# Maple Lane Parent Advisory Council Meeting Date: 6:00pm Wednesday June 11, 2025 Location: Maple Lane Library

#### Attendees:

Executive – Kate Procter (Chair), Aysha Revell (Vice Chair), Neal Campbell (Principal), Michael Boetzkes (Treasurer), Cherry Ho (Secretary).

Non-executive members - Emily and Terrence Yao, Joey Auffrey, Anna Kwan, and Sophia Chan

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

- 1. **Agenda** Approved by Anna Kwan, seconded by Michael Boetzkes
- 2. April 2025 Meeting Minutes Approved by Joey Auffrey, seconded by Kate Procter

### Principal's Report

- Acknowledgment of First Nations and Territories
- **PAC** Appreciation to the PAC members for organizing and funding a number of events such as the movie nights, Saleema Noon workshops, Luna New Year Celebration, and Spring Fling. Thank you to the PAC for its contribution to community building!
- **Sports Day** It is scheduled for June 13. A parent appreciation tent will be set up. Baked goods made by the school staff and coffee will be served.
- Centennial Beach Day It is scheduled for June 23. Parents are welcome to join students on the beach.
- Gr 7 Victoria Trip and Graduation Lunch Gr.7 students will take the trip to Victoria on June 25. Transportation for the trip is being arranged. Teachers and the school prefer to use parent volunteers to keep the costs reasonable. The graduation lunch will be held on June 26. Anna Kwan will organize the graduation lunch and decorations.

# <u>Chair report</u>

- **Spring Fling Recap**: We raised about \$10,800 in profit. Total sales comprised approximately \$6,700 from wrist bands and food, \$4,110 from the silent auction, and \$11,600 from raffle tickets. We would be losing money if we didn't sell food. For next Spring Fling, we should consider raising the costs of the wrist bands. Further, we should consider whether Spring Fling should be held on an annual basis and whether it should be held in the fall instead of in May.
- For two departing staff (Mr. Smith and Ms. Kaur), Kate motioned to approve \$100 for gift certificates. All in favor.

# **PAC Executive Positions**

- PAC Election
  - Chair Kate Procter. All in favor.
  - Vice Chair Aysha Revell. All in favor.
  - Secretary Cherry Ho. All in favor.
  - Treasurer Michael Boetzkes. All in favor.
- Sophia Chan will be heading the fundraising committee. Anna Kwan will be leading the movie nights fundraising.
- The District PAC representative position has not been filled for the past 8 years.

### Treasurer's Report

- Kate motioned to approve \$100 to buy frozen treats for Sports Day. All in favor.
- General account Balance for May 31<sup>st</sup> was \$35,668 and will be \$28,000 after clearing deposits and cheques.
- Gaming account Balance was about \$10,000 in June.

# Roundtable:

• None

Next PAC meeting: TBD

Meeting adjourned: 7:03 pm