

NRP PAC GENERAL MEETING MINUTES

November 20, 2024

3:30pm - 4:30pm

Learning Commons, NRP

Call to Order: 3:37 pm

Greeting and Land Acknowledgment: With deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the xwməθkwəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish Nation) & səlilwətaʔ (Tsleil-Waututh Nation).

1. ADOPTION OF THE AGENDA

MOTION: To adopt the agenda for today's meeting.

MOVED: Michelle; Seconded: Martha; All in favour, Carried.

2. APPROVAL OF PREVIOUS PAC MEETING MINUTES ON SEPTEMBER 18, 2024

MOTION: To approve the September 18, 2024 PAC Meeting Minutes.

MOVED: Michelle; Seconded: Brandon; All in favour, Carried.

3. CAMPUS PLANNING 2050: Lia Gudaitis & Meghan Murray, UBC Planning

- [Wesbrook Place Neighbourhood Plan Update](#) to be finished in June.
- First step in implementing Campus Vision 2050. Updated neighbourhood plan aims to increase housing, amenities, green space, and mobility in Wesbrook Place South. Planning is gathering community input on each of these four areas, proposing two options within each category.
 - [Preliminary Directions Phase 1](#)
- UBC's Land Use Plan establishes maximum development capacity for each UBC neighbourhood.
[Wesbrook Place Neighbourhood Plan](#)
 - Q: Will the trees in the proposed area be removed? A [tree survey](#) assessed which to retain, which area isn't healthy. [Environmental Assessment](#)
- Housing: Adding 2.1 million sq. ft. of new housing with a mixture of towers, up to 39 stories, and 6-story mid-rise buildings. Target of 40% rental housing, including 25% UBC faculty/staff.
 - Catchment school (NRP) is already at max enrolment. Is a new elementary school part of the plan? A future elementary school is a Year Four priority in the VSB's capital plan.
- Amenities: Adding 30,000 sq. ft. of commercial space, including another grocer, one childcare facility, two parks
 - Q: Will commercial rental rates increase? Properties Trust owns and manages commercial buildings on campus and set commercial rental rates.
 - [Community Amenities and Services](#)
- Mobility: Transportation & pedestrian changes to absorb increases in population;
 - Q: Traffic in existing neighbourhood is already an issue, streets are too narrow, how will this plan address those issues? Transportation study indicated removing street parking and adding bus lanes on Wesbrook wouldn't improve traffic flow.
 - Q: Will new buildings have adequate parking?
 - [Wesbrook Place Transportation Modeling](#)
- Initial community engagement period ends today; draft plan available early 2025, next community engagement period in February, with final plan due in June 2025. Email madeleine.zammar@ubc.ca

4. NRP STAFF REPORT: Principal Henry Peters & Vice Principal Julia Clark

- PAC supports many programs to benefit students
- Student Learning Survey completed by grades 4 & 7 to gauge how they feel about their learning experience. The school tries to balance students' needs. Results:

- Most students feel they are learning creatively and critically
- Most feel they are learning about the environment
- Many feel they can share what they are learning in different ways
- Many feel they are improving in math
- Most feel respected by those different from them
- Many students feel they have too many commitments outside of school
- Many students feel they are not learning about indigenous peoples (quick response from Principal: despite curricular efforts, and teachers/staff need to be more explicit when teaching about indigenous peoples)
- Many feel stressed and anxious
- Many feel they are not getting enough exercise, sleep, or healthy foods
- Call to PAC: Need to raise concerns about traffic and student safety, parking, enrolment with DPAC, etc.

