

**Lilian Schick Room Parent Association Agenda
March 20th, 2023**

1.0 Call to Order @ 7:10 pm

Attendance: Darla Clark, Alison Kohl, Matt Ohm, Michelle Turnbull, Stefanie Dawson, Tracey Iwanusiu & Tyler Hanson

2.0 Amendments/Acceptance of the Agenda: 1st Alison, 2nd Stefanie

3.0 Approval of the February 27th, 2023 Minutes: 1st Tyler, 2nd Tracey

4.0 Reports

4.1 Treasurer : General fund \$15650.45, Casino \$22,279.65, Hot lunch \$2783.99

Principal :

- Thankful for all that we are supporting.
- New request for Gr 9 Riverwatch, approx. \$1560 (\$1200 +GST for the program and about \$300 for bussing). To take place on May 08th, about 5-1/2 hours including the Gold Bar Wastewater Treatment Plant – to be decided with email vote
- School Track and Field days: May 18th for LS & May 30 for division

5.0 Old Business

5.1 Hot Lunch for remaining of 2023

- Hot Lunch Dates for April are April 13th and 27th. Choices are Boston Pizza and Edo Japan.
- Will continue to support hot lunch every other week until beginning of June
- Will look at have a hot lunch committee for 2023/2024 year

5.2 Growing Smiles Spring Fundraiser Booked

- Launch Date March 23rd with email and printout, closes April 21, Darla will send to BACS to promote after spring break
- Delivery date May 11th (Thursday before Mothers Day)

5.3 Track and Field Canteen will be required for May

- Alison will take lead
- Two days of Track and Field, May 18th for LS & May 30 for division

6.0 New Business

6.1 May AGM Elections

- RPA will have positions available on the executive board!
- Encourage parents to come out and volunteer for positions at May meeting

7.0 Next Meeting – April 17th, 2023 (April 24th is a PD Day)

8.0 Adjournment @ 7:25 pm