

**Lilian Schick Room Parent Association Minutes  
March 18th, 2024**

**1.0 Call to Order – 7:07 pm**

**2.0 Round table introductions – Christina Penner, Stefanie Dawson, Cindy Briggs, Darla Clark, Tyler Hansen, Tracey Powers, Carmen Siemens, Rhea Jussen.**

**3.0 Amendments/Acceptance of the Agenda – Tracey motioned; Tyler seconded.**

**4.0 Approval of February 27<sup>th</sup>, 2024 – Tracey motioned; Tyler seconded.**

**5.0 Reports**

**5.1 Treasurer** - General \$10,599.75, Casino \$17,480.13; Hot Lunch \$5,897.71  
Annual return has been filed.

**5.2 Principal** – Nothing to report.

**5.3 Hot Lunch** – Edo Japan coming up and will push out another set of hot lunches for the end of the year. We would like to help fund the breakfast program. We are looking at trying to get funding from other sources. We need to stay within budget and keep it sustainable. Any way to help students is welcome. Thank you for all the assistance received.

**6.0 Old Business**

**6.1 Update on 50/50 Fundraiser**

- Fully launched in December
- Total sales of \$1,850 (winner takes 925)
- Thank you to school for putting in weekly newsletter and on social media
- Draw date is April 5<sup>th</sup> at Lilian Schick School. We aren't sure how that will look like yet.
- We will do one more push on social media, etc. before the deadline.

**6.2 Spring Fundraiser Growing Smiles**

- Require motion and vote to proceed with spring fundraiser – no quorum, an email will be sent for voting purposes.
- Ready to launch the week of March 18<sup>th</sup> and run until April 19<sup>th</sup>
- Tentative pick update of May 9<sup>th</sup> – an email has been received confirming this date.
- Will require volunteers to help unload flower, place into orders and hand out to parents
- Can we book off the gym on the May 9<sup>th</sup> to support orders? Gym confirmed
- This is very easy and all online
- Will look into a Google pick up form with time slots for easy pick up.
- There are minimum quantities for all orders. Roses are usually not as popular. The minimum is about 15 and last year we sold 6 so we may not include them depending on what the minimum order is for them.
- There are new products this year: house plants.

### **6.3 Track and Field canteen**

- Carmen S is taking lead
- Local Track and Field is on May 22, 2024, with a rain out day of May 24, 2024.
- Divisional Track and Field is on May 28, 2024, with a rain out day of May 30, 2024.
- We will need about 5-6 volunteers at all times.

### **7.0 New Business**

#### **7.1 Lilian Schick Breakfast Program**

- Noted that the school is internally fundraising to provide this program
- For 24/25 year, would like to entertain a discussion about supporting the deficit of the program
- This is a dedicated fundraiser for the breakfast program
- We will be getting approximate prices, so we have an idea of how much is needed to fund it.
- Cindy recommended Cobs but this is not an option at this time.

These last few months will be busy wrapping up Hot Lunch, Fundraisers and Track & Field.

**8.0 Next Meeting** – April 22, 2024

**9.0 Adjournment** – 7:21 pm