th - a virtual event this year

8.1.1. we applied and was granted \$1,000 from UTOWN @ UBC  
Community Grants

8.1.2. a short 3-5 minutes video to celebrate your culture

8.1.3. email us if interested

8.1.4. teachers will play the videos in class

8.1.5. so far, 7 countries signed up

## **9. UBC FOOD BANK DRIVE**

9.1. To help the student families at UBC with financial difficulties due to the pandemic

9.2. Jan. 25 to 29, 2021

9.3. Boxes outside the school office

## **10. COMPUTER LAB UPGRADE PROJECT**

10.1. Sun Kim is upgrading 14 old iMac computers at the computer lab.

10.2. It costed \$1,970.12 to purchase new SSDs, memory cards, and other parts from CanadaRAM, a local supplier in Vancouver.

10.3. The computers will be upgraded from old and slow spinning hard disks to fast 250 GB SSDs and from 4GB RAM to 10GB RAM.

10.4. Sun has finished upgrading 10 computers and will do 4 more tomorrow.

10.5. After the hardware upgrade, VSB engineers will come and install software.

## **11. YEARBOOK COMMITTEE**

- 11.1. online order link - <http://jostensyearbooks.com/?REF=A00888642>
- 11.2. \$20 early bird price extended to Jan. 31, 2021; \$30 afterwards
- 11.3. personalization ends Jan. 28, 2021
- 11.4. students are showing interests on participating the YB design, Mr. Peters will group the students for a zoom training meeting

## **12. TRAFFIC SAFETY COMMITTEE**

- 12.1. meeting with Krista Falkner, manager of Transportation Engineering of UBC about Binoy's suggestion on closing the Melfa Road exit, Krista will take a close look at the proposal and get back to us
- 12.2. will be meeting with UEL to discuss more

## **13. TERMINATION AND NEXT MEETING**

The meeting was adjourned at 7:55pm. The next PAC Meeting is scheduled for Tuesday February 16, 2021 @ 10am.