

**Lilian Schick Room Parent Association Agenda
November 27th, 2024**

1.0 Call to Order 6 :59

2.0 Round table introductions. Rhea Jussen, Evan Penner, Carmen Siemens, Darla Clark, Matt Ohm, Cindy Briggs, Tracey Powers, Jen MacArthur, Christina Penner, Amy

3.0 Amendments/Acceptance of the Agenda – Tracey, Carmen

4.0 Approval of October 28th minutes – Amy, Tracey

5.0 Reports

5.1 Treasurer = General 13,891.09, Lunch 4937.94, Casino 13,911.79

5.2 Principal = no updates

6.0 Old Business

6.1 Movie Night

- Any updates?
- Amy is our support volunteer
- 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.
- Winter, if possible.
- Possible even make it an evening where RCMP, Police, etc. come and visit.

6.2 Hot Lunch Update

- To date, the program has offered Pizza Hut, Dairy queen, Subway, Boston Pizza, Edo Japan and two school hot lunch supported lunches.
- This year is the highest engagement of participating families with approx. 145-150 orders per hot lunch day.
- **Require motion to purchase cheques for Hot Lunch account – Remains outstanding – MOTION PASSED.**

6.3 Recommended Fundraisers for 2023/2024

- 50/50 Fundraiser launched, draw date Dec 13th
- Current tickets purchased \$740, winner currently takes \$370

6.4 RPA to host Holiday Turkey Dinner for LS students/staff on December 19th

- Thank you Ryan and Jenn for organizing the event
- **Require motion for budget of \$1500 – Remains outstanding – MOTION PASSED.**

6.5 How can RPA best support Lilian Schick this school year?

- Field trip asks: \$30/student, cost of \$6600 - \$40/student, cost of \$8800 - \$35/student, cost of \$7700. – **MOTION PASSED for \$35/student**
- Breakfast program ask

- Oven for lunch room – **MOTION PASSED for \$900**
- JR High Cart with sports items – **MOTION PASSED for \$500**
- Rock wall, 3D printer with the new technology, laser printer for wood, STEAM themed items.

8.0 Next Meeting – January 27th , 2025

9.0 Adjournment – 7:14