5. 2024-2025 BUDGET UPDATE: Co-Treasurer Michelle

Main Account Budget as of November 15, 2024:

ASSETS	Budgeted	Q1	Q2 QTD	Q3	Q4	YTD Actuals	Remaining Budget
Bank Account (approx)	\$122,585.28	\$64,897.43	\$86,266.16				
REVENUE							
Lunch Program	\$40,000.00	\$5,517.11	\$29,372.19			\$34,889.30	\$5,111
Spring Fair	\$2,500.00	\$0.00	\$0.00			\$0.00	\$2,500
BC Fresh to You	\$500.00	\$0.00	\$0.00			\$0.00	\$500
Orange T-shirt proceeds	\$0.00	\$0.00	\$0.00			\$0.00	\$0
Apparel Fundraiser	\$0.00	\$0.00	\$0.00			\$0.00	\$0
TOTAL REVENUE	\$43,000.00	\$5,517.11	\$29,372.19	\$0.00	\$0.00	\$34,889.30	\$8,111
EXPENSES							
Administrative							
Lunch Software Fee	\$315.00	\$315.00	\$0.00			\$315.00	\$0
Babysitting for PAC Meetings	\$500.00	\$0.00	\$120.00			\$120.00	\$380
Snacks for PAC Meetings	\$1,000.00	\$237.17	\$0.00			\$237.17	\$763
Printing	\$500.00	\$13.56	\$0.00			\$13.56	\$486
Stationery	\$1,000.00	\$31.23	\$150.01			\$181.24	\$819
Website Fee	\$150.00	\$126.00	\$0.00			\$126.00	\$24
Accounting Software	\$400.00	\$0.00	\$0.00			\$0.00	\$400
Zoom License	\$200.00	\$0.00	\$0.00			\$0.00	\$200
E-Transfer Banking Fees	\$100.00	\$0.00	\$2.70			\$2.70	\$97
Miscellaneous	\$200.00	\$81.00	\$0.00			\$81.00	\$119
Subtotal	\$4,365.00	\$803.96	\$272.71	\$0.00	\$0.00	\$1,076.67	\$3,288
Events & Committee Activities							
Staff Appreciation Lunches/Gifts	\$3,000.00	\$0.00	\$0.00			\$0.00	\$3,000
Parent Education Workshops	\$800.00	\$0.00	\$0.00			\$0.00	\$800
Newcomers and Parent Connections Workshops	\$800.00	\$40.93	\$67.88			\$108.81	\$691
School Events	\$5,000.00	\$0.00	\$6,359.75			\$6,359.75	(\$1,360)
Orange T-shirt	\$0.00	\$2,369.65	\$0.00			\$2,369.65	(\$2,370)
Subtotal	\$9,600.00	\$2,410.58	\$6,427.63	\$0.00	\$0.00	\$8,838.21	\$762
Supportive							
Helping Hand	\$1,500.00	\$200.00	\$0.00			\$200.00	\$1,300
NRP Teachers Classroom Fund	\$6,400.00	\$233.50	\$797.01			\$1,030.51	\$5,369
Foods Class Fund	\$2,000.00	\$0.00	\$162.78			\$162.78	\$1,837
Music Class Fund	\$2,000.00	\$0.00	\$45.00			\$45.00	\$1,955
Library Fund	\$2,000.00	\$0.00	\$0.00			\$0.00	\$2,000
Counseling Fund	\$2,000.00	\$0.00	\$0.00			\$0.00	\$2,000
Nature Fund	\$2,000.00	\$0.00	\$0.00			\$0.00	\$2,000
NRP LST Classroom Fund	\$900.00	\$392.04	\$298.33			\$690.37	\$210
NRP SSAs	\$500.00	\$0.00	\$0.00			\$0.00	\$500
Parent Volunteer Support	\$1,500.00	\$0.00	\$0.00			\$0.00	\$1,500
Subtotal	\$20,800.00	\$825.54	\$1,303.12	\$0.00	\$0.00	\$2,128.66	\$18,671
TOTAL EXPENSES	\$34,765.00	\$4,040.08	\$8,003.46	\$0.00	\$0.00	\$12,043.54	\$22,721

Gaming Grant Budget:

