



École Ross Road Elementary

Parent Advisory Council

Parent Advisory Council (PAC) General Meeting Minutes

Date/Time: February 2, 2022, 7:05 – 7:30 PM

Location: via Zoom

Attendees: Alana Prashad, Beck Williams, Connie Young, Denise Dehestani, Dorina Jeske, Emily Newton, Laura Jamieson, Marie Jacobson, Lindy Tucker (Grade 7 grad rep), Mehrnaz Izadnegahdar

Regrets: Beth Foskett, Christy Gold, Dana Samis, Jennifer Bryan, Laks Kutty, Micol Zarb, Nicole Cutura, Nicole Ginsberg, Sari Kondis

Guests: Kate Lechleiter (Principal), Bridget O'Brien-Kopacek (Vice Principal)

Denise began by acknowledging and thanking the Coast Salish people whose traditional territory North Vancouver School District resides on. She expressed our gratitude to the Squamish Nation and Tsleil Waututh Nation and we value the opportunity to learn, live and share educational experiences on this traditional territory.

1. Welcome and Call to Order

- a. Denise called the meeting to order at 7:04 PM.
- b. Approval of agenda as presented at 7:04 PM by Laura and seconded by Emily.
- c. Approval of minutes as presented from the November 3, 2021, general meeting at 7:05 PM by Laura and seconded by Denise.

2. Administration Update (Bridget)

- a. The administration update is attached as an addendum to these minutes.
- b. The names of students participating in the Frozen musical have been released and the performance will be available in some capacity for viewing for all parents.

3. PAC Chair Update (Denise)

- a. *Fundraising Update* - The second term of Munchalunch just opened and we have made a few changes to the menu. In addition, we have done The Art Card Project (Fall 2021), poinsettias and Purdy's chocolate (December 2021), spirit wear with new colours, and our ongoing fundraisers (Cobbs, Max Fruit, and Well Fed). Upcoming we have Spring Purdy's chocolate to coincide with Easter. Promotion would go out before Spring Break with a cut off date of March 29th.
- b. *Grad Committee (Lindy)* - The committee is looking at doing Devry flowers for Mother's Day and possibly a samosa fundraiser. They are also doing the bottle drive which has not been as successful but looking at other ways to help with this.

- c. *Events Update* - Jen and past chair Linda Munro hosted a Holiday Family event over Zoom. The fun event included games, trivia, prizes, and more. We haven't been able to do the usual in person events and understand people might be tired of "zoom". Please send any ideas for events to Jen.

4. Financial Report (Dorina)

The "Profit & Loss" statement and the "Balance Statement" are attached as an addendum to these minutes.

5. Budget Expenditure for a Vote - Emergency Preparedness (Denise)

As a general rule, funding for all emergency preparedness comes from the PAC and we can use the BC Gaming grant for these items. Marie is doing a lot of work working with Canadian Tire to see what we can get through them, but we need to go through another supplier for the first aid kits. We would like to use the gaming grant to purchase four level 2 first aid kits (\$150 each for a total of \$600).

VOTE: Unanimous vote in favour of purchasing the four first aid kits at a total cost of \$600.

6. North Vancouver Parent Advisory Council (NVPAC) Update (Alana)

- a. NVPAC has invited the new District Principal of Indigenous and Equity Education, Rose Greene, to attend a NVPAC meeting in the near future.
- b. They had a successful black excellence day for Black history month with age-appropriate resources rolling out.
- c. Mothers Against Racism donated books to all libraries.
- d. Anti racism consult completed. Results coming in in February and the report coming in May 2022.
- e. Send questions re emergency preparedness to Jocelyn Huston jhuston@sd44.ca.
- f. PACs not obligated to sell pink shirts to raise funds.
- g. Upcoming events: (1) Healthy Foods in Schools Feb 9th 2022 via Zoom 7pm (2) Framework for Enhancing Student Learning Feb 24th MS Teams details coming soon (3) NVPAC diversity and inclusion PAC Feb 16th 7pm via Zoom
- h. The next NVPAC meeting is Wednesday, February 23, 2022, 7pm

7. North Shore Safety Council (NSSC) (Alana)

The next NSSC meeting is Thursday, February 3, 2022, 12:00pm

8. Canadian Parents for French (CPF) Update (Alana)

The next CPF NV chapter meeting is Thursday, February 3, 2022, 7pm

9. New Business

- No new business.

