

Maple Ridge School PTA Meeting

Thursday, September 19, 2024

Online meet up

7:30 - 8:00 pm

Agenda

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**; who attended as Officers and how many voting members? 15*

Agenda Items	Min	Speaker
a. Welcome/Introductions/Call to Order: I will now call the meeting to order.	1	Lindsey M.
b. Motion to Approve Agenda: Motion – Avery P; Second – Kody S	1	Lindsey M.
c. Motion to Approve Minutes from May 2024: Motion – Avery P; Second Kody S.	1	Lindsey M.
d. Reports - Treasurer Report: - Main Account \$24,769.25 (Aug 31, 2024) - Covers meals for teachers on parent teacher conference nights, bus and staff appreciation gifts, other needs of the school not covered by the casino account. - Casino Account \$81,174.04 (Aug 31, 2024) - Covers program related equipment, guided reading books that are not textbooks. - School Requests: - Classroom Education Fund \$500x18=\$9,000. Motion – Jennifer L; Second – Kody S - Residencies (items to be discussed at future meetings - photography, sculpting). Today's request - Lacrosse up to \$5,500. Motion – Kody S ; Second – Chris H - SMART board in grade 4 room up to \$6,500. Motion – Beverly B; Second – Chris H - Meet the teacher night – teacher & staff dinner \$450 Motion – Beverly B; Second – Avery P *Beverly to organize pizza from Bow Tie Pizza	20	Robert W./Chris H.

■ Meet the teacher treat for each student/siblings attending (freezies) \$200. Motion – Avery P; Second – Beverly B ■ Bus drivers – student bus monitor leadership opportunity \$400 (\$30/driver split between October and June – 12 busses now+ \$40 for thank you cards) - Motion – Ellie ; Second – Kody S *Beverly to purchase thank you cards ■ Insurance Payment - \$1,473 (mandatory, no approval needed) ● Casino Report: no report at this time as next casino is in Fall 2025 ● Fun Lunch (Healthy Hunger) Report: funds raised to date \$904.75. ○ Key fundraiser for our school. ○ We also need volunteers for Friday snack days 9:45-10:30am. Please let us know if you are available mapleridgecouncil@gmail.com ● Fundraiser Report: We are looking for vacant position/committee opportunities, as well as volunteers. ○ “Always on” fundraisers – Mabel’s Labels; COBS Willow Park; Skip the Depot. ○ We are looking for 2 additional fundraisers to get us to \$20,000 in our school council (non-casino) account. Fall fundraiser – need 2-3 volunteers and Spring fundraiser – need 2-3 volunteers. Please email if you are interested in helping out mapleridgecouncil@gmail.com ● Special Events Report: Meet the Teacher and Food Trucks, Thursday, September 26 ○ 5-7pm, rain or shine ○ There will be dairy free and gluten free options available. ○ Parents/guardians must supervise kids. ○ See us at the Parent Association table for a treat for each student. ○ Parent association role descriptions ○ If interested, email mapleridgecouncil@gmail.com		Kody S. Lindsey M. on behalf of Kelsey W. Lindsey M. Avery P.
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e. Old Business • Spring 2024 parent survey results: ○ 141 responses. Majority of responses are aware of SC/PTA and meetings, with nothing them from preventing them from attending. ○ Majority have volunteered with nothing preventing them. ○ Top 2 fundraising ideas – sweets and plants. ○ Best way to communicate is Facebook, Instagram and weekly update. ○ If anyone is interested in supporting the social media coordinator, please let us know – mapleridgecouncil@gmail.com	3	Lindsey M.
f. New Business • Suggestion to get a school Canva account to make posts on social media. To be discussed at a later date.	2	Lindsey M./Avery P
g. Lunch with the Principal update: • The original goal was to create attendance in these meetings, and that goal has not been achieved. • This item will no longer run in the meetings, the school will be running this and will allow the children to submit a ballot to have their name drawn each month.	1	David and Sandy
h. Next Meetings: October 17 - virtual November 21 - virtual January 16 (AGM) - virtual February 20 (School Engagement) - virtual April 24 - in person May 22 - virtual	1	Lindsey M.
i. Motion to Close Meeting: Motion – Avery P; Second – Jennifer L	1	Lindsey M.