

Lilian Schick Room Parent Association Agenda
AGM
May 26th, 2025

1.0 Call to Order

2.0 Round table introductions.

3.0 Amendments/Acceptance of the Agenda

4.0 Approval of May 5th, 2025 Minutes

5.0 Reports

- 5.1 Treasurer
- 5.2 Principal
- 5.3 Hot Lunch

6.0 Old Business

6.1 Track and Field canteen

- Thank you Carm and Adam for supporting
- Local Track and Field completed week of May 12th, 2025
- Divisional Track and Field is on May 30th.

6.2 Casino

- Dates have been assigned: October 30th -31st
- Require a minimum of 5 volunteers to support
- Casino Advisors: Sherry Rockey/Julie Critch/Sandra Schriver/Alison Trainor/Amanda Oleksey - \$2303.70 – Motion Required

7.0 Year In Review:

7.1 Fundraising Activities

- 50/50 Draw – Amount Raised \$545.77
- Growing Smiles – Amount Raised \$1108.20

7.2 School Activities Supported with raised funds

- Stove for kitchen
- Sport utility cart
- Gr 9 River Watch
- 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
- Vendors used: Pizza Hut, Subway, Dairy Queen, Celebration Catering, Edo Japan, Boston Pizza
- Used online system and will continue into 2025 school year

7.4 Track and Field Concession Stand

- RPA/Parent council supported concession on May 15th and upcoming divisional's May 30th.

- Expecting fundraising profit of approx. \$2,000

8.0 New Business

8.1 Year End Lunch for all students supported by proceeds from Hot Lunch

- Review possible dates
- Motion Required

8.2 Care and Compassion Fund for 2025/2026 School Year

- RPA further support the school community for those experiencing difficult time due to an event (house fire, sick parent, etc.)
- Family would be recommended by school administration/authorized by school administration
- Package would include grocery and gas gift cards.
- Motion Required.

8.3 Approval of funds for 2025/2026

- Gr 9 River Watch
- Class Trips, \$30/student (approx. \$6,600)
- Motion Required

8.4 RPA Member Vote

- Nominations Required For:
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
- Vote for nominated RPA board members.

8.0 Next Meeting – September 22nd, 2025

9.0 Adjournment