

## **NRP PAC GENERAL MEETING AGENDA**

**June 21, 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. APPROVAL OF PREVIOUS PAC MEETING MINUTES ON MAY 17, 2022**

**MOTION:** To approve the May 17, 2022 PAC AGM Meeting Minutes.

**MOVED:** Michelle, Seconded: Taniya, All in favour, Carried.

### **2. ADOPTION OF THE AGENDA**

### **3. NRP STAFF REPORT – HENRY PETERS**

- Today is National Indigenous Day and would like to acknowledge that Norma Rose is on Musqueam land and we are grateful to be on it.

- 7 sacred teachings: love; take care of yourself; learn from your experiences; strengthen your inner muscles; resilience; be humble; be honest with yourself; adapt to change.

- Welcome to Andrea Greenhalgh, NRP's incoming Vice Principal.

- Thank you PAC. Thank you to outgoing members of the PAC for the ongoing support.

- Teaching and Learning: focus on student engagement, student voice and student choice. Cedar Community worked with a person from the movie community for their Experience Fund in welding and forging, wonderful experience in student engagement.

- NRP Code of Conduct: Racism will not be tolerated in our school.

Staffing:

- Thank you to our teachers who will be leaving NRP on maternity leave: Ms. Cheng, Ms. Russell, Ms. Burma, and Ms. Tomlin-Hood.

- Thank you to teachers who will be leaving NRP for new adventures: Ms. Johnstone, Ms. Skarsgard, Ms. Merani, Ms. Chrostowski, Ms. Cook, Ms. Payne, Ms. MacQueen, Mr. Train and Ms. Francis.

- Thank you and congratulations to Ms. Burke who will be leaving us to become the new Principal at Oppenheimer School!

- Welcome to Andrea Greenhalgh, incoming VP.

- Looking at staffing an Indigenous position to help bring focus to the Indigenous education, and projects like the Indigenous garden, ways of knowing and acts of reconciliation.

Curriculum and Instruction:

- Year-end reports: students are amazing! Photos were taken of upper intermediate artwork and were sent to the art gallery to see if they were interested in having pieces of NRP artwork in the art gallery or the UBC education art wing. Students are insightful and creative!
- Student Servanthood: There is a lot of student leadership at NRP; wonderful sense of community.

#### Health and Safety:

- Masks are still voluntary.
- Thank you for your kindness, patience and support.

#### Events:

- Sports day was very wet but it still proceeded.
- Today is National Indigenous Day.
- Staff Appreciation Lunch is tomorrow.
- Grade 7 Graduation is on Thursday.

#### Learning Experiences and Activities:

- PAC has helped many experiences and activities over the year.
- Enhanced classroom supplies.
- Helped secure access to technology.
- Students are interested in more playground upgrades.

#### Q+A

**Q:** What is the plan for filling staff vacancies before September?

**A:** First and round of post and fill just went out. All staffing will be in place as it stands right now for August, even by the end of June.

**Q:** Are there any activities that were halted during COVID coming back next year now that things are opening up?

**A:** Cautious as we open back up but educational conferences and activities will certainly be going back to what you remember pre-Covid. It mostly hinges on if there is staff available to volunteer their time to run the activity.

**Q:** Do you have any idea how the split classes look like next year?

**A:** Outside of Kindergarten which is a standalone class, there are mostly combined classes. The large population of K's moving up through the school creates very full divisions. Even with the addition of a 32<sup>nd</sup> division, NRP is still very full.

**Q:** How many \*new\* students next year? Are there plans to integrate these students with current divisions?

**A:** Registration is closed now. NRP already has a waitlist. In September, current students return to their previous teacher. New students go to the learning commons. New students are integrated with their age appropriate peers as soon as possible so that they can start building friendships and relationships.

#### 4. EXECUTIVE COMMITTEE REPORT

##### FINANCE REPORT – TANIYA AMIRAJ

(1) NRP PAC Main Account –

- Primary Fundraiser is the Lunch Program: \$19,000 raised. Thank you to the school for allowing the PAC to run the Lunch Program. Thank you to the parent volunteers and the student volunteers to help make this happen.
- Almost \$4,000 raised through other fundraised
- Budgeted to raise \$11,000 this year. As of June 2022, almost \$23,000 was raised.

