

# Maple Ridge School PA AGM Meeting

Thursday, January 15, 2026

Virtual

7:15 - 8:00 pm

## Meeting Minutes

*Quorum = 4 members, 3 whom are voting members (not elected officials)*

Agenda Items	Min	Speaker
1. Welcome/Introductions/Call to Order	2	Lindsey M
2. Motion to Approve Agenda Motion: Anna P, Second: Lisa L	1	Lindsey M
3. Motion to Approve Minutes from November Motion: Cara P, Second: Lisa L	1	Lindsey M
4. Reports: <b>Treasurer Report</b> <ul style="list-style-type: none"><li>Aug. 1 2024 - July 31 2025 audited financial statements</li><li>Cash Acct</li></ul>	15	Lisa L
<b>Casino Report</b> <ul style="list-style-type: none"><li>Motion to spend ~\$100 to order new cheques from the casino acct<ul style="list-style-type: none"><li>will approve in Feb when we know final amt</li></ul></li><li>Motion to not have an external auditor, continue with internal audit<ul style="list-style-type: none"><li>Motion: Lindsey M, Second: Cara P</li><li>Volunteers needed for audit<ul style="list-style-type: none"><li>Robert Walker volunteered, second person needed</li></ul></li><li>Will add to agenda item in Feb meeting to followup</li></ul></li></ul>	1	Lisa L
<b>Fun Lunch Report</b> <ul style="list-style-type: none"><li>We saw a dip in the fall due to the Labour Action</li><li>Funds are back up</li><li>Watch for a few date changes</li></ul>	1	Veronica M (Lindsey M in her absence)
<b>Fundraising</b> <ul style="list-style-type: none"><li>Looking to launch a Spring fundraiser<ul style="list-style-type: none"><li>Growing smiles as an option</li></ul></li><li>Will discuss in Feb meeting</li></ul>		
5. Nominations and Elections of Officers and Coordinator Positions*: <a href="#">Parent Association Roles Description</a> <ul style="list-style-type: none"><li>President: Nominate Nandita, Motion: Anna P, Second: Lindsey M</li><li>Vice-President: Nominate Valentyna, Motion: Cara P, Second: Anna P</li><li>Secretary: Anna, Motion: Lisa L, Second: Cara P</li><li>Treasurer: Kody and Lisa, Motion, Cara P, Second: Lindsey M</li></ul>	20	Lindsey M

- Fundraiser Coordinator - VACANT, contact us for details
- Fun Lunch Coordinator: Veronica and Lindsey M, Motion: Anna P, Second: Cara P
- Casino Coordinator: Kody, Motion: Cara P, Second: Lisa L
- Special Events Coordinator - VACANT, contact us for details
- Social Media Coordinator: Hayley, Motion: Lisa L, Second: Lindsey

*\*AGLC requires President, Vice-President and Treasurer roles be filled in order for us to maintain a valid casino license*

6. Old Business	1	Lindsey M
<ul style="list-style-type: none"> <li>• Trickster Theatre - \$16K, approved via email</li> <li>• Human Spider Web (Previously Approved) - \$2500</li> </ul>		
Resource materials for MRS:		
<ul style="list-style-type: none"> <li>• Headphones (x60) - \$1k</li> <li>• Chomp Saw (x2) - \$700</li> <li>• Canadian Reader - \$250</li> <li>• Osobot Markers - \$300</li> <li>• Wooden clipboards (x30) - \$75</li> <li>• Paper Cutter - \$50</li> <li>• Maker Space Materials (iLab) - \$300 (materials needed and not received from donations)</li> <li>• Learning Intervention Materials - \$200</li> </ul> <p><b>Total Ask: \$2875</b></p>		
Motion to Approve: Lindsey M, Second: Anna P		
New Business	1	Lindsey M
Next Meetings:	1	Lindsey M
<ul style="list-style-type: none"> <li>• Feb 19 - School Engagement</li> <li>• Apr 16 - Grade 2 teachers presenting</li> <li>• May 21 - Grade 3 teachers presenting</li> </ul>		
Motion to Close Meeting:	1	Lindsey M
Motion: Anna P, Second: Lisa L		