

Maple Lane Parent Advisory Council Meeting

Date: 6:00pm Tuesday September 20, 2022

Location: Microsoft Teams

Attendees:

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

Others - Elaine Lau, Kristina deStrake, Mei Xu, Zoe Yiming, Marla Castro, Aman and Parveen

Welcome, Introductions, and call to order – by Chair at 6:01pm

1. **Agenda** – Approved by Shannon, seconded by Michael
2. **June 2022 Meeting Minutes** – Approved by Shannon, seconded by Michael

Principal's Report

- **September Start Up-** We have had a smooth start up. We currently have 10 divisions and 238 students. We continue to be a full school with a small waitlist and classroom spots in grade 4 and 5 only.
- **Meet the Staff Evening-** This Thursday from 6:00-6:45 will be our Meet the Staff evening. We will start in classrooms, entering through outside classroom doors. We will meet in the gym around 6:30 for a welcome and introductions.
- **New Staff-**
Welcome to Sally Ruan who is our new permanent Senior Admin assistant.
We have one opening right now. Our prep relief and ELL/Resource position is still open. We have a TTOC in the position until the position can be posted.
Division 1 and 2 will receive band from Mr. Parker Woods.
We currently have 2 temporary EAs- Andrei Mihailiuk (for Mr. Vawter) and Jagroop Kaur who is an EA covering Sara B's Maternity Leave (she will return January 2023).
- **Foundational Skills Assessment Tests (FSA's)-** These are administered every year to grades 4 and 7 students and will happen early this year, sometime between October 3 and November 10, 2022.
- **Early dismissal-** Will be on October 18 and 19 at 1:45 for Parent Teacher conferences.
- **Individual Photo Day-** We had individual photo day today and re-takes will be on November 1. This is our first year with Edge Imaging.
- **Pro D-** We have a professional development day this Friday. All classes completed reading assessments. Staff will be working together in the morning to look at the results and make plans for the term on what areas of literacy the students need to focus on. Staff will be attending afternoon sessions of their choice put on by the Teacher consultants.

- **Spirit Wear-** I have been in contact with North Trek Group to have a Spirit Wear Sale to give We will sell sweatshirts, t-shirts and sweatpants. I am waiting for word on pricing and then will be sending out details.
- **Terry Fox-** There will be a school wide assembly and warm up on Thursday afternoon led by some grade 6/7 leaders. We are running together as a school in the neighbourhood for the first time since 2019. We are collecting donations with a goal of \$800.

Chair report

- Welcome Cherry Ho to PAC Executive
- Ideas for PAC sponsored activity
 - Past events have been, Drumming, Zumba, Bollywood Dancing, etc
 - Lisa booked hip pop for January (4 lessons and a show on Friday)
- Hot Lunch – booked 6 hot lunches through Munchalunch

Upcoming Events

- Date TBD – Pumpkin Patch (younger grades may go to the pumpkin field)
- Date TBD – The Great Pumpkin Run
- Date TBD - Family Photo Session in late October or early November
- Tentative December 10 - Winter Family Skate in Minoru
- TBD - Winter Wonderland. Between family skating and traditional winter wonderland, we may only pick one. The traditional winter wonderland is more inclusive, provides a chance for senior students to show leadership and organization skills.

Treasurer's Report

- General account – current balance is \$9,209.13 (estimated to be \$8,500 after clearing of three outstanding cheques)
- Gaming account – current balance is \$4,036.40 (estimated to be \$8,700 after we received the new grant for 2022, which Treasurer has applied for)
- Special event gifts for teachers (leaving Maple Lane, baby gift, getting married etc)
 - Motion to approve spending up to \$200 – all in favor, none opposed

Fundraising

- Return-It Bottle Depot around Christmas time. On an ongoing basis, the Maple Lane account will be credited if we enter Maple Lane's phone number when return the bottles.
- Movie Nights
- Purdy's Chocolates
- Spring Fling. Proposed to be an in person event, but silent auction is better to be offered online. For payment method, we can consider using Muchalunch or Square as Strip charges a 7% transaction costs. A deposit has been paid to Vancouver Party Work prior to pandemic and the deposit can be applied for 2023 event. As for concessions, may consider using food trucks and that will reduce the number of volunteers required. The date for the event is tentatively scheduled for May 18, 2023.

Next PAC meeting: TBD

Meeting adjourned: 6:57pm