Expenses:

- Administrative totalling \$580.
- Events: Primary event was the Staff Appreciation Lunches (three lunches instead of previous years' two lunches), Sports Day and Multi-Cultural Day totaled \$2,824.
- Supportive: Helping Hands, PPE, NRP Learning Communities totaled \$4,473.
- Total expenses: \$7,876. This is under the projected \$9,000 of expenses for the year.

(2) Gaming Grant – Funds provided by the BC Government to support extra-curricular activities

- Already in the account was \$34,000.
- Funds from this have already been earmarked for the Grade 7 graduation ceremony.
- There were not many funds needed for Clubs.
- Classroom Experience Fund was successful providing a lot of out of classroom experiences for NRP students: \$7,355 was spent.
- \$10,000 was earmarked for the Indigenous Garden, nothing has been spent yet. An additional \$5,000 will be set aside for the Indigenous Garden totaling \$15,000 after the motion has passed.
- To date, \$8,218 has been spent from the Gaming Grant, including the \$15,000 set aside for the Indigenous Garden.

### **INDIGENOUS GARDEN COMMITTEE – MICHELLE CHEONG + ATUL GADHIA**

- The Committee is excited to announce that we have an NRP parent and Masters student at the School of Architecture and Landscape Architecture (SALA) who is in the process of joining the Committee as the main landscape designer of the garden, helping bring NRP's vision to life and coordinating the project.
- If all goes to plan, he will begin to work on the project over the summer providing renderings and budgets that will help facilitate the Committee's grant writing process in September which looks to match current funds (\$15,000 from the Gaming Grant + \$10,000 from NRP).
- In regards to budget, this project will be a long-term, multi-year, multi-faceted project. It will likely begin with an Indigenous garden space, that eventually includes a long-house. The aim is to provide the school with an Indigenous garden, outdoor classroom, transition space between the forest and the indoor classroom, community learning space, and outdoor resource space.
- The Committees hope and goal is to take Mr. Peters's vision and create a rendering that will provide a sense of cost, budget, resources required, and staffing/volunteers work needed.
- This will be a multi-year project that parents, students and families can all feel involved in as it develops over the years in different stages and phases. This will be a community legacy piece.
- Indigenous consultants and community members will be key stakeholders in the Committee and consultation process as we build out the Indigenous Garden.

### **5. MOTION TO ASSIGN ADDITIONAL \$5,000 INTO THE INDIGENOUS GARDEN FUND**

**MOTION:** Motion to assign additional \$5,000 into the Indigenous Garden Fund.

**MOVED:** Michelle, Seconded: Sun, All in favour, Carried.

### **EVENTS - TEACHER/STAFF APPRECIATION LUNCH**

Date: June 22, 2022

Time: 11:30am – 12:30pm

Location: NRP Lobby

Menu: Sushi (including vegetarian), drinks, dessert

### JOIN PAC EXECUTIVE TEAM – 2022/2023

POSITION IN 2022/2023	CANDIDATE
Chair / Co-Chair	Hannie / Yuki
Treasurer/ Co-Treasurer	Taniya
Secretary	Michelle C.
Volunteer Coordinator	Donna
Parents Education	
Communications	
Lunch Program	
Events	
Fundraiser	
DPAC Representative	
Member-at-Large	Atul, Wendy, Daniel

- We need a new Executive team for next year!
- There are candidates for some positions.
- There is still a need to fill at least 5 positions.
- Notable change is that Yuki, who was the Fundraising Chair this year, would like to move up to Co-Chair with Hannie.
- Positions will be officially elected during the AGM in October. Before October, anyone can apply to the positions by emailing [rosepointpac@gmail.com](mailto:rosepointpac@gmail.com). If there is more than one candidate for a position, it will go to a vote.
- Please consider joining the PAC executives.

#### 6. NEW ITEMS – QUESTIONS OR SUGGESTIONS?

- There may be a need to start a new general playground committee that will address the needs of fundraising and sourcing general playground material and equipment for NRP **in addition** to the Indigenous garden.
- In person PAC meetings? May move to a hybrid meeting structure next year where some meetings are in person and some are virtual.

#### 7. MOTION TO SPEND \$315 ON ANNUAL HOT LUNCH PROGRAM SOFTWARE

**MOTION:** Motion to spend \$315 on annual Hot Lunch program software.

**MOVED:** Atul, Seconded: Michelle, All in favour, Carried.

Thank you from Sun as departing Chair of the PAC.

Thank you, Sun for serving as PAC Chair for two years, and for leading the PAC through these difficult pas two pandemic years. You will be missed!

#### 9. TERMINATION OF MEETING – 7:20pm