Norma Rose Point PAC Meeting Minutes

Date: February 16, 2021 **Format:** Zoom Meeting

Total Participants:

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

1. CALL TO ORDER

The meeting was called to order at 10:00am.

2. GREETING

Please join us in acknowledging that we live on the unceded traditional lands of the $x^m \theta \theta \theta \theta \theta$ (Musqueam) People's.

3. ADOPTION OF THIS AGENDA AND APPROVAL OF DEC. 2020 MEETING MINUTES

4. **STAFF REPORT**

5. FINANCIAL UPDATE

5.1. Financial Statements are available upon request

MOTION: to spend \$10,236 from PAC general account to purchase 20 iPads and 20 covers for NRP.

Moved: Jeanine R., Second: Michelle C., all in favour, carried

Q: What will happen to old iPads?

A: They belong to VSB, who has strict disposal rules.

Q: What do students do on iPads?

A: Education assistant. With Apps, VSB has guidelines to use certain Apps.

MOTION: to spend \$10,236 from PAC general account to purchase 20 iPads and 20

covers for NRP.

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6. PAC FUNDRAISING

- 6.1.Second round of Save On Foods cards are coming, information to be sent by the end of this week, cards to be handed out in the beginning of March
- 6.2. 2 parents haven't picked up their cards from last time, please contact

7. EVENTS

- 7.1. we received \$1,000 from UTown to support Multicultural Day
- 7.2.14 videos submitted from all around the world, which will be streamed in class on Feb. 26. There will be print outs with recipes, paper crafts to be brought home, video link will be available for option 4 students as well

8. <u>UBC FOOD BANK DRIVE</u>

- 8.1. Successfully completed!
- 8.2. Thanks for all your participation

9. COMPUTER LAB UPGRADE

9.1.positive feedbacks

10. NEW ITEM

10.1. request to send the meeting agenda in advance

11. TERMINATION AND NEXT MEETING

The meeting was adjourned at 10:40am. The next PAC Meeting is scheduled for Tuesday March 16, 2021 @ 6:30am.