

Maple Lane Parent Advisory Council Meeting

Date: 6:00pm Tuesday, May 9, 2024

Location: Maple Lane Library

Attendees:

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

Guests – Patrick Man, Terrence and Emily Yao, Sanjeet Rana, Anna Kwan

Welcome, Introductions, and call to order – by Chair at 6:06pm

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

Principal's Report

- **Acknowledgement of First Nations Territories**

- **Math Festival**

- any feedback from families

- **Track and Field Meet**

- reminders have gone out to families

- **End of year events:**

- Grade 7 Farewell (June 27): planning with a group of grade 7 parents – our goal is to have a meaningful and memorable event that is in keeping with a grade 7 farewell – an opportunity for students to mark the occasion and for all of us to say good-bye
- South Arm Pool – will be the week of June 17 – 21
- Beach Day – June 24
- Band Concert – June 19 – need to confirm (1:30)

- **June 26 – Victoria (Gr. 7)**

Chair report

- **Annual General Meeting (AGM)**

- We need to provide minimum 30 days notice
- Date of June 13th was decided
- All executive positions will be open for volunteers; specifically we will be looking for a new PAC chair and co-chair as both Shannon and Kim announced they will not be returning to the executive committee

- **Spring Fling**

- Parking lot: will be closed at 2pm, staff will be asked to move their cars out of the parking lot by 3pm. Mobility requirements will be accommodated. Patrick will be on traffic control.
- SLSS Band: confirm arrival time
- **Staff Appreciation Lunch**
 - It's tradition for the PAC to buy lunch for the staff as a token of appreciation. Motion to spend up to \$600. Passed – all in favor

Treasurer's Report

- General account – balance at April 30 was \$29,685 and will be around \$25,000 after the approved payments are cleared.
- Gaming account – current balance is \$2,567.50. There will be \$9,547 after the payments for the Spanish Bank.
- **Fundraiser Financial Report**
 - Family Photos - \$380
 - Meridian Meats - \$500
 - Movie Night - \$600
- **Raffle Ticket sales**
 - Currently at \$8,505
- **Teacher Stipend**
 - Reminder to teachers to have the form filled out and submitted by June 14th

Fundraising

- **Spring Fling**
 - Send summary email to all parents on Monday
 - Cake Walk
 - Volunteers
 - Parking
 - Wristbands
 - Raffle Tickets

Roundtable

- None

Next PAC meeting / AGM: Thursday, June 13, 2024 6pm In Person @ Maple Lane Library

Meeting adjourned: 6:56pm