



# 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.

## ANNUAL GENERAL MEETING MINUTES

*Tuesday February 9, 2021 @ 6:30pm*

### In attendance:

Michelle Lyster - Chair	Amy Dieser – Vice Chair	Kathleen Engel – Treasurer
Terri Ackroyd – Hot Lunch Coordinator	Kim Heit – Director at Large	Kerri Holmes - Secretary
Melissa Kerr – Vice Principal	Jeff Huculak - Principal	Paul McKay – Vice Principal
Parents (2)		

	Agenda Item	Person(s) Responsible	Minutes
	Call to Order	Michelle Lyster	1 min
Conclusion:	Meeting called to order at 6:36 pm		
	Approval of Last Meeting Minutes	All	1 min
Discussion:	October 2020 Minutes approved as presented. Motioned by Michelle Lyster. Seconded by Amy Dieser. Carried.		
Conclusions:	Approved as presented		
	Approval of Agenda	All	1 min
Discussion:	Motion made to approve Agenda as presented with addition of Leader in Me discussion. Approved by consensus.		
Conclusions:	Approved with addition of Leader in Me.		
	Financial Report (to Month Year)	Kathleen Engel	10 min
Discussion:	<ul style="list-style-type: none"> <li>o \$19,700 from casino funding</li> <li>o ~ \$38,000 in main fund</li> <li>o \$58,500 total</li> <li>o 2020 Audit completed; signature required by Chair and then it will be submitted</li> </ul>		
Conclusions:			
Actions:	Submit to Chair for final signature then submit.	Assigned To:	Kathi Engel
		Due date:	Nov 20, 2020
	Fundraising Updates	Michele Lyster	5 Min
Discussion:	Request for additional \$250 requested to cover small treats to close out the year. Discussion to include something specific for Custodians		

Conclusions:	Motion to approve up to \$500 for custodians plus \$250 for additional teacher appreciation.	Due date:	
Actions:	for a total of up to \$750 by Amy Dieser. Seconded by April Childs. Carried.	Assigned To:	
	<b>New Business – Chrome Books</b>		1 min
Discussion:	<ul style="list-style-type: none"> <li>Admin is working on ever-greening Chromebooks that are nearing (or at) the end of their life. The request is for 2 or 3 carts to replace existing units.</li> <li>Three carts with 108 Chromebooks would cost \$47,000</li> <li>Two carts with 72 Chromebooks would cost \$32,000</li> </ul>		
Conclusions:	Motion to purchase two carts and 72 chrome books for a cost of \$32,000 made by Kathi Engel. Seconded by Kim Heit. Carried.		
Actions:	Jeff Huculak to purchase and provide invoice to Treasurer.	Assigned To:	
		Due date:	
	<b>New Business – Grade 6 and 9 Farewell</b>	Michelle Lyster	1 min
Discussion:	<ul style="list-style-type: none"> <li>Last year did \$500 for Gr 6 and \$750 for Gr 9; all got water bottles and gr 9 got gift bags. All merits and honours were published, athletics plaques were also distributed.</li> </ul>		
Conclusions:	Motion to approve same amount as last year plus a contingency of an additional \$500 made by Kim Heit. Seconded by April Childs. Carried.		
Actions:		Assigned To:	
		Due date:	
	<b>New Business – Other</b>	Michelle Lyster	10 min
Discussion:	<ul style="list-style-type: none"> <li>Leader in Me Funding (\$2500)– request to be in 2021-2022 budget.</li> <li>Reminder for teachers to share “Wishlist” items with Jeff Huculak, including enrichment options for students needing additional challenges</li> </ul>		
Conclusions:	Add discussion for Leader in Me Funding to next PAS meeting agenda.		
Actions:	Research options for enrichment, discuss with junior high teachers.	Assigned To:	
		Due date:	
		Michelle Lyster	3 min
	Next Meeting Date		1 min
Conclusions:	<ul style="list-style-type: none"> <li>Late May / Early June – TBD as more info is needed.</li> </ul>		