

**Lilian Schick Room Parent Association Meeting Minutes
December 05, 2022**

1.0 Call to Order at 6:54 pm– Attendees: Christina Penner, Darla Clark, Cindy Briggs, Matthew Ohm, Michelle Turnbull, Michelle Martinell, Stefanie Dawson, Alison Kohl, Holly Zinnick & Domini Cole.

2.0 Amendments/Acceptance of the Agenda - Stefani moved to accept, Alison seconded

3.0 Approval of the October 24th, 2022 minutes - Alison moved to accept, Stefani seconded

4.0 Reports

4.1 Treasurer – end of October General account balance \$19,905.16 Casino account balance \$4,572.37 & Hot Lunch account balance \$1,883.04

4.2 Principal

- thankful for RPA support
- Try a Trade was good, artist in residence was great
- Last PD day – ATA presented on Indigenous education
- Volleyball team has a successful year
- Reading challenge
- Busy December-Christmas concert, Junior high dance, Reindeer Games ran by leadership option, 23rd last day
- Basketball starts in January
- January 31 PD day – pizza to be provided by RPA

5.0 Old Business

5.1 Casino Q4 2022

- Date of December 13/14 has been confirmed
 - All volunteers have been found
 - In the past \$10 Tim Hortons gift cards were given to the volunteers with a thank you card. Is this something we would like to do again? Christina motioned to approve this expenditure from the General account, Michelle seconded – all voted in favor

5.2 RPA to host Holiday Turkey Dinner for LS students

- Christina motioned that RPA fund approx. \$1100 from the General fund, Michelle seconded – all voted in favor
- Jennifer MacArthur to lead
- Darla to confirm 19th or 20th date and to book the gym

5.3 Holiday Fundraiser

- Avedonia fundraiser not very successful, lots of learning from this to make future fundraisers more successful

5.4 Bylaws

- AGLC said our bylaws were outdated
- Working with AGLC and following their recommended template Christina updated Lilian Schick Room Parent Association bylaws
- Adding that community members can join meetings
- Michelle T motioned to approve, all voted in favor

5.5 Hot lunch

- Nov/December hot lunch spaghetti & pizza hut, over half of students took part
- Christina to build new calendar

6.0 New Business - none

7.0 Next Meeting – January 23rd, 2023

8.0 Adjournment – 7:20 pm