

**Lilian Schick Room Parent Association Minutes  
October 28, 2024**

**1.0 Call to Order** – 7:25 pm

**2.0 Round table introductions** – Carmen Siemens, Darla Clark, Matt Ohm, Amy Oshanyk, Cindy Briggs, Tracey Powers, Rhea Jussen, Stefanie Dawson.

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

**4.0 Approval of Sept 23<sup>rd</sup> Minutes** – Tracey motioned; Rhea seconded

**5.0 Reports**

**5.1 Treasurer** – General Account \$13,890.85; Hot Lunch Account \$3,611.70; Casino Account \$13,911.62

**5.2 Principal** –

- LS would like support with field trips. Day Tripper has been refusing LS' requests.
- Casino account has to be spent by Dec. 2025 which means that PSS could help out. There are 220 students in LS. If PSS assigns \$30/student, that would be a cost of \$6600. If PSS assigns \$40/student, that would be a cost of \$8800. If PSS assigns \$35/student, that would be a cost of \$7700.
- LS would like support with the Breakfast Program.
- LS needs a new oven. Darla currently waiting to find out what can be used, etc. and will get back to us.
- JR High would like a cart with equipment which is about \$250, a basketball net, basic equipment. They may need to purchase new and reuse existing. Darla to provide a list as well as cost.

**6.0 Old Business**

**6.1 Movie Night** – This is in discussions. Darla reached out to Fair Stream and is waiting for cost/quote. It may cost in the range of \$200-\$800. We may be able to use the grant and have community engagement at the same time. We would like to do it in the winter, if possible. Possible even make it an evening where RCMP, Police, etc. come and visit.

- **Tabled from 2023/2024 year**
- **Evening hosted at Lilian Schick**
- **Screen/projector/movie to be confirmed with Town of Gibbons**
- **Open to Gibbons and BA community**
- **RPA host snack table**
- **Require lead to support Darla Clark in planning** – Amy volunteer to help out.

**6.2 Hot Lunch launched**

- **Each 'set' of hot lunch releases has one date that is a fundraiser for the breakfast program. It is organized by school but collected on the Hot Lunch platform**
- **Require motion to purchase cheques for Hot Lunch account – Remains outstanding** – no quorum. Tabled

### **6.3 Recommended Fundraisers for 2024/2025**

- **50/50 Fundraiser to be launched November 1<sup>st</sup> (ish) – Motion passed**
- **Will run until mid-December and draw winning name before Christmas**

### **6.4 RPA to host Holiday Turkey Dinner for LS students/staff**

- **Thank you, Ryan and Jenn, = will organize event**
- **Require motion for budget of \$1500 – Remains outstanding** - no quorum. Christina will need to email for a vote. December 19, 2024, is ideal for LS.

## **7.0 New Business**

### **7.1 How can RPA best support Lilian Schick this school year.**

- **What are the asks for 24/25?** – Darla to check with the teachers to see what potential ideas they may have.

### **7.2 Casino funds will expire in December 2025/January 2026**

- **Currently the fieldtrips, Millenium Place, River Watch can be supported out of this account + any additional requests for 24/25. There could be \$5000-\$6000 remaining after this year that would need to be spent in the fall of 2025.**
- **Are there any big purchases the school needs to support the student experience?**  
- Some ideas are: a rock wall would be neat, 3D printer with the new technology, laser printer for wood, STEAM themed items.

**8.0 Next Meeting – November 25<sup>th</sup>. Due to chair scheduling issues, objections to moving this meeting to November 27<sup>th</sup>?** – Dates were discussed and November 27, 2024, was confirmed for the next meeting. Stefanie is away that week so someone will need to take the minutes in her place.

**9.0 Adjournment – 8:00 pm**