**Maple Lane Parent Advisory Council Meeting**

**Date: 6:00pm Tuesday November 15, 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)

Guests - Aman Janjua, Augustus’s parents, Parveen Johal

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

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

**Principal’s Report**

**Enrollment-** 247. New grade 5 student started on Monday.

**Spirit Wear**- Deadline was last week and the order has been submitted. Arrival of merchandise should be the week of December 12th.

**Outdoor Education-** April 17-19, 2023, to Camp Jubilee. Parent letter coming this week. We are in the process of setting up Water Safe.

**Remembrance Day Assembly-** A successful assembly on Thursday with some lovely contributions. Bobby Nishi recorded it and the recording was shared via One Drive.

**Pro D-** Friday, November 25th. We will be working together as a staff in the morning on school based Pro D. Staff will explore their own personal learning goals in the afternoon attending at district workshop of their choice.

**Volleyball-** Today was last day of volleyball. Grade 7 volleyball players will attend a grade 7 tournament at Richmond High on November 30th.

**Upcoming Dates**

November 15th- PAC Meeting

November 18th- Hot Lunch Day- Booster Juice

November 19th- PAC Fundraiser- Family Photo Day

November 24th- Division 8 & 9- No 2 Road Fire Hall-Walking Field Trip

November 25th- Pro D Day- No school for students

November 26th- Community Installation of our new playground

November 30th- Grade 7 Volleyball Tournament at Richmond High- 3:00-6:45 pm

December 1st- Immunizations 6/7

December 1st- Division 7, 8, 9 to Capilano River (Salmon)

Dec. 2nd- Field Trip- Delta Youth Theatre Production of Newsies (Div. 1, 2, 3, 4, 5 & 6)

December 9th- Hot Lunch- Pizza

December 10th- PAC Event- Winter Wonderland Family Skate 4:30-6:00 p.m.

December 14th- Winter Concert @ 1:00 pm

December 14th- Report Cards available on MyEd

December 16th- Last day before Winter Break (Pajama Day)

**Chair report**

* Upcoming Events
  + Playground installation update: Currently 38 volunteers signed up and the tool lists have been updated. Some tools can be borrowed from the District. Security after installation was discussed and Kate can help out if needed. Will enquire the District on the use of the old playground equipment. Michael suggest a budget of $150 to buy nails and material. Shanno motioned and all in favor.
  + Photo fundraiser (November 19th): only 3 spots left.
  + Movie licenses: licenses can be used throughout the year and for streaming. Quotes of $375 and and $600 are received from two companies. Shannon will look into license sharing.

**Upcoming Events**

* Winter skating (December 10th): Currently not many families have signed up. A reminder needs to be sent about parent attendance and ticket purchases. Role for PAC in the event is to do check in and direct families where to go in the rink.

**Treasurer’s Report**

* General account – current balance at October 31st was $14,202 and will be $10,827 after clearing of a few disbursements.
* Gaming account – current balance at October 31st was $8,776 .
* Need to have a cheques for Melissa for photo fundraiser and a cheque to Minoru for Winter skating.

**Fundraising**

* Return-It Bottle Depot around Christmas time.
  + Ongoing fundraiser - drop off containers at any Return-It Express Depot, print a label at the self-serve kiosk by entering Maple Lane's telephone number (604-668-6692) and returns will be credited to our account
  + For the balance with the Depot, Michael motioned to transfer to Maple Lane bank account and all in favor.
  + Holiday drive: tentatively schedule on January 3rd and 4th, 2023 . Update from Minaz: the date proposed are fine. Suggest parents using their own bags rather than handing out green bags to all students. Suggest using black and white print outs from last year and edit it for current year to reduce costs. Pick up will be done at the end of the two days; however, pick up may be arranged on the same day if needed.
* Purdy’s Chocolates: currently at $1250. Will need a few volunteers on distribution date.

**Roundtable**

* Hot lunch provided by Libby’s Kithen: Cherry will find out whether there is a minimum commitment period, and involvement from PAC (minimum orders not met or orders cancellation).

Next PAC meeting: December 15 2022

**Meeting adjourned: 6:53pm**