

NVPAC General Meeting



Wednesday, February 1st, 7:00pm
Via Zoom

Minutes

In attendance: Mel M (Handsworth), Mary S (NVPAC Exec), Ella H (Eastview), Allison R (Upper Lynn), Jasmine M (Highlands), Julia W (Seycove), Lindsay R (Highlands), Jennifer B (NVPAC Exec), Michelle S (NVPAC Exec), Vicky S (NVPAC Exec), Amanda N (NVPAC Exec), Cynthia L (Larson), Jennifer D (Queen Mary), Kevin B (Mountainside - joined at 7:15pm, left at 7:19pm), Nicole C (Brooksbank - arrived 7:15 pm left at 7:33p), Sarah Z (Cleveland - arrived 7:16 pm)

Guests: Superintendent Pius Ryan (left at 7:29p), Trustee Cyndi Gerlach, Trustee Linda Munro, Assistant Superintendent Arlene Martin (left at 7:29p)

Land Acknowledgement: Jennifer B

MOTION to approve the agenda as posted CARRIED

Q&A

MOTION to Approve minutes: [December 7th 2022](http://www.northvanpac.org/nvpac-meetings--minutes.html) POSTED on website here:
<http://www.northvanpac.org/nvpac-meetings--minutes.html> CARRIED

PRESENTATION Superintendent Pius Ryan - NVSD Budget Process for 2023-2024.

Consider future meetings with the district principals presenting.

NVPAC Committees & Committee Reports

- Diversity & Inclusion Committee for Parents - Upcoming meetings 7pm - 8:30pm
 - November 23 - Guest Kung Jaadee - presentation (no meeting)
 - January 18 - ESC
 - February 15 - Postponed to February 22nd 8:00 pm Via Zoom following Race to be Human Screening
 - April 19 - Virtual
 - May 17th - TBD

Communications/Correspondence

- Reminder: UPDATE PAC executive contact info through the www.northvanpac.org or email registrar@northvanpac.org

PACS that are **NOT** registered:

Capilano
Lynnmour

- NVPAC Newsletter distributed at the beginning of the month via mailchimp - forward to your parent communities or forward sections. **Reminder to remove unsubscribe/update subscription links from the bottom if forwarding**
- NVPAC Facebook Group - 2 Executive members per PAC. Questions MUST be answered with your request for approval to join <https://www.facebook.com/groups/nvpac>

Financials NVPAC Treasurer Report

- [BALANCE SHEET](#)
- [PROFIT & LOSS REPORT](#)
- [BUDGET VS. ACTUAL](#)
- Grant recipients can pick up their paper cheques at the next in-person NVPAC general meeting. We're not able to provide e-transfers at this time.
- We continue to be in a very strong financial position and are still accepting FOS Grant applications.
- We've also extended the deadline for any late BCCPAC grant applications.
- We welcome any treasurer questions, suggestions or comments to treasurer@northvanpac.org

BCCPAC

- Active member schools are eligible to submit resolutions for the upcoming AGM. Resolution submission forms were sent out via email (from BCCPAC) to member schools/DPACs. More details around resolutions (past, active, resolution policy) can be found here: <https://bccpac.bc.ca/index.php/resolutions>
- 2023 Resolution Guide for Members
<https://bccpac.bc.ca/images/AGM/2023-Resolutions-Guide-for-Members.pdf>
- Resolution submission form
<https://bccpac.bc.ca/images/AGM/2023-Resolution-Form.pdf>
- Policy 4020 Member Resolution Policy
<https://bccpac.bc.ca/images/AGM/4020-Member-Resolutions-Policy-May-2021.pdf>
- REMINDER: BCCPAC workshops for member PACs on PAC 101, Section 11 and appeals, etc can be requested AT NO CHARGE for your PAC
- SAVE THE DATE for the BCCPAC Conference & AGM May 5-7, 2023 in Richmond

Upcoming NVPAC Events

February 1, 2023 NVPAC GM

February 15, 2023 Diversity & Inclusion Committee Postponed to Feb 22 8:00 pm Via Zoom

February 22, 2023 @7pm IndieFlix Race to Be Human (virtual) (D&I meeting to follow)

February 24, 25, 26, 27, 2023 @7pm Race to be Human (virtual screening)

March 1, 2023 NVPAC GM

March 8, 9, 10, 11, 12, 2023 @7pm IndieFlix Angst (virtual)

April 19, 2023 Diversity & Inclusion Committee

April 26, 2023 Qmmunity 2SLGBTQ+ Presentation

May 3, 2023 NVPAC GM

May 17, 2023 Diversity & Inclusion Committee

June 7, 2023 NVPAC AGM

DISCUSSION/QUESTIONS from the floor:

Carson FOS - looking to connect for Grade 7 Community Building Events

Handsworth ATF/track - looking for support and assistance from anyone in the community that may be willing to assist and/or help. CONNECTING HW FOS reps

WhatsApp - are there any protocols? What are the options? Is anyone else having issues with out of control social media pieces? Suggestions to put in best practice, avoid toxicity.

Happy, positive, pleasant advice for parents "We don't talk poorly about teachers in front of our kids because our kids won't respect the teachers."

Pancake Breakfasts - Lions? Reach out on the PAC pages to ask what is out there.

Reminder of the SCHOOL CALENDAR FEEDBACK for 2023-2024 deadlines coming up.

Next Meeting:

May 1st 2023 7:00 pm @ ESC 2121 Lonsdale Ave

Fifth Floor - Mountain View Room