MINUTES

Maple Ridge Elementary PAC Meeting

Date | time 5/8/2018 7:06 PM | Location 20820 River Road, Maple Ridge

# Sabrina Harker, Lisa Foster, Tanya Harrison, Samantha Laird, Nicole Keough, Mel VanKoughnett, Lisa Kania, Donna Servant, Christine Rempel, Merissa Stephens, Christine Rempel, Jaclyn Spittle in attendance.

| Item | Description | Owner |
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| **1.** | **Sign-in and Call to order 7:08pm**  | Sabrina |
| 2. | Administration* Everyone signed in

***Motion*** by Mel to accept the Minutes from April **Second**: by Nicole All in favor**Approved** | Sabrina |
| **3.** | **PAC Chair Report*** Thanks to those who came out to volunteer assembly. Consensus was parent volunteers enjoyed it – and was nice to include the kids and hear the classes sing – we appreciate the generous time of volunteers! There is lots going on in these last two months, we have carnival, Spring concert.

  | Sabrina |
| **4.** | **Principal/Teacher Report*** Track and field started – ribbons issued May 31st. Mrs Pajak is keeping track of times Grade 4-5 go on June 7th and Grade 6/7 go to on May 8th
* Recess is being run 15 minutes earlier due to track and field.
* Next assembly is June 4th @ 11am - all parents are welcome – trying to create a family spirit
* Last assembly is the last day of school
* MRE Idol starts next week – accepting donations to fine arts program at the door. Going to try to get all classes participating
* Wednesday May 16th @ 12:45 and Thursday @ 6pm is MRE idol
* Leaders of Tomorrow – put forth nominations – one or 2 selected by each school. Staff had many opportunities to vote. Trevor Belson and Lucas Holbrook were chosen
* Public Speaking was awesome – very impressed at the level of confidence and presence.
* Sophia Barker received one of the top three ribbons.
* Mrs Span is going on maternity leave – looking for a teacher to fill in for her for May 15th to end of year.A letter was put out to the community
* Muffins for Moms this Friday - may be in library or in the green zone.
* Doughnuts for dads or back to school in September with Wave’s coffee
 | Mme Servant |
| **5.** | **DPAC Chair Report:** - (Dana Bates not present) * + Dinner May 24th we have one extra ticket @ MRSS
	+ DPAC hasn’t met since last meeting they meet next week.
 | Sabrina  |
| **6.** | **Treasurers Report** * Received two NSF cheques this month we may need to revisit receiving cheques for hot lunches. Maybe revisit using “Munch a Lunch” or paying on the portal.
* General Account: $ xxxxxxx
* Gaming Account: $ xxxxxxx
* Savings Account: $ xxxxxxx
 | Sam Laird |
| **7.** | **Committee Reports****Crossing Guard – Traffic and Safety** – Sabrina* Report/map being sent out to all parents regarding traffic and parking etc.
* Principal checked and we aren’t actually allowed to park at the golf course due to liability and insurance issues.

**Hot Lunches*** Notices went out today money and forms back on the 15th for Hot Lunch. (hotdogs) May 23th

.**Book Fair**: Nicole and Mel * We have dates booked for March next year but not our fall dates.
* Mme. Servant received a $200 gift certificate to spend before June 30th for books towards kids who may not have any at home over the summer.

**Health and Safety*** We received a quote on water pouches for the emergency preparedness at a cost of .48 per pouch – enough for every student and staff - would last until 2022 if we order them right now
* **Motion** made by Sam to order 1000 pouches s @ .48 per pouch
* To be ordered before September 2018
* **Second**: Mel
* *All in favour*
* **Approved**
* When are we going to move the supplies - maybe make a Saturday work party – tentatively Sat 26th of May and there is some timber in there as well. Every box has to be gone through. Let’s put out a blast regarding it for 9am. More hands make light work. Contact SabrinaHarker@hotmail.com
* When weather improves it will be cleaned out and the new Emergency shed to be organized.

**Fruit & Veggie Program** * Program needs to be renewed. By Jeanie Janna is going to take this on moving forward) in Septembe

**Carnival Fun Day** * June 20th 9:30 – 12:30
* Carnival meeting will be next week – date TBD
* Lisa to purchase tattoos

**Paint Night*** Suggestion of Mother/Daughter paint night maybe to paint wooden signs looking for a date and looking into alternative options and offerings from different companies

**Yearbook*** Price is $15 each
* Cover was selected, write-ups are done. Candids were uploaded
* Class photos with kids who have no photo release will not be included
* Photos of students and volunteers as well as teachers around the school are being gathered – Mrs. Kania working on compiling them all. Teachers have been asked to email their candid photos.
* Yearbook is only in printed form.
* Lisa to receive a copy of candids uploaded to review for photo release

**Scholarship*** Winner has been chosen and has completed volunteer hours and was a student from MRE and is an MRSS student
* The bursary is in the amount of $500
* A recipient has been chosen but the name has not been announced yet

**8. New Business****Elections for 2018/2019 school year*** Are there anymore nominations for treasurer?
* By acclamation Sam Laird has accepted the position
* By acclamation Tanya Harrison has accepted potision for Secretary
* By acclamation Nicole Keough has accepted position for Vice Chair
* By acclamation Sabrina Harker has accepted position for Chair
* Nominations were put forth for the following:
* Treasurer: Sam Laird - accepts
* Secretary: Tanya Harrison – accepts
* Vice Chair: Nicole Craig – accepts
* Chair Sabrina Harker - accept

**Motion**Lisa motions to pay $500 to have Kathleen Hatley teach our students sexual health and personal Safety **Second**: Melanie VanKoughnett*All in favor,* **Approved****Staff appreciation luncheon** – taking place June 15th at Lunch time – parents can make dishes to donate to the potluck **Pac Social** – taking place June 15th at Sabrina’s @ 6pm  | All |

**Welcome to Kindergarten**

Taking place May 9th

**9. Addendum**

It was moved by Sabrina and seconded by PAC Executive to pay 50% cost of the bird houses for division 1 totaling $110. This was approved by the rightful majority of 75% of elected members.

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|  | Meeting adjourned @ 8:30pm | All |
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