



Maple Ridge Secondary

Parent Advisory Council (PAC) AGM Minutes

Tuesday, May 23, 2023, 7:01pm

Attendance:

Leslie Higginson (Chair), Siusan Kenney (Vice Chair), Dana Hill (Treasurer), Miranda Carpenter (Secretary), Allison Wall (Vice Principal), Nathalie Currie, Joni Worton, Heather McGregor, Kirsten Bailey, Wesam Darwish, Adeline Ji, Carolyn Laba, Leah Pillet, Nicki Pritchard

- 1) Welcome Introductions made.
- 2) Agenda Approved Nathalie motioned, Leah seconded.
- 3) Review of Old Minutes:
 - a) Minutes from April 18, 2023 were reviewed. Dana motioned, Siusan second.
- 4) Old Business: none
- 5) New Business:
 - a) Election
 - i) Chair: Miranda Carpenter – acclimation
 - ii) Vice Chair: Heather McGregor – acclimation
 - iii) Secretary: Carolyn Laba – acclimation
 - iv) Treasurer: Adeline Ji - voted
 - v) DPAC Co-Reps: Nicki Pritchard & Leah Pillet
 - b) 2023-24 Meeting Dates: Wednesday Sept 20 @ 7pm; remainder TBD
- 6) Treasurer's Report:
 - a) \$2,102.51 General \$12,795.48 Gaming. Legion cheques for Wrestling and Dry Grad come in and out through us – straight up donation.
- 7) DPAC Report:
 - a) Last meeting was at the Foundry. Two presentations – Assessment for post-secondary needs (barriers for accessing, i.e. transportation). Student family and affordability fund. The 2023/24 food funding program will run different.
 - b) Summer school programs – literacy focused.
 - c) CUPE – lawn care issues; parents weren't happy with the lack of service from the grounds keepers and were taking matters into their own hands.
 - d) June 10 6:30 Youth Shark Tank at Albion Community Centre, tickets on Event Brite
 - e) DPAC is running a fundraiser with the Rotary Club tickets on sale until June 28
 - f) MRSS Show and Shine on May 28th – fancy cars and vendors.
 - g) Next meeting is sometime in June.
- 8) Admin Report:
 - a) Draft 3 of next year's school calendar is out, and evolving. Missing a couple things still
 - b) June 16 will be the final day of fun for the students before the last few weeks of academics. Question asked – why are there still classes that day?

Meeting Adjourned at 8:17pm

Next Meeting September 20, 2023, at 7pm. Location MRSS Cafeteria