

Maple Lane Parent Advisory Council Meeting

Date: 6:00pm Wednesday, January 17, 2024

Location: Microsoft Teams

Attendees:

Executive - Shannon Campbell Scott (Chair), Kim Fraser (Vice Chair), Neal Campbell (Principal), Michael Boetzkes (Treasurer), Cherry Ho (Secretary), Kate Procter (Fundraising Committee)

Guests –Anna Kwan, Sanjeet Rana, Patrick Man, Sarah Beirsto and Cindy

Welcome, Introductions, and call to order – by Chair at 6:02pm

1. **Agenda** – Approved by Michael , seconded by Kim
2. **December 2023 Meeting Minutes** – Approved by Kim , seconded by Michael

Principal's Report

- **Acknowledgement of First Nations Territories**
- **Weather Condition:** Continuously monitor the snow condition. Parents should check whether school reopens on January 18 on the school board website. Parents who subscribed to the text messages from school board receive updated information and found the text option very convenient. .
- **Student Learning Survey:** The Survey is open to Grades 4 and 7 students, staff and parents. The survey focus on the school environment, safety and achievement. The feedback is valuable and will be used for evaluating the strengths and areas of improvement for the school.
- **Sports Teams and Clubs:** Friendship clubs with bracelets recently ended. Bookclubs for grade 3-5 was recently started by Ms. Sandhu. Chess club was started by Ms. Mah and will be run once a week. Two basketball teams for grade 6 and 7 were started by Miss Wilson, Ms. Beirsto, Mr. Harris and Mr. Madrigal.
- **Grade 7 Farewell:** Teachers asked whether there will be any parents volunteering in a committee. Mimi Nishi and Ms. Rana headed the Grade 7 graduation committee in 2022/2023 school year and that was the first year the committee was set up. There was a BBQ and a ceremony. Lunch was brought to school on the day of the ceremony. Will need to take a look at more information about the trip that usually takes place in the last week of the school year.
- **Yearbook:** Daniel Tong did the yearbook with Jenny Chen last year and he was prepared to do the yearbook this year. Neal will check with Daniel's availability.

- **Green Team:** started by Grade 6 and 7 and the goal is to reduce carbon footprint, take on leadership to educate other students.

Chair report

- **Upcoming events**
 - **Photo Fundraiser** – will need to be rescheduled to April 2024.
 - **Movie Nights** –. The streaming licence has been applied and to be confirmed. Need an IP address from school. Other teachers can also use the license for movies in classrooms. The first movie night is tentatively scheduled on February 23, 2024. Doors will open at 5:30pm and movie will start at 5:45pm. Kim will look into Signup Genius for RSVP purpose and volunteer sign up. The movie Elemental is picked. Entry will be by donation.

Treasurer's Report

- General account – balance at December 31 was \$25,196 and will be around \$16,901 after the approved payments from previous meetings are cleared.
- Gaming account – current balance is \$7,078. There will be \$3,048 after the payments for the Spanish Bank, Saleema Noon and volleyball net are cleared.
- Michael motioned to spend \$500 for the chess club from the gaming fund, Shannon seconded and all in favor.
- Michael motioned to spend \$200 to purchase 600 cheques, Shannon seconded and all in favor.

Fundraising

- **Spring Fling:** consider setting up a committee to organize spring fling and setting up team leads and volunteers for each activities. Will look into SignUp Genius for volunteer sign up. Cultivate Food Truck has been tentatively booked for May 16, 2024. Ballon guy has been booked but he will look into bringing in an assistant and will provide price quote later. Considering hiring a face painter (airbrush) vendor and that may increase the price for wrist bands. Air brush tattoos were a popular activity last year, will see whether the face painter will do air brush tattoos as well. Kim will look into cartoon character lady as an activity. Ms. Beirsto will speak to grade 6 and 7 students about the games and volunteer activities and manage the students on the day of the event.

Roundtable

- None

Next PAC meeting: February 7, 2024 6pm In Person

Meeting adjourned: 6:56pm