

Lillian Schick Room Association Minutes

May 30, 2022

- 1.0 Call to Order at 6:58 pm – Attendees: Christina Penner, Christina Romanowski, Michelle Turnbull, Stefanie Dawson, Nicole Roe, Darla Clark, Cindy Briggs, Michelle Berry.
- 2.0 Amendments/Acceptance of the Agenda – Nicole/Christina
- 3.0 Approval/Acceptance of April 25, 2022, minutes – Michelle/Christina
- 4.0 Reports:
 - 4.1 Treasurer – General account balance \$21,079 and Casino account balance \$5,800
 - 4.2 Principal
- 5.0 Year End Recap:
 - 5.1 Fundraising Activities:
 - Christmas Bath Bombs raised \$500 and was well received.
 - Pizza Kits raised \$1144
 - 5.2 School Activities Supported with raised funds:
 - Outdoor classroom field trip for all students \$4,800
 - Basketball jerseys \$3,264 plus GST
 - Fitset Ninja \$1,365
 - Band trip to St. Albert Music Festival \$338

Total support for the kids about \$9,000
 - 5.3 Hot Lunch Program:
 - Launched 4 hot lunch dates
 - Additional surplus approx. \$200 which will be used to support a school wide lunch for all students when enough funds are collected
 - Used online system and will continue to use it into 2023 school year
 - There were 60 participants in May and it doubled in June
 - Hot lunch will reach out to EGG Program for Sept. 2022
 - 5.4 Track and field concession stand:
 - RPA/Parent Council supported concession on May 25, 2022 and upcoming divisional May 31, 2022
 - Total cost of food expenses for two days is approx. \$1,802
 - Revenues from May 25, 2022, was \$1,465
 - Expecting fundraising profit of approx. \$1,000
- 6.0 Old Business:
 - 6.1 Casino Q4 2022:

- December 13 & 14, 2022, confirmed
- We are required to have 5 volunteers commit to this event now. In the past, these positions were filled by our RPA volunteers.
 - General Manager (Michelle Berry will commit to this if no one else wants this role)
 - Alternate General Manager
 - Banker
 - Count Room Supervisor
 - Cashier
- Once we commit to this position at the casino, we can't switch to another one (i.e. if I am General Manager, I can't switch to the cashier role)
- Please keep in mind that the employees that the employees of Expert Casino Advisors are actually filling each of these roles. We just shadow and assist these employees
- Collect IDs, as this is required for the volunteer form

7.0 New Business:

7.1 RPA Member Vote:

- Chair
- Vice Chair
- Secretary
- Treasurer

Christina motioned to postpone vote to September 2022 meeting. Stefanie seconded.

7.2 Outside movie night, food trucks, meet the teachers night are all in the works.

8.0 Next meeting – September 26, 2022 – AGM

9.0 Meeting adjourned at 7:27 pm