ASSETS	Budgeted	Q1	Q2	Q3	Q4	YTD Actuals	Remaining Budget
Bank Account (approx) June 15, 2024	\$34,275.87	\$32,752	\$46,024				
Grant Received							
Grant Received 2024/2025	\$15,260.00	\$0	\$15,220			\$15,220	\$40
TOTAL RECEIVED	\$15,260.00	\$0	\$15,220	\$0	\$0	\$15,220	\$40
EXPENSES							
Administrative							
BCC-PAC Membership Fee	\$75.00	\$0	\$0			\$0	\$75
Subtotal	\$75.00	\$0	\$0	\$0	\$0	\$0	\$75
Extra-Curricular Clubs & Events							
Grade 7 Leaving Ceremony	\$1,500.00 (increased from \$1000)	\$0	\$0			\$0	\$1,500
School Clubs	\$1,500.00 (increased from \$500)	\$0	\$767			\$767	\$733
Sports Equipment and Events	\$2,000.00 (added)	\$0	\$0			\$0	\$2,000
School Events	\$5,000.00 (increased from \$3000)	\$333	\$862			\$1,195	\$3,805
Extracurricular Competitions	\$2,000.00 (increased from \$1500)	\$0	\$0			\$0	\$2,000
Subtotal	\$12,000.00	\$333	\$1,630	\$0	\$0	\$1,962	\$10,038
Supportive							
Field Trips (\$20/student)	\$15,200.00 (increased from \$15/student)	\$0	\$318			\$318	\$14,882
Subtotal	\$15,200.00	\$0	\$318	\$0	\$0	\$318	\$14,882
TOTAL EXPENSES	\$27,275.00	\$333	\$1,948	\$0	\$0	\$2,280	\$24,995
					Check	\$0	

(Prepared by Tracy Chen, NRP PAC Co-Treasurer November 15, 2024)

- Lunch produces the most income, \$29,372 thus far
- \$6400 budgeted in classroom funds
- \$1500 in the helping hands fund
- The events deficit is just due to advance payments for events, will be made back at events

Q: Where do the funds come from?

A: Income in the Main Account is from fundraising, while the Gaming Grant Account comes from requested government funding.

6. TECH LAB PROPOSAL: PAC Chair Hannie, parent Adam, and K teacher Ms. J

VSB Computer Build Proposal	
Student Computers	
PART	PRICE PAID (per unit)
CPU Intel Core i5 12400 2.5GHz 18mb	\$195.00
GPU RTX 3050 Gigabyte WF2 GPU	\$229.99
Thermal Take Tower 100 Case	\$139.99
MB ROG Strix B760-I Gaming Wifi MB	\$279.98
RAM Fury BeastRGB D5 5600 16g x 2	\$143.99
Kingston NV2 NVMe PCIe 4.0 SSD	\$43.50
PSU CoolMaster 500w Elite NEX	\$49.99
CPU Fan Thermal Take Azuira 200	\$36.65
Thermal Paste	\$2.17
Logitech Mouse G203	\$37.00
Logitech Keyboard G213	\$66.00
Computer Cost	\$1,224.26
Monitor (per unit) DELL w/ speaker	\$249.62
Subtotal	\$1,473.88
PST/GST Tax 12%	\$1,650.74
Total for x14 Units (with tax)	\$23,110.39

* Note that all prices are estimates

Teacher Computer	[Estimates]
Thermal Take Tower 300 case	\$170.00
CPU i7 13700kf	\$359.98
GPU GTX 4070	\$964.99
MB	\$289.98
Storage NVMe x 3	\$223.97
RAM x 2	\$379.98
PSU 1000w	\$139.98
CPU Cooling Azuria 600	\$84.59
Input/Output controls	\$400.00
monitor touch screen DELL	\$482.99
monitor arm	\$300.00
Subtotal	\$3,796.46
PST/GST Tax 12%	\$455.58
Projected Total for 1 unit	\$4,252.04

