



### **Executive Meeting Minutes**

- Date/Time:** February 15, 2023, 7:06 – 7:46 PM
- Location:** Ross Road Library
- Attendees:** Alan Sexauer, Ben Carter, Denise Dehestani, Jessica Bottiglieri, Laura Jamieson, Marie Jacobson, Vivian Chan, Beck Williams, Beth Foskett
- Guests:** Kate Lechleiter (Principal), Menina Colangelo (Vice Principal)
- Regrets:** Claudia Frizzera, Jaymie Tracey, Nikki Cutura, Laks Kutty, Micol Zarb, Sari Kondis, Emily Newton, Jen Bryan, Jessica Bottiglieri

---

*Laura 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 by Laura at 7:06 PM**

- a. Approval of agenda as presented at 7:06 PM.
- b. Approval of minutes as presented from the January 18th executive meeting at 7:06 PM.

#### **2. Admin Update (Kate)**

- a. Grade 5 students wrote the MDI survey (Middle Years Development) in partnership with UBC. It is a powerful data collection tool to gain a deeper understanding of children's social and emotional health, well-being and assets during middle childhood from their perspective.
- b. Band and string registration is currently underway. Demos in the gym to get students interested. Ross Road has one of the highest enrollment.
- c. The school conducted a lockdown drill. Students did a good job when following procedures.
- d. Learning survey for grades 4 and 7. It is an Education Ministry's data collection tool. It will come out soon to parents of those grades.
- e. District happenings. District feedback on budget priorities, proposed calendar, and student transfers allowed up until March 3<sup>rd</sup>.
- f. Musical was a roaring success. A big thank you to Ms. Morgan. With Sylvie's retirement, the new office staff is new to the ticket process, so there is a slight learning curve in managing ticket disbursement.

### **3. PAC Chair Update (Laura)**

- a. We have a new grade seven fundraiser launching just in time for Easter. It will be the Purdy's Easter fundraiser, with the closing date of March. 20th. It will be in the next PAC newsletter but please make sure to spread the word around. Thank you Nikki Cutura for making these all come together.
- b. Munchalunch is open for ordering again, but closes February 23rd. Please do ensure that you have both ordered AND paid. As well, please make sure to check your email for the reminder each Thursday. If you do not receive an email, your child is not receiving a hot lunch and will need a lunch from home.
- c. SpringFEST update: so far we have a committee of 8 grade 2/3 parents that will take on organizing SpringFEST. We will be holding our first zoom meeting in early March to get the ball rolling for organizing this event for the school. If anyone has any suggestions or ideas for the event, please bring them forward. We will be connecting with Denise who organized the entire event last year for ideas and suggestions.

### **4. Ross Road Enviro. Club Update (Laura on behalf of Claudia)**

- a. Mme. Angela Bulsara and Ms. Elodie Capelle are the contacts from Ross Road for the Enviro. Club and Mme. Bulsara has shared the priorities from the students. Claudia thought it was a great place to start as we want to have the students participate and be excited about their ideas being put to action. The ideas include:
  - Tree Planting: There is a program from the DNV called Urban Tree Canopy.
  - Class Talks
  - Ross Road
  - Books: It would be good to have the teacher's and librarian's input on books for sustainability initiatives for kids.
  - Site Sustainability
  - Active commuting initiatives: We have talked about crosswalk painting last year. We will have to wait until the weather improves to do it and have contacted DNV for their input and approval. The idea was to select a design from the kids and have a community event to paint it.

### **5. Financial Report (Alan)**

- a. Please see attached financials.

### **6. Events Update**

- a. All new fundraisers up and running and we will focus on fundraisers one at a time.
- b. Movie night tomorrow. Thanks to Vivian's husband for offering to help set up the projector and sound system. We will get to use our new popcorn machine.
- c. We will do a samosa fundraiser in the Fall.
- d. Grade 7 committee planning Purdy's and Growing Smiles around Easter.
- e. Looking at Nelly's cleaning supplies and Two Rivers Meats as potential fundraisers

### **7. Meeting adjourned at 7:42 PM.**