# Lilian Schick Room Parent Association MINUTES January 31, 2022

1.0 Call to Order 6:58

- Attendance: Christina Penner, Darla Clark, Cindy Briggs, Nicole Roe, Kristin Mahony, Stefanie Dawson, Michelle Turnbel, Jenn McArthy
- 2.0 Amendments/Acceptance of the Agenda Michelle T, Nicole R
- 3.0 Approval of the November 29th , 2021 minutes Nicole R, Jenn M

### 4.0 Election of Executive 2021/2022 school year

4.1 Secretary – remains outstanding. As the year starts to pick up, we will source parent volunteers.

## 5.0 Reports

- 5.1 Treasurer \$19,732 General, \$10,963 Casino
- 5.2 Principal Thank you for the support of field trips. Teachers also using Day Tripper to find ways to support costs. Might be an ask for funding for Artists and Residence to come into the school to support all students.

## 6.0 Old Business

- 6.1 Fundraising for 2021/2022
  - Natural Bliss Fundraiser raised \$753.00
- 6.2 In the new year, create a reminder for parents of who School Council and RPA are and how it benefits the schools. Introduce the board members. wait on this until we need to ask for volunteers for casino and hot lunch!
- 6.3 Approval for student fieldtrip expenses \$4800 for the year (\$20/student x 240 students), and Jerseys 3264+ GST supported by RPA via email vote. Supported December 1, 2021

### 7.0 New Business

- 7.1 Casino is scheduled for Q4 2022
  - Michelle Berry will join January meeting to discuss Moved to February
- 7.2 Hot Lunch Program
  - Hotlunches.net
  - Information to run a lunch program
  - Christina to look into the cost of the program to launch this year
- 7.3 Spring Fundraiser
  - Choose a different month then BACS cash calendar to support parents
  - Choose an easy one with online payment options etc.
  - Cesar's Pizza, Popcorn
- 8.0 Next Meeting February 28<sup>th</sup>, 2022

9.0 Adjournment 7:21