



École Ross Road Elementary
North Vancouver School District

PAC General Meeting
7:00pm, February 3, 2021

Join Zoom Meeting

[Pre-registration is required! Click on the meeting link to register today.](#)

Register here:

<https://us02web.zoom.us/join/register/tZ0uc-mqrTluGNTY7aBsHXx0d-L8Phx5At7e>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

7:00pm - Guest Speakers Tara Boddington and Nicole Kennedy from the Foundry North Shore

7:15pm - General Meeting

1. Welcome, call to order, and approval of the agenda (5 minutes)
2. Approval of Oct 7, 2020 PAC General Meeting minutes (5 minutes)
3. PAC Chairs update (Co-chairs Linda Munro and Denise Dehestani) (5 minutes)
4. Principal's report (Principal Kate Lechleiter) (15 minutes)
5. Financial report (Treasurer Connie Young) - Motions for a VOTE (15 minutes)
 - a. Kickstart Campaign and fundraising events (funds raised to date)
 - b. Approval of the following items - Motions for a VOTE
 - i. Bike/scooter racks (up to \$7000)
 - ii. Set of iPads (\$15,000)
 - iii. Two rainbow tables (up to \$900)
 - c. Discussion on May 5, 2021 AGM voting items
6. PAC fundraising and events (Jen Bryan and Dana Samis) (15 minutes)
 - a. Online auction and concert
 - b. Virtual family social event
7. Canadian Parents for French update (Alana Prashad) (5 minutes)
8. Other business (5 minutes)
9. Adjournment



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Budget Expenditures for Voting

1. Bike/scooter racks (up to \$7000)
 - The school encourages families to bike, roll, or walk to school, but storage of bikes and scooters has become an issue.
 - Most classrooms do not have a safe space to keep scooters during the day and some children have been storing them inside the entrance near the stairs which is unsafe.
 - Scooters and bikes need to be locked up outside during the day, so the school is asking for racks to accommodate all of the bikes and scooters.
2. Set of iPads (\$15,000)
 - Teachers would like to add a new set of iPads to their inventory.
 - The older set of iPads are no longer able to run the latest OS (operating system) and therefore won't receive system updates and won't be able to run the latest apps.
3. Two rainbow tables (up to \$900)
 - Teachers have requested two rainbow-shaped tables for the primary classrooms.
 - The shape of these tables allow teachers to easily reach materials and provide equal attention to all students during group lessons.