

Lilian Schick Room Parent Association Meeting Minutes
October 24th, 2022

1.0 Call to Order at 7:14 pm -- Attendees: Christina Penner, Jennifer MacArthur, Darla Clark, Cindy Briggs, Matthew Ohm, Michelle Turnbull, Stefanie Dawson, Alison Kohl, Tracey Iwanusiu, and Tyler Hanson.

2.0 Amendments/Acceptance of the Agenda - Steffani moved to accept, Tracy seconded

3.0 Approval of the September 26th minutes – Alison moved to accept, Tracy seconded

4.0 Reports

4.1 Treasurer - General account balance \$21,837.62 and Casino account balance \$4572.37, Hot Lunch \$1820.04. One cheque outstanding for the liability insurance, \$1094.00

4.2 Principal – upcoming junior high try-a-trade Nov 01, gr 9 Take our kids to work day Nov 2. Trickster Theatre - Artist in Residence Nov 14 - 18

5.0 Old Business

5.1 Casino Q4 2022

- Date of December 13/14 has been confirmed
- A volunteer call has been completed; we are still in need of about 8 volunteers (3 to fill spots, and 5 as backups). A second call will be actioned

5.2 RPA Member Vote completed through email vote. Motion passed. RPA signing authorities at ATB for General Account, Casino Account, Hot Lunch account – Christina, Jennifer, Stefanie.

- Chair – Christina Penner
- Vice Chair – Jennifer MacArthur
- Secretary – Michelle Turnbull
- Treasurer – Stefanie Dawson

5.3 Outdoor 'Movie in the Park'

- Postponed until the spring

5.4 RPA to host Holiday Turkey Dinner for LS students

- Obtain volunteer to chair this event
 - Jennifer will talk to CFC catering to confirm about turkey
 - Alison & Tracy to help
 - One person with a food ticket required to use school kitchen
- Obtain quotes and volunteers to prepare food
- Schedule the week of December 19th in LS Gym

5.5 RPA to attend PD day to present to teachers

- Share how RPA can support school community

- Christina to lead this
- RPA to provide pizza lunch to teachers of PD Day as appreciation
- Vote on purchasing pizza lunch for teachers on next PD Day
 - Jennifer moved to vote on this, Michelle seconded – all voted in favor

5.6 Holiday Fundraiser

- Email vote passed to run holiday fundraiser using Avedonia.
 - Jennifer putting together the order forms to send out
- Campaign will be launched week of October 23rd.

6.0 New Business

6.1 Current By-Laws are not accepted by AGLC

- Chair Christina is currently working with AGLC to rectify and have written for vote in November meeting.
 - We have until the end of January to rectify
- AGLC has provided 'approved' template, so comparing with existing bylaws
- LS RPA By-Laws need to state that all community members are to eligible to be an RPA member. Cannot only be parents/guardians of LS school community.

6.2 Sub Fundraiser – February 2023

- On hold until 2023/2024 school year

6.3 LS Requests for Funds

- \$4,020 to support the remaining cost of Trickster Theatre Artist in Residence in November. Total cost \$14,070, funds already received for \$10,050 from another source
 - Michelle moved to vote to fund the remaining \$4020, Tyler seconded all voted in favor
- \$30-\$35 a student for class trips for the 22/23 school year. If \$30, approx. cost is \$6,900 (230 students), if \$35, approx. \$8,050 a student
 - Jennifer moved to vote on providing \$30 per student for 22/23, Alison seconded- all voted in favor
- Other items: - suggestion made to request family sponsors for the items below
 - Benches and plants around the school
 - Arbors – maybe 2
 - Upgrades to our track outside
 - Outdoor garden/ fruit trees
 - Events to bring community in

7.0 Next Meeting – November 28th, 2022

8.0 Adjournment at 7:57 pm