Lilian Schick Room Parent Association Meeting Minutes April 17th, 2023

1.0 Call to Order @ 7:21 pm

Attendance: Darla Clark, Cindy Briggs, Alison Kohl, Michelle Turnbull, Stefanie Dawson, Tracey & Dion Iwanusiu, Tyler Hanson & Jennifer MacArthur

2.0 Amendments/Acceptance of the Agenda – Michelle moved to accept; Alison seconded.

3.0 Approval of the March 20th, 2023 Minutes – Alison moved to approve; Jennifer seconded.

4.0 Reports

- 4.1 Treasurer Bank account balances: General \$15,650.71, Casino \$22,280.16, Hot Lunch \$2163.14
- 4.2 Principal thankful to RPA for funding the Riverwatch trip, full day of indigenous games planned with Lyndon Suntjens coming to instruct.

Requesting \$1500 for the games – Tracey moved to approve, Tyler seconded – all voted in favor.

Requesting \$50 for supplies for the digital literacy within the classrooms - Tracey moved to approve, Jennifer seconded – all voted in favor.

5.0 Old Business

- 5.1 Growing Smiles Spring Fundraiser Launched!
 - Last date to order April 21st
 - Delivery date May 11th (Thursday before Mothers Day)
 - Volunteers to help sort day of delivery: Alison, Tracey (maybe), Tyler, Jen & Ryan (maybe), Darla
 - Current sales total \$3651 with 105 units sold (funds raised approx. \$650) Darla will promote again
- 5.2 Track and Field Canteen is underway!
 - Alison will take lead May 18 LS & May 30 Div will email for volunteers, same menu, hoping to keep prices close to last year, cash sales only
- 5.3 May AGM Elections
 - RPA will have positions available on the executive board! Secretary and maybe Treasurer
 - Encourage parents to come out and volunteer for positions at May meeting

6.0 New Business

6.1 Is there interest to host a spring Movie night (question for Darla) – answer yes, Jennifer will help

7.0 Next Meeting – AGM May 29th

8.0 Adjournment – 7:40