

Maple Lane Parent Advisory Council Meeting
Date: 6:00pm Wednesday, February 7, 2024
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 – Patrick Man, Terrence and Emily Yao

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

1. **Agenda** – Approved by Kate , seconded by Kim
2. **January 2024 Meeting Minutes** – Approved by Michael , seconded by Shannon

Principal's Report

- **Acknowledgement of First Nations Territories**
- **Book Fair:** Will take place in the week of February 12
- **Community Fridge:** The fridge will be stocked up and open to all students and staff. Students will be educated on sharing of community resources and the difference between what they need and what they want.
- **Math Festival:** Booked For May 1. Stations will be set up in the gym and Grade 6 and 7 students will be trained to run the stations. The idea is to broaden students' scope of math. There is a math evening on the same day and will cost \$300. Michael motioned to approve a budget of \$300 for the math evening. Shannon seconded and all in favor.
- **Talent Show:** There will not be a show in 2024.
- **Just Dance:** Booked for the week of April 8.

Chair report

- **Upcoming events**
 - **Photo Fundraiser** – Confirmed for April 13, 2024 from 9am to 4pm. Seating fee will be \$40 per family. Photo shoot will take place in preschool classroom.
 - **Movie Nights** – Will take place on February 23, 2024. Sign up genius will be used for RSVP and parent volunteers. Entrance will be by donation and concession takes cash only. Grade 6 will have their candy concession.

- **Spring fling** – First meeting for the committee will be held on March 6. Team leads will be in charge of their sections and volunteers assigned to their respective sections. Sign up genius will be used for RSVP for attending the first meeting. Neal will coordinate with Steveston London band to confirm their attendance.

Treasurer's Report

- General account – balance at January 31 was \$30,827 and will be around \$20,885 after the approved payments were 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.

Fundraising

- **Meridian Farm Market:** Delivery to Richmond is free for purchases over \$100. There will be a 30% rebate on gift card sales. Sales is tentatively scheduled for April.

Roundtable

- Score board and sound system for the gym: Neal will look into the costs of scoreboard, TV and sound system.

Next PAC meeting: March 13, 2024 6pm In Person

Meeting adjourned: 7pm