

**Lilian Schick Room Parent Association Agenda  
September 26th, 2022**

1.0 Call to Order at 6:54 pm – Attendees: Jennifer MacArthur, Darla Clark, Cindy Briggs, Matthew Ohm, Michelle Turnbull, Stefanie Dawson, Michelle Martinell, Alison Kohl, Tracey Iwanusiu.

2.0 Amendments/Acceptance of the Agenda - Stefanie/Michelle T

3.0 Approval of the May 30<sup>th</sup> minutes - Michelle T/Tracey

4.0 Reports

4.1 Treasurer – General account balance \$22,337 and Casino account balance \$4572, Hot Lunch \$73.04. For the 2021/2022 year the casino account had \$0.33 interest income and expenditures of \$5156.20. The general account had a net income of \$188.30 which included a final payment for the year books from the 2020/2021 year of \$1842.97

4.2 Principal – Had a meeting with Christina P to discuss possible requests for funding, Darla will send out an email listing the requests. This year teachers and kids will be utilizing the land more and spending as much time outside learning that they can. The leadership team (students) are sending out a coffee fundraising form to raise money for activities they have planned.

5.0 2022 Year End Recap – Jennifer discussed the points below

5.1 Fundraising Activities

- Christmas Bath Bombs \$650 raised
- Pizza Kits \$1144 raised

5.2 School Activities Supported with raised funds

- Outdoor classroom field trip for all students \$4800
- Basketball Jerseys \$3264 + GST
- Fitset Ninja \$1365
- Band Trip for St. Albert Music Festival \$338.00

5.3 Hot Lunch Program

- Launched 4 hot lunch dates
- Additional surplus approx. \$200 which will be used to support a school wide lunch for all students when enough funds are collected
- Used online system and will continue into 2023 school year

5.4 Track and Field Concession Stand

- RPA/Parent council supported concession for two days
- Fundraising profit of \$1427.84

6.0 Old Business

6.1 Casino Q4 2022

- Date of December 13/14 has been confirmed
  - General Manager – Michelle Berry/Christina Penner

- Other main positions were filled May 30<sup>th</sup>
- Stay tuned for additional volunteer call of approx. 10-15 volunteer

**6.2 RPA Member Vote to be completed - executive to be voted in if minimum 7 school community members present - **Did not have a quorum – this will be voted on through an email****

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

**7.0 New Business**

**7.1 Outdoor 'Movie in the Park'**

- Hosted evening of October 21<sup>st</sup> at Lilian Schick
- Screen/projector/movie to be confirmed – town of Bon Accord has a screen
- Open to Gibbons and BA community
- Insurance liability falls under the school division
- RPA host snack table – Alison will help with this
- Invite food trucks

**7.2 RPA to host Pancake Breakfast or Holiday Turkey Dinner for LS students**

- Use hot lunch profits to provide hot meal to all students
- Obtain quotes and vote on costs
- Next steps- talk to Celebrations Flair Catering to see if they would support us , this could be in preparing the turkey we do the sides etc

**7.3 RPA to attend PD day to present to teachers**

- Share how RPA can support school community
- RPA to provide pizza lunch to teachers of PD Day as appreciation
- Vote on purchasing pizza lunch for teachers on next PD Day- **to be done by email**

**7.4 Hot Lunch returning October 2022**

- Christina Penner will organize Oct/Nov/Dec hot lunch schedule
- Last year used Edo Japan, Pizza Hut, Celebration Catering, Dairy Queen
- Any other restaurant suggestions? – none suggested yet
- School also wants to organize lunches outside of RPA, but will use RPA Hot Lunch ordering platform to avoid confusion for parents.

**7.5 Fall/Holiday Fundraiser**

- Craft Kit (Jenn M) -Avedonia kits to paint and assemble or for a higher cost could come complete. This can be ready to send out the form as soon as we vote (**by email**)
- Wine and paint night (Jenn M)- do this in the spring
- Other ideas – xmas market at LS or we join forces with BACS, do raffle tickets for a spring break outing ex hotel room at WEM

#### 7.6 promoting the RPA

- Jenn and Christina could do a video
- Next RPA meeting we could do a meal and use that to attract new people to check us out
- Should promote the need for room parents

8.0 Next Meeting – October 24<sup>th</sup> 2022

9.0 Adjournment at 7:45 pm