



Maple Ridge Secondary

Parent Advisory Council (PAC) Minutes

Wednesday, October 18, 2023 7:10pm

Attendance: Miranda Carpenter, Heather McGregor, Leah Pillet, Adeline Ji, Grant Frend, Carolyn Laba, Nicki Pritchard.

- 1) Welcome & Introductions
- 2) Agenda Approval: Motioned - Heather; Second - Leah
- 3) Review of Old Minutes (Sept 2023) Motioned - Miranda; Second - Heather
- 4) Old Business:
 - a) Gaming Grant Requests; determined. \$23,332.45 allocated
 - b) We have a buffer of \$1000 for unanticipated needs, such as the scoreboard or middle-of-the-year needs.
 - c) ACTION - Miranda to inform the applicants of the decisions.
- 5) New Business:
 - a) Trivia Night - Friday Feb 23.
 - i) Fundraising for the Gym Scoreboard - \$7000 to upgrade
 - ii) ACTION - Leah to look into trivia providers
 - iii) Chef said YES to helping with food (pre-sale only).
 - iv) Hand out flyers at the dry grad Bingo
 - v) ACTION - Need a liquor license. (Closer to date)
 - vi) ACTION - Adeline: 50/50 gaming license. Look into requirements.
 - vii) ACTION - Heather: Booking space for the event; email Grant to expedite.
 - viii) ACTION - Grant to find info for marketing materials.
 - ix) Continue discussion via email.
- 6) Treasurer's Report:
 - a) \$24,420 gaming grant.
 - b) Gaming Balance: \$27649.75
 - c) General: \$5502.51
- 7) DPAC Report:
 - a) Want us to host November 21st at 7pm. Approved.
 - b) Full house; Presentation on Food & Support for students across the district.
 - c) DPAC is re-doing their bylaws and constitution, and the committee is open for joining.
 - d) District is growing; portables purchased to accommodate
 - e) Vandalism & vaping in schools is a BC-wide problem and has increased

since Covid. One district is trying vape-detectors in the bathrooms.

- f) Movie licenses if we want to play a movie.
 - g) Push in district to bring back clubs that were shut during covid.
 - h) If we want to buy things, it has to be through approved vendors; some items may also be sourced through the district.
 - i) Market your events to DPAC (like our Trivia night)
 - j) Grant through Variety; deadline October 31st. To improve accessibility for students. ACTION - Grant to send the link to Ramona.
 - k) We brought up the wood & food supply issues; the superintendent contacted Grant about this. Haney builders may be interested in helping; they need a letter from the school on letterhead asking for donations. ACTION - Grant to talk to the woodshop teacher about it.
 - l) Next meeting is Tuesday Oct 24 - 7pm at Whonnock Elementary.
- 8) Administration Report:
- a) Hired a French Immersion Teacher.
 - b) Lots going on at the school with clubs & teams.
 - c) Covered upcoming school calendar events.
 - d) Conferences on November 9th.
 - e) Grade 8 rotation switches November 15th.
 - f) 750 in grades 8-10; 475 in grades 11-12
 - g) December 1st - Dry Grad doing Bingo. ACTION - Adeline to work with Dry Grad to get their gaming license.
- 9) Parent Voice:
- a) Open Floor - nothing shared.

Meeting Adjournment 8pm.

Next Meeting Nov 15, 2023 at 7pm. Location MRSS Cafeteria