

Lilian Schick Room Parent Association Meeting Minutes
ANNUAL GENERAL MEETING
May 29th, 2023

1.0 Call to Order @ 6:56 pm

Attendance: Darla Clark, Cindy Briggs, Matt Ohm, Alison Kohl, Christina Penner, Stefanie Dawson, Tyler Hanson, Jennifer MacArthur & Michelle Turnbull

2.0 Amendments/Acceptance of the Agenda – correction to the year on the next meeting

- – Stefanie moved to accept; Alison seconded.

3.0 Approval of the April 17th, 2023 minutes - – Alison moved to accept; Jennifer seconded.

4.0 Reports

4.1 Treasurer – As of April 30: General fund \$,15615.94, Casino \$22,280.66, Hot Lunch \$3555.44 (but after transfers it is \$594)

4.2 Principal – Thank you for supporting our kids, would like to request support for back to school movie night in September

5.0 Year End Recap

5.1 Fundraising Activities

- Avedonia Art
- AGLC Casino
- Growing Smiles
- Hot Lunch
 - Total approximate amount raised from all activities = \$20,500!!

5.2 School Activities Supported with raised funds

- Gr 9 River Watch Trip \$1,560
- Trickster Theater \$4,020
- All LS Student Class Trip Budget \$6,900
- Holiday Lunch \$1,100
 - Total approximate funds used to support school activities = \$13,580

5.3 Hot Lunch Program

- Supported the full year of Hot Lunch for LS community. Approx 2 lunches/month
- Used online system and will continue into 2024 school year

5.4 Track and Field Concession Stand

- RPA/Parent council supported concession on May 24th and upcoming divisional's May 30th.
- Total cost of food expenses for two days is approx. \$2,195.53
- Expecting fundraising profit of approx. \$1,000

6.0 New Business

6.1 RPA Member Vote -No Quorum – vote was tabled until September meeting

- Chair
- Vice Chair
- Secretary
- Treasurer

7.0 Next Meeting – September 2023

8.0 Adjournment @7:05 pm