10. Meeting adjourned at 7:30 PM.

Next Meeting Date:

- PAC Executive Meeting, Wednesday, March 2, 2022



École Ross Road School

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Admin Update for PAC General Meeting, Feb. 2, 2022

The School Community of Ross Road strives to support potential for all that values diversity and is built in a safe and caring environment. Ross Road is welcoming, caring and inclusive. We foster a culture of engaged learners and critical thinkers who are responsible and respectful. As a school community we promote a sense of belonging for all.

Health and Safety Reminders & Student and Family Illness

Thank you for following all guidelines carefully. The most important thing that families can do is to complete a daily health check and keep students home that are ill.

Black History Month

Students at Ross Road will be engaging in inquiry projects and other activities in celebration of [Black History Month](#) to honour the legacy of Black Canadians and their communities.



Musical-Frozen

Ross Road will be doing a musical this year that follows all the most current health guidelines. All classes are participating in some form. We are not yet sure if parents/guardians will be able to view the performance.

Sydney Doucet-Indigenous Support Worker

We are pleased to share that Sydney Doucet will be working at Ross Road on Wednesdays and Thursdays in support of Indigenous Education for all learners. Last Friday, she lead Ms. Booker's class in a Salmon Ceremony. It was a very powerful, engaging way to begin a Friday.



Sports

Tripleball and ultimate are in full swing. Both programs are intramural involving students in grades 6 and 7. Thank you to all the staff who volunteered to coach. Our student turn out has been a great success.

Ecole Ross Road School

Balance Sheet

As of 30 January 2022

	30 Jan 22
ASSETS	
Current Assets	
Chequing/Savings	
100 · Cash and cash equivalents	
101 · Vancity - Operating	20,901.03
102 · Vancity - Savings	16,357.49
105 · Vancity - Gaming	18,011.24
106 · Vancity - Shares	6.73
Total 100 · Cash and cash equivale...	55,276.49
Total Chequing/Savings	55,276.49
Other Current Assets	
210 · Accounts Receivable - misc	-1,000.00
Total Other Current Assets	-1,000.00
Total Current Assets	54,276.49
TOTAL ASSETS	54,276.49
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
305 · Accrued Expenses	6,388.41
Total Other Current Liabilities	6,388.41
Total Current Liabilities	6,388.41
Total Liabilities	6,388.41
Equity	
350 · Opening Balance Equity	26,176.66
360 · Retained Earnings	23,776.43
Net Income	-2,065.01
Total Equity	47,888.08
TOTAL LIABILITIES & EQUITY	54,276.49

Ecole Ross Road School
Profit & Loss
September 2021 through January 2022

	<u>Sep '21 - Jan 22</u>
Income	
415 · Bank Interest	2.72
455 · Extra Fundraiser	
456 · Extra Fundraiser - revenue	<u>6,700.00</u>
Total 455 · Extra Fundraiser	6,700.00
470 · Food Days	
471 · Food Days - revenue	41,268.11
472 · Food Days - expenses	<u>-21,275.91</u>
Total 470 · Food Days	19,992.20
484 · Gaming grants	10,580.00
490 · Miscellaneous	
491 · Miscellaneous - revenue	<u>2,495.11</u>
Total 490 · Miscellaneous	<u>2,495.11</u>
Total Income	<u>39,770.03</u>
Gross Profit	39,770.03
Expense	
600 · Admin expenses	329.84
630 · Classroom Discretionary Fu...	2,302.67
700 · Library Replenishment	3,021.22
720 · Miscellaneous Expenses	229.84
740 · Principals Fund	881.10
750 · Special Purchases	
751 · Teachers Wish List	<u>32,390.00</u>
Total 750 · Special Purchases	<u>32,390.00</u>
Total Expense	<u>39,154.67</u>
Net Income	<u><u>615.36</u></u>