

MINUTES

Maple Ridge Elementary PAC Meeting

Date | time 6/10/2020 7:08 PM | *Location* Zoom Online Meeting

Nicole Keough, Tanya Harrison, Samantha Laird, Sabrina Harker, Tanya Houle, Chelsea Lendvoy, Donna Servant, Barb MacKinnon, Nareen Atkins, Dawn Gorny, Amanda Griffin, Christine Rempel, Adela Patoni, Jeannie Harmon and Chris Schultz-Lorentzen.

Item	Description
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1.	Sign-in and Call to order 7:08pm
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2.	Administration (Nicole Keough)
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- Thank you all for coming. Introductions by all in attendance.

Motion: to approve March Meeting Minutes made by Samantha, seconded by Sabrina, all in favor, approved.

3.	PAC Chair Report (Nicole Keough)
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- Thank you to Donna for all her hard work, we are sad to see you leave. Thank you to the teachers for all their hard work and for helping us through this time.
- A big thank you to Sabrina for her 12 years of service on the PAC. This is her last PAC meeting at MRE and she has been a huge part of MRE's school community.
- Sabrina's Farewell message.

DPAC Chair Report (Chris Schultz-Lorentzen)

- DPAC Meeting June 11, elections will take place, each DPAC Rep will get a vote.
- All Parents are always welcome to attend.

4.	Principal/ Vice Principal Report (Donna Servant)
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- Farewell message and thank you to the MRE PAC.
- Congratulations! We have received the playground grant for \$125,000. There will be a meeting June 16 with the purchasing manager to discuss next steps for the playground. The playground will be installed no later than March of 2021.
- Kids have returned to school and are doing a fabulous job with the new safety protocols

5.	DPAC Representative Report (Nicole Keough)
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- Chris (DPAC Chair) will be setting up some programs throughout the summer that we can join into, managing meeting minutes, munchalunch etc. Executive teams and all parents are welcome to attend so we are all on the same page.
- We can use munchalunch for much more, PAC information, newsletters, event attendance, etc. Chris will share all of this with us in a munchalunch workshop.
- Amanda and Nicole to attend DPAC meeting on June 11.

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6. **Treasurers Report** (Samantha Laird)

Bank Statements as of April 30th 2020

- General Account: \$ xxxxxx
- Gaming Account: \$ xxxxxx
- Savings Account: \$ xxxxxx

The below are previously approved expenses, the remainder of unspent funds will be moved back to the appropriate accounts and we will vote on each specific item in September as necessary.

- Terry Fox - 113.25 remaining
- Art Cards
- Munchalunch - 132 remaining
- Pancake Breakfast - 112.55 remaining
- Santa Mall - 31 remaining - 120 spent out of 200 for 2020
- Lugamug, 196.61 remaining
- Piano Tuning – was not completed - revisit in new year
- Pizza lunch
- Lunch activities - 87 remaining
- Birdhouses
- Earthquake supplies
- Ryan Laird

7. **Committee Reports**

Year Books (Sabrina Harker)

- Photo Express online orders should go out on the portal thursday or friday this week.
- Grade 7 will get theirs as a gift, so do not purchase for them.
- Covid spread is included to remember this extraordinary time.
- \$15 and extra cost for shipping.

Duck Races (Nicole Keough)

- The duck race has been cancelled by the rotary club.
- Refunds are being processed or you have the option to donate the money to the PAC. We have had a lot of donations so far.

8. **Old Business**

Emergency Kits

- Emergency Kits will be priority next year
- \$5000 was earmarked this year for the emergency kit and we will revisit that in September.

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9. **New Business** (Nicole Keough)

- No PAC social this year due to Covid
- We will revisit teacher appreciation in September to see if there is anything we are able to do. Due to Covid there is no food sharing allowed at the school at this time.
- Pancake Breakfast, Lug-a-mug and Hot Lunch, will be revisited in September, we may not be able to have these events due to protocols that will be in place for September.
- Grade 6 Immunizations, if allowed we would like to offer cookies and juice but will need to revisit this in the new year.
- Pizza lunches to be revisited next year.
- Typically PAC is invited to Welcome to Kindergarten, due to Covid that did not happen this year. We are working with Mrs. Goddard to come up with a welcome package for kindergarten families and possibly for all families in the school to distribute in the new year.
- Motion made by Samantha not to exceed \$300 plus tax for munchalunch subscription, seconded by Sabrina
- PAC will need to decide what amount of money will be put towards the new Playground and get that figure to Donna for meetings with purchasing.
- We have chosen a candidate for the \$500 MRE Bursary to put towards post-secondary education.

Elections (Chris Schultz-Lorentzen)

Nominations:

- Chair – Nicole Keough
- Vice Chair – Tanya Harrison
- Treasurer – Samantha Laird
- Secretary – Tanya Houle
- DPAC Representative – Amanda Griffin

Final call for nominations. Nominations closed. Declare all positions acclaimed.

Motion made by Sabrina, seconded by Samantha, all in favor, approved.

Meeting adjourned at 8:19pm

Amendment

The following items were emergent votes made by the executive members

Motion: to put \$30,000 from savings towards the new playground

Motion: to spend \$154.56 for new bins for the fruit and veg program

Motion: to spend \$111.10 for granola bars for the terry fox run