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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