



MEETING MINUTES

Lakeland Ridge Parent Action Society

Tuesday February 12, 2022, 6:30pm | Meeting called to order by Michelle Lyster, Chair

In Attendance

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| <ul style="list-style-type: none">• Mr. Huculak, Principal• Alexandra Candler, Assistant Principal• Kerri Williams, Assistant Principal• Michelle Lyster, Chair• Amy Dieser, Vice-Chair | <ul style="list-style-type: none">• Kathi Engel, Treasurer & Hot Lunch Coord.• Kerri Holmes, Secretary• Kim Heit (Director at Large)• <i>Teresa Bladon (Director at Large)</i>• April Childs (Director at Large)• Parents (0) |
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Welcome, Agenda & Introductions

- The Board, Administration and parents were introduced.

Agenda & Approval of Minutes

- Motion to accept February Agenda as presented made by Michelle Lyster. Seconded by Kathleen Engel. Carried.
- Motion to accept October Minutes as presented made by Michelle Lyster. Seconded by Kathleen Engel. Carried.

Financial Report

- Reviewed financials ending January 31
- \$6500 has been raised: \$6000 was from Hot Lunch, \$500 was from Loyalty Cards and Mabel's Labels
- Three sponsorships to clubs that PAS received requests from: Book Club (\$300), Library (\$4000) for new books; Fun Run \$1000 for equipment and supplies.
- Staff appreciation activities from PAS
- \$22,000 remains in PAS account
- Request to communicate where funds have been used

Fundraising Updates

a. Hot Lunch Report

- First two rounds of hot lunch in COVID environment have been an overall success
- Average of 460 orders per hot lunch. All vendors have been equally utilized; Nitzas pizza has been the most popular and Arby's has largest profit margin for the school.
- Prices are likely to go up given current inflation environment on food

- Significant need for