

Maple Ridge Secondary

Parent Advisory Council (PAC) Minutes

Wednesday, May 21, 2025 7:00PM

Attendance: Miranda - Chair Adeline – Treasurer

Paulette - Secretary

Administration: Grant Frend, Principal

Parents: Amanda

Marjolaine

Regrets: Heather – VP

Nikki – DPAC Representative

1. Meeting called to order at 7:03pm.

- 2. Introductions, Attendance and Regrets
- 3. Agenda Approval: motioned by Paulette, seconded by Adeline
- 4. Review and Approval of previous Minutes (April 21, 2025). Comment made for small correction. With correction made, Motion for approval of Minutes: by Adeline, seconded by Amanda.
- 5. Election for PAC Executive:
 - Chair Miranda
 - Vice Chair –
 - Treasurer Adeline
 - Secretary Paulette
 - DPAC Rep Nikki
- 6. Old Business: N/A
- 7. Treasurer's Report: Gaming Account has balance of \$48,193.52; General Account has a balance of \$7,450.53

The Circus informed PAC they had balance of \$425 leftover from funds provided by PAC. Woodwork has informed the PAC that they would like further funds to purchase equipment.

MOTION to approve reducing the Circus budget by \$425. Approved by Amanda; seconded by Paulette.

MOTION to approve grant further funds to Woodwork club by \$425. Approved by Adeline; seconded by Paulette

8. New Business:

- PAC Dates to review and determine at September's meeting
- DPAC Dates are:

 Sept 25
 Jan 22

 Oct 29
 Feb 19

 Nov 20
 Mar 12

• Old Business: Reminder of the BCCPAC AGM on May 24 – 25, 2025, in Prince George. Request to ensure Proxy votes are submitted to DPAC to ensure our vote included.

9. Administration Report:

Grade 8 Day went well.

May 25 – Show N Shine from 10-3 on schoolgrounds

Prom and grad coming in mid-June

New jobs have been posted: ELL, Math, drama / English, 2 support staff

'My Class' will have next year class assignments posted by end of June

10. DPAC Report:

- Nikki sent regrets so Amanda provided update.
 - i) School sanctioned events then insurance covers.
 - ii) 'Foundry' made presentation of their organization, services
- iii) District has new goals numeracy, literacy
- iv) Discussed how to handle PAC elections

11. Termination of Meeting

- Motion by Paulette
- Seconded by Nikki

Meeting Adjourned: 7:46PM.

Next Meeting: September 17, 2025 at 7:00PM Location MRSS Cafeteria