

Maple Lane Parent Advisory Council Meeting

Date: 6:00pm Tuesday, March 4, 2025

Location: Maple Lane Library

Attendees:

Executive – Neal Campbell (Principal), Michael Boetzkes (Treasurer), Cherry Ho (Secretary)

Non-executive members – Wendy Yang and Anna Kwan

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

1. **Agenda** – Approved by Anna Kwan, seconded by Wendy Yang
2. **February 2025 Meeting Minutes** – Approved by Anna Kwan, seconded by Wendy Yang

Principal's Report

- **Acknowledgement of First Nations Territories.**
- **PAC Funding** – The school and staff expressed appreciation for the PAC sponsored activities such as movie nights, lunar new year celebration, Capoeira dance, the Rainbow dance, and Saleema Noon body science sessions. The piano has been purchased and will be delivered soon.
- **Roundabout traffic** – The traffic in front of school has calmed down after reminders were sent out to parents.
- **Basketball season** – Tournaments will take place in the week of March 10.
- **Band concert** – Will takes place on March 6. The concert gives the students a chance to play and perform for parents.
- **Sound system** – Will follow up with Terrence Yao to see whether he has found some models that are suitable for the school. Will need to consider the lead time as well.

Chair report and Fundraising

- **Upcoming event**
 - **Spring Flings** – The estimated costs for PartyWork rental are approximately \$4,300. The cost for Bubble Soccer will be approximately \$700.
- **Eat-Up Catering Issue** – The two partners of Eat-Up parted their way. One of the partners started a new company using the Eat-up trade name and the new company will be used from April 2025 onwards. The other partner mentioned to the PAC that she plans to take legal action. If that happens, the new company may be in financial difficulties. Therefore,

the PAC has decided to pause the hot lunch delivery from Eat-Up from April 2025 until there is clarity in the dispute.

Treasurer's Report

- General account – balance on February 28 was \$39,171. After clearing of the approved cheques and payments, the balance will be approximately \$19,431.
- Gaming account – current balance is \$7,100. After clearing of the approved expenses, the balance will be approximately \$2,414.
- Michale motioned to approve \$650 for Bubble Soccer. Wendy seconded and all in favor.
- Michael motioned to approve \$4,300 for PartyWork rental. Anna seconded and all in favor.

Roundtable

- None

Next PAC meetings: April 23, 2025, 6pm

Meeting adjourned: 6:46pm