

Maple Lane Parent Advisory Council Meeting
Date: 6:00pm Wednesday, December 13, 2023
Location: Maple Lane Library

Attendees:

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

Guests – Sophia Hui, Terrence & Emily Yao, Anna Kwan, Sanji Rana, and Dimitry

Welcome, Introductions, and call to order – by Chair at 6:00pm

1. **Agenda** – Approved by Kate , seconded by Kim
2. **November 2023 Meeting Minutes** – Approved by Shannon , seconded by Michael

Principal's Report

- **Acknowledgement of First Nations Territories**
- **Format of PAC meetings:** PAC committee members and parents who attended the meeting indicated that they preferred in person meetings over virtual meetings.
- **Recap of First Term:** Neal felt that his first term at our school went smoothly and he felt welcomed.
- **Winter Sharing Assembly:** will be held on December 20. Families are welcomed.
- **Maple Lane Spirit Wear:** Deadline is extended to December 17. Family affordability fund is available for students who need help for purchasing the spirit wear.
- **Green Team:** started by students in grade 6 and 7. Variety of campaigns will be put in place for sustainability.
- **School fridge:** All elementary schools in Richmond will receive a glass fridge with fresh food and non perishable snacks. Priority is for students who have nutrition needs and students who do not bring enough food.

Chair report

- **Upcoming events**
 - **Winter Wonderland** – December 16 from 4:30pm to 6:00pm at Minoru. Sales were over \$900 and costs were covered.
 - **Purdy's Fundraiser** – Raised \$950 in profit.

- **Movie Nights** –. Tentatively on February 2 6pm for first movie night.

Treasurer's Report

- General account – balance at November 30 was \$28,616.07 and will be around \$16,000 after the approved payments from previous meetings are cleared.
- Gaming account – current balance is \$7,078.12. There will be \$3,000 after the payments for the Spanish Bank, Saleema Noon and volleyball net are cleared.

Fundraising

- **Spring Fling:** Scheduled for May 16, 2024. Party Work has been booked.

Roundtable

- Updates on laptops: teachers will try the 9th generation Ipad with keyboards to see if they have enough functionality when compared to laptops. The school has a fund for technology and can be used for the purchase as well.
- Code Ninja is doing collaboration with Samsung and offers a free workshop to schools. The theme is “build your galaxy”. Neal will need to check the commercialization policy to see the vendor is approved to come to school.
- Raffle tickets for spring fling: PAC members will need to find out whether there is a cap for each prize and then determine what type of prizes can be purchased for the event.

Next PAC meeting: January 17, 2024 6pm In Person

Meeting adjourned: 6:48pm