MINUTES

Maple Ridge Elementary PAC Meeting

Date | time 1/8/2019 7:01 PM | Location 20820 River Road, Maple Ridge

# Sabrina Harker, Nicole Keough, Tanya Harrison, Samantha Laird, Lisa Kania, Donna Servant, Christine Rempel, Merissa Stephens, Teagan McGeachie, Dallas Bell, Jeanie Harmon, Jenn O’Donnell, Nareen Atkins, Danielle Donovan, Christine Willman, Tanya Houle in attendance.

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| Item | Description | Owner |
| **1.** | **Sign-in and Call to order 7:02pm**  ***Motion*** made by Sabrina to approve November minutes,  ***Seconded*** byTanya, **approved** | Sabrina |
| 2. | **Administration**  Thank you all for coming. Hope everyone had a wonderful Christmas vacation. | Sabrina |
| **3.** | **PAC Chair Report**   * Moving forward into the last half of the year so lots to touch base about... * Notification came out about Spring break outdoor camps – on website * Teen Bandjam – teens can go every second Monday at the Act theatre – just to jam out * Grade 8 info night Jan 17 – 7-9 at Thomas Haney – for parents and students * In the know forum for drug and alcohol info same night   Still need a DPAC rep – will post on PAC chat | Sabrina |
| **4.** | **Principal/Teacher Report**   * Gratitude – thanks for the generous hamper from the PAC – the family that received the hamper was overwhelmed. Was an unbelievable amount of stuff! * Donations for food bank – did very well as a community at the Christmas concert * Survey – run provincially – grades 4-7 – gives children a voice – to improve schools and community (see info that was sent out in blast on Monday for more information) * Lunchtime activities have been very successful – going to grow it – every class has an opportunity – pick up a volunteer application from the office if you think you would like to volunteer at Lunch.. * Kindergarten registration Jan 21 for siblings * Choice registration – Feb 1st * Basketball – Mr H and Mr Jone Boys * Mrs Mclean – Recreational Boys team – grade 6-7 * Choir starts again next week – grades 4-7 – info in Friday blast * Jan 28th and Feb 27 – kindness counts assembly * Order forms for Kindness counts t-shirts will go out – money raised goes to big end of year event – giving back to community .no sample sizes to try on Jan 23rd order forms to be back * Teacher shortage continues – pulling non enrolling teachers to cover teacher absences * Info night for IEP etc Jan 29th * Grade 8 registration feb 5th at 12pm | Mm Servant |
| **5.** | **DPAC Chair Report:** -   * DPAC is district PAC * Third Thursday every month is DPAC – moves around to different schools | Sabrina |

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| **6.** | **Treasurers Report as of November 30th 2018**   * General Account: $ xxxxxxx * Gaming Account: $ xxxxxxx * Savings Account: $ xxxxxxx   December statement just arrived today so the accounts are based off of the November statements. The fridge invoice came to $825.63 (GST of 25.85)  Sam signed up for onlinelunches.net – but she hasn’t played with it yet. Maybe do a soft launch with PAC parents to work out the kinks rather than the whole school. Sam to sit with Teagan and set up the next hot lunch of pizza – since it is an easy one without many choice options. | Sam Laird |
| **7.** | **Committee Reports**  We do a lot of fundraising at MRE and it looks like we have a lot of money but a good portion of it is earmarked towards the new playground. Some of our committees are relevant now some of them don’t happen until later in the year so we will just touch base with those relevant now.  **Crossing Guard – Traffic and Safety** – Sabrina   * Please do NOT block driveways on River Road.  We have received numerous calls about this being a problem for our neighbors.  Thank you for your cooperation.   **Neufeld farms**     * Sabrina expressed an interest in doing a spring Neufeld farms fundraiser. * Earmark the funds to go towards carnival.   **Hot Lunches** (Emi, Teagan, Merissa)   * Our next Lug-A-Mug will be held on Thursday, January 17. Students will be asked to bring a mug and spoon to school to enjoy free hot soup! Volunteers are still needed for this event. Please let Sabrina Harker know if you are able to help by emailing her at sabrinaharker@hotmail.com * The next hot lunch is Subway Monday Jan 28th * Forms will go out on and need to be back by Jan 17th * Forms out tomorrow or Thursday. * Lug a mug – volunteers: Jen O’Donnell, Nicole and Christine.   **Health and Safety**   * First aid fundraiser * Nareen to help with this fundraiser which we will roll out in February * Emergency earthquake kits for singles, families, car etc. All proceeds from fundraiser will support supplies needed to replace expired supplies as well as additional supplies in emergency storage shed.   **Playground Meeting**   * January 22- @ 6pm in the library Everyone welcome to join in.   **Carnival**   * Do we want to go through with it? The cost has increased because the rentals have gone up. As well we need volunteers – and those are hard to come by. We need approximately 30 volunteers. We would need to budget for $5000. Let’s have a meeting 7pm on Jan 22nd   **Book Fair**: (Nicole)   * Total Sales: $4916.80 * Net sales - $4572.62 * Cash rewards :$418.29 * Mr Bisset has $250 to use up from last time * March Bookfair dates 4-7 (set up is on the 4th of March)   **Spring Shopping** (Tanya, Simone)   * Looking into doing the Spring Market and if it is possible to pull off before Mother’s Day * Volunteers are welcome – we would love to form a committee for this event as it requires lots of volunteers.   **Santa Mall** (Jeanie)   * Santa Mall –was a huge success * $1227 made from Santa mall * Christine – many thanks to her for making it easy to take on. * Print out Santa mall $$$$ ahead of time and have them laminated * Please consider donating your gently used or new items to Santa Mall. Santa Mall – donations are taken all year. Think of the school as you do your spring clean!   **Scholarship committee**   * $500 grant for a past MRE student * Sabrina needs to contact Dana – to see if she wants to continue it – she has all the information – selection committee   **Save on Receipts**   * Save on Foods receipts – save them - at 224th you can bring in your receipts and we get gift cards from Save-on for that   **Fruit & Veggie Program** (Jeanie – Janna to be taking over this program)   * Next fruit and veggie is Jan 29th. * This program brings in milk and fruit/vegetables to be distributed to students in the classroom.   **How to stay in touch**  If you would like to stay in the loop as far as where volunteers are needed there is PAC Chat – a Facebook Group as well as MRE Parents Association on Facebook as well. PAC chat gets pretty active as the volunteers tend to chat back and forth.  **8. New Business**   * Butterflies outside are getting beat up! * We got the butterflies cut from the prisoners at the penitentiary. Do we want to want to do it? Sabrina will look into it. * Need a budget for carnival   **Motion made** by Sam to spend up to $5000 towards carnival from gaming account, Jeanie **Second** All approved. | All |
|  | **Motion** by Tanya to spend $10 per Grade 7 student towards the Grade 7 leaving Ceremony **Second** by Sabrina All aproved  **Next PAC meeting is Tuesday February 12th at 7pm in the Library** |  |

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|  | Meeting adjourned @ 8:15pm | All |
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