- Proposal: To update the technological infrastructure of the NRP Tech Lab to better serve the educational needs of our students by purchasing 15 desktop computers and 6 coding games for primary grades. Amount requested: \$35,000.
- Computers: Vendors Memory Express and Dell; 14 student desktops, 1 teacher desktop
- Student use and educational impact: The 14 student computers will be used in tandem with 20 existing laptops for
 - Typing workshops
 - Yearbook Club
 - Setting up email accounts
 - Media literacy
 - Research, writing, and publishing
 - Presentations and digital portfolios
 - Coding
- Sustainability: PC platform, internal parts are easy to replace individually, easier upgrades
 - Wireless, easy to relocate
 - Mac \$2000 vs. PC \$1200 each
- Coding Games: Vendors Logics Academy and Amazon
 - 2 Tale-Bot Pros (K-1) for \$350. Entry-level learning robot introducing basic coding concepts.
 - 2 Matatalab Coding Sets (K-3) for \$650. Students learn to control a robot car through coding algorithms to complete a challenge.
 - 2 Squirrel STEM Games (K-2) for \$80. A logical road builder game that combines puzzles, mazes, and squirrel track cars.
 - Total requested with tax & shipping: \$1220
- Grade 6 & 7 teachers requested updated computers, as exiting machines were already obsolete
- Building computers to last the next 5 years; could become classroom computers in the future due to wireless capabilities
- Ms. J: Integrating technology into primary student curriculum. This project will help build digital literacy for intermediates, like research, presentations, etc. Primary students will benefit from coding games, as using a PC is challenging for younger students.

Q: How does VSB monitor internet safety for intermediate students?

A: VSB has blocks set on the network. Combine education about roles and responsibility with supervision. Apps uploaded are already approved by VSB.

Q: Does the school board cover any funding?

A: Proposal uses only PAC funding so we have more liberty. VSB will approve the units, but funding from PAC. VSB budget is too small to maintain technology. Staff grateful for PAC financial support to fill the gap. Planning longevity with modular machines vs. VSB-purchased machines.

Q: Is the best use of these computers in the lab vs. one in every classroom?

A: Each teacher has a VSB laptop for classroom use, most have a projector. Lab allows a whole class to work simultaneously.

Q: Why 14 student machines and not 20?

A: Limited by physical space. Better pedagogically to have students working together on one machine.

MOTION: To approve the technology lab upgrade proposal.

MOVED: Simon; Seconded: Nasrin; All in favour, Carried.

7. EVENT AND FUNDRAISING REPORT: PAC Co-Chair Hannie

- Homecoming was a success
- Terry Fox Run raised over \$10,000
- Halloween Costume Swap was successful

8. UPCOMING EVENTS AND FUNDRAISING: PAC Co-Chair Hannie

- Purdy's fundraiser orders due Saturday, November 23
- Volunteer Appreciation Tea on Friday, November 29, 12:30-2:00 pm
- BC Fresh To You Fundraiser pick up Friday, November 29; volunteers needed; raised \$580 for foods program
- Winter Fest on Friday, December 6, 3:30-6:30 pm; raffle tickets now on sale via SchoolCash Online
- Snowball Dance on Tuesday, December 10, 5:00-7:00 pm; limited tickets via SchoolCash Online
- Spring Fair on Friday, May 9, 3:00-7:00 pm

9. COMMITTEES: PAC Co-Chair Hannie

- Newcomers Initiative
 - Connect interested new families with a designated host family
 - Host informal gatherings
 - Connect new families to resources in the community
 - Contact Martha at nrppaccommunications@gmail.com
- Multicultural Week Committee also recruiting members
 - Contact Hannie at rosepointpac@gmail.com

Adjourned: 5:05 pm

<https://nrppac.ca>

rosepointpac@gmail.com

Upcoming PAC Meetings

January 22, 2025 (Zoom)

March 12, 2025 (Zoom)

April 9, 2025 (In-Person)

AGM: June 18, 2025 (In-Person)