

Lilian Schick Room Parent Association Minutes
February 28, 2022

1.0 Call to Order 7:03. Attendance: Christina Penner, Jason Stroncisks (teacher), Darla Clark (Principal), Cindy Briggs (Trustee), Michelle Turnbull, Nicole Roe, Christina Romanowski, Jen MacArthy, Suzanne Bielert

2.0 Amendments/Acceptance of the Agenda – (1) Nicole R, (2) Jenn M

3.0 Approval of the January 31, 2022 minutes – (1) Christina R, (2) Jenn M

4.0 Election of Executive 2021/2022 school year

4.1 Secretary – remains outstanding. As the year starts to pick up, we will source parent volunteers.

5.0 Reports

5.1 Treasurer – General Account \$19,733, Casino Account \$10,964

5.2 Principal – Ask for funds to support band to St. Albert music festival. Cost per child \$26, 13 students. Vote before next meeting.

6.0 Old Business

6.1 In the new year, create a reminder for parents of who School Council and RPA are and how it benefits the schools. Introduce the board members. – wait on this until we need to ask for volunteers for casino and hot lunch!

7.0 New Business

7.1 Casino is scheduled for Q4 2022

- Michelle Berry joining meeting to discuss – Postponed until March meeting

7.2 Hot Lunch Program

- Hotlunches.net
- Cost is 212.50 (\$50 early bird and 25% for small school discount). This would be the cost to kick it off this year and included for next year.
- They have a payment system where you can pay by credit card for a fee and the parents pay for this.
- Explore the option of e-transfer
- Would need to set up a separate account with existing signing authorities
- Use existing restaurants to establish process (Edo, Dairy Queen, Pizza Hut)
- Add the option to purchase additional burgers etc for older children
- Require volunteers
- Not enough parent members present for quorum – will need to complete email vote for 7 votes.

7.3 Spring Fundraiser

- Choose an easy one with online payment options etc.

- Cesar's Pizza, Popcorn

8.0 Next Meeting March 21st

9.0 Adjournment – 7:30