



Lakeland Ridge Parents Action Society

The mission of the Lakeland Ridge Parents Action Society is to contribute classroom and program resources that would otherwise not be available in order to improve and enrich the educational experience of our children.

MEETING MINUTES

Wednesday, May 30, 2018, 6:30 PM

In attendance:

Michelle Lyster, Chairperson
Ryan Marshall, Principal
Sheri Staigh
Chelsea Kalvin, Secretary
Kristine Haug
Sherry Wegner

Amy Dieser, Vice Chairperson
Vanessa Hoyle, Director-At-Large
Terri Ackroyd, Director-At-Large
Aaron Tuckwood, Assistant Principal
Kathi Engel

1. Call to order

The meeting was called to order by Michelle Lyster at 6:34 p.m.

2. Approval of March Minutes

Approved by consensus

3. Approval of Agenda, with additions

Approved by consensus

4. Vote for New Treasurer

Kathi Engel was nominated to be the new PAS treasurer by Vanessa Hoyle seconded by Sheri Staigh. No other nominations. Carried

5. Finance Update

Presented by Kathi

- bank balance hovering around \$20 000
- additional assests of \$30 000
- hot lunch profit to end of April is approximately \$14 000
- total profit to end of April \$16 200
- all expenses are up to date
- \$182.09 left in Casino account, it will be put toward a new countertop dishwasher for Science rooms. Motion by Sheri Staigh: LLR can spend up to \$184 on classroom equipment. Seconded by Amy. Carried

6. Fundraising Update

Hot Lunch

- offering a weekly hot lunch in June has been a huge success
- gross revenue is approximately \$71 000, with a net profit of \$21 000
 - May/June profit is approximately \$7000
- lack of parental involvement continues to be an issue
- Light House Students (grades 5 & 6) really enjoy volunteering
- continue with offering hot lunch every other week next school year
- vendors we won't be using: Noodle Box, Lunch Lady and Good Buddy
- vendors to consider: A&W, Fat Burger, Taco Time
- use Nitza's Pizza three times next year
- Terri and Vanessa to resign from their current positions at the end of the 2018/19 school year with Terri to take over Vanessa's position in 2019/20

7. Update on Approved/Already Discussed Projects

a) Girls' Change Room Lockers

- Installed April 18-20
- Being used and the girls have expressed their appreciation
- No known theft has taken place in the girls' change room since installation

b) Table Repairs in Gathering Area

- New tables have been installed in the Gathering Area
- Are being used regularly

c) Audio Visual Equipment for Gathering Area

- At a standstill, no update at this time

d) Library Update

- More designs are coming in, currently rearranging furniture

e) Bouldering Wall

- Presentation by Mr. Marshall
- Option #1 \$19 003.96 (including GST and installation)
- Option #2 \$17 518.75 (including GST, and NO installation)
- Could be installed by the start of the new school year
- Motion made by Kathi: spend up to \$12 000 of PAS funds toward the purchase of the bouldering wall. Seconded by Vanessa. Carried

f) School Movie Night

- Did not materialize for this school year
- Consider holding this event in the Fall

g) Staff Appreciation

- motion made by Amy Dieser to spend up to \$250 more, to a total of \$1000, for staff appreciation. Seconded by Sheri. Carried.
- the staff appreciated receiving recent treats from PAS

8. New Business

- The BBQ PAS purchased for the school needs to be professionally cleaned. Motion: to spend up to \$350 to have the PAS BBQ professionally cleaned. Seconded by Kathi. Carried
- Possible creation of an Outdoor Classroom to assist with First Nation/Inuit Curriculum. Mrs. Rice is the First Nation/Inuit lead teacher. Chelsea to explore federal and provincial grant options.
- Drama would like to do ADmazing again in the Fall. They won't ask PAS for money and the school will continue to administrate.
- Ideas for PAS fundraising for 2018/2019 school year: Little Caesars, Movie Night, Spring Dance, Hot Lunch, Purdy's.
- A discussion took place around the topic of approving funding for Summer and early Fall spending. Motion by Chelsea: to approve spending up to \$3500 for Leader In Me, \$1500 for annual staff appreciation, and \$1200 for hot lunch expenses. Seconded by Sheri. Carried.

6. Adjournment at 8:36 p.m. by Michelle