

Lilian Schick Room Parent Association Agenda
AGM
May 27th, 2024

1.0 Call to Order – 7:06 pm

2.0 Round table introductions – Matt Ohm, Tyler Hansen, Cindy Briggs, Carmen Siemens, Evan Penner, Christina Penner, Stefanie Dawson, Rhea Jussen, Ryan MacArthur.

3.0 Amendments/Acceptance of the Agenda – Stefanie motions, Rhea seconded

4.0 Approval of May 6th, 2024 – Ryan approves, Evan seconded.

5.0 Reports

5.1 Treasurer – General \$13,164.71, Casino \$18,282.61, Hot Lunch \$6,537.99

5.2 Principal – Farewell came short. We would need assistance from RPA. We are anticipating funds for next year, but we need to be forward thinking.

5.3 Hot Lunch – RPA can support G9 Farewell. G9's may help with track and some proceeds will go towards farewell. Involving G9 is a great idea and fairly easy. Remind Matt/Carla for sign up sheet.

6.0 Old Business

6.1 Track and Field canteen

- Carmen S taking lead – Great job executing day 1
- Local Track and Field completed week of May 20th 2024 – great success
- Divisional Track and Field is on May 28, 2024 with a rain out day of May 30, 2024.

7.0 Year In Review:

7.1 Fundraising Activities

- 50/50 Draw – Amount Raised 889.79
- Growing Smiles – Amount Raised 1460.64
- Hot Lunch – Amount Raised TBD – raised just over \$2000 from campaigns.

7.2 School Activities Supported with raised funds

- Elementary Millennium Place \$1176
- Volleyball Jerseys \$1680 + GST
- Fearless in the Forest \$3150
- River Watch Gr 9 \$2000
- Class Trips, \$30/student (approx. \$6,600)

7.3 Hot Lunch Program

- Supported the full year of Hot Lunch for LS community. Approx 2 lunches/month – will use to support Breakfast Program.
- Used online system and will continue into 2025 school year

7.4 Track and Field Concession Stand

- RPA/Parent council supported concession on May 22th and upcoming divisional's May 28th.
- Expecting fundraising profit of approx. \$1,000

8.0 New Business

8.1 RPA Member Vote

- Nominations Required For:
 - Chair – Christina Penner nominated and accepted. She was unanimously voted in.
 - Vice Chair – Jennifer MacArthur nominated and accepted. All in Favor.
 - Treasurer – Carmen Siemens nominated and accepted. All in favor.
 - Secretary – Stefanie Dawson nominated and accepted. All in favour.
- Vote for nominated RPA board members. RPA board members filled.

8.0 Next Meeting – September 23, 2024

9.0 Adjournment - 7:18 pm