

Maple Ridge School Parent Association Meeting

Thursday, November 21, 2024

Virtual

7:15 - 8:00 pm

Meeting Minutes

Quorum - 7 members, 5 of whom are voting members (ie. not principal or staff members) and 2 of whom are elected Officers (includes President, Vice-President, Secretary or Treasurer).

*Quorum Met: **yes/no** 7 Parents; 4 School Council Executive*

Agenda Items	Min	Speaker
1. Welcome/Introductions/Call to Order:	2	Cara P.
2. Motion to Approve Agenda: Motion – Lindsey M; Second – Sarah M	1	Cara P.
3. Motion to Approve Minutes from October 2024: Motion – Lindsey M; Second – Sarah M	1	Cara P.
4. Reports - Treasurer Report: Healthy balances in each of the accounts. Expenses debited - \$2,071 revenues received from Health Hunger; \$1,473 insurance, \$832 CEF, \$342 Teacher conference dinner, \$180 bus driver gifts. - Casino Report: balance ~\$44,000, no expenses in the past month - School Wish List Items: from the casino account ~\$44,000 - K-2 professional library: indigenous resources \$600 - Elder Residency \$4,000 - Music Subscription \$250 - Wireless mics for classroom video work \$250 - Ann & Sandy Cross Donation \$500 - Multimodal books \$1,000 - Motion – Kody S; Second – Lindsey M	25	Cara P on behalf of Robert W./Chris H. (assistance from Kody S.)

• Sound System ~\$4,000/TBD, to acquire quote Motion – Lindsey M; Second – Sarah M • <i>Science Olympics \$1,200 (to vote in the spring)</i> • School Wish List Items: from the general account ~balance \$25,000 ○ Winter Solstice Refreshments \$600 ○ Christmas Gifts (Farmer's Market Gift Cards \$50 x37) \$1,850 ○ MRS Family Emergency Fund \$500 ○ PT Conferences November & March \$700 ○ Motion –Kody S; Second – Veronica M ○ Upcoming Expected Requests in 2025: ■ Snack Budget \$500 ■ Grade 4 Farewell \$750 ■ Year-end Gifts and Snacks \$1,700 ■ Sports Day Refreshments \$275 ■ Teacher Team Building \$500 ■ Kinder Orientation \$50 ■ 2nd Water Fill Station \$1,900 ■ Furniture for shared spaces \$10,000 • Fun Lunch (Healthy Hunger) Report: This is a great way to support the school. We are also looking for volunteers to help hand out the fun lunch on December 13th. • Fundraiser Report ○ Spirit Wear: Will need volunteers to package and hand-out when these items come in ○ Purdy's: We're hoping to raise \$3,000. All orders must be submitted by December 2nd Orders can be picked-up during winter solstice. Catalogue Link Order Link select join campaign and enter Customer Number 79412 Sorting and packing volunteers will be needed		Cara P on behalf of Kelsey W. Cara P Ellie S.
5. Old Business	5	Cara P.

● AGM is in January - we will need to fill the following positions for 2025 term: ○ Secretary ○ Casino Coordinator ○ Special Events Coordinator ○ Social Media Co-Coordinator ○ Role Descriptions		
6. New Business ● November Parent Teacher Conferences, teacher dinner (Beverly) ● Staff Mid-Year Gifts (Beverly) ● Upcoming volunteer needs: ○ Winter solstice: Food table coverage, piano player, Spirit Wear & Purdy's orders table ○ Spirit Wear sorting & packaging	5	Cara P.
7. Next Meeting: ● Annual General Meeting - January 16, 2025 8. Upcoming Dates and Events ● Winter Solstice celebration: Dec 19	5	Cara P.
9. Motion to Close Meeting: Motion – Lindsey M; Second – Kody S	1	Cara P.