

NRP PAC GENERAL MEETING MINUTES

April 19, 2022

6:30pm - 7:30pm

via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87429725695?pwd=QW5XektXUnlsWmhGUTZpMDFReDZ5dz09>

Meeting ID: 874 2972 5695

Passcode: 871390

Call to Order: 6:30pm

Greeting: We would like to begin by acknowledging that the land on which we gather is the traditional, ancestral, and unceded territory of the xwməθkwəyə̓m (Musqueam) People.

1. ADOPTION OF THE AGENDA

2. APPROVAL OF PREVIOUS PAC MEETING MINUTES ON FEBRUARY 15, 2022

MOTION: To approve the February 15, 2022 PAC AGM Meeting Minutes

MOVED: Sun, Seconded: Kirsten, All in favour, Carried.

3. NRP STAFF REPORT – SHANNON BURKE

- Thank you to the parents for participating in the Student Lead Learning Conferences. The entire school felt the energy and excitement of having families back into the school celebrating learning.
- Inside the school, Intermediate Clubs have started up again including: Minecraft Club, Chess Club, Primary Knitting Club. There is a cross representation across the school of things that NRP students want to explore and join. Younger students have started mini-clubs in their classrooms. It's wonderful to see this type of participation happening again.
- Extracurricular sports are ongoing including: badminton, volleyball, basketball.
- Two upcoming fieldtrips in primary in the Sitka and Alder communities.
- NRP looks forward to more fieldtrips and celebrations including Multicultural Day in May, and any other opportunities that we have to invite parents back into the school to share their child's experiences with learning.
- Teaching and Staffing: NRP is just starting to get a clearer picture of the number of students and classrooms that we are going to have next year. It looks very similar to this year. There is a waitlist for many grades. Anticipate having the same number of divisions next year as this current year. Mr. Peters will report in more detail about staffing at the next PAC meeting.
- Thank you to all the volunteer parents that are helping out in the school. NRP appreciates everything that you are doing to help operations run smoothly and effectively.

4. MOTION TO ADD MICHELLE CHEONG (PAC SECRETARY) AS AN ADDITIONAL SIGNER FOR PAC'S VANCITY BANK ACCOUNTS

MOTION: To add Michelle Cheong (PAC Secretary) as an additional signer for PAC's Vancity Bank Accounts

MOVED: Sun, Seconded: Kirsten, All in favour, Carried.

5. EXECUTIVE COMMITTEE REPORT

EVENTS REPORT – DANIEL CAPELOZA

- Multicultural Week: May 16 – 20th; 3:00 – 3:30pm. Location: NRP's outdoor area (close to the Multipurpose Room). During the week, there will be 2 cultural booths set up at the Sundial Plaza (main entrance on the field side) along with performances (weather permitting). Different cultures will be presented every day.

- Share different cultures and knowledge from different countries.
- We are in the process of identifying parents who would like to share their culture. If you are interested in participating, please email rosepointpac@gmail.com. There is still have space for other countries.
- Last year, Multicultural Day was presented online due to COVID. This year, we are hoping to bring people back together and present in-person outdoor.
- PAC will advertise this event more to try and get more parent participation for booths and performances.

FINANCE REPORT –TANIYA AMIRAJ

- PAC's main bank account started the year at \$11,000.
- Fundraising goal was to make \$10,000 with the lunch program and about \$1,000 with other fundraising efforts. The lunch program is on target having raised \$9,500. This could have been slightly better but it is good for now. \$1,337 was raised from the BC Vegetable fundraiser. We have almost made our goal of \$11,000.
- For expenses, we have the standard Zoom license and website fees. The events and committees haven't spent much so far with \$1,208 being spent on the Staff Appreciation Lunches. PAC is hoping that there will be more events in the coming months.
- Helping Hands was budgeted lower than spent this year because in previous years this was not used much. This year, the school has requested 2 hot lunches per day.
- PAC has supported the school with masks for the teachers and lunch volunteers which totaled \$512.
- Every year the PAC supports the teachers with \$100 per teacher for supplies as a part of the NRP Learning Communities (budgeted at \$4,500). Only 3 teachers have requested reimbursement so far for \$300 spent.
- Gaming Grant Account: PAC has budgeted \$20/student for the Classroom Experience Fund. So far, no teachers have requested for reimbursement for this fund. This supports students go on fieldtrips. If it is not utilized this year it will roll over to next year.
- \$272 were spent out of the Gaming Grant to provide t-shirts for the volunteer volleyball coaches.
- \$75 was spent for the BC-PAC.

6. NEW ITEMS – QUESTIONS OR SUGGESTIONS?

- Request from Mr. Peters/ Shannon Burke: One community has a set of iPads that have become obsolete. NRP is hoping to replace these with usable iPads that can download VSB apps. 3 classes use the cart of iPads, which holds 25 iPads.

Next Meeting: Tuesday, May 17 @ 6:30pm

9. TERMINATION OF MEETING – 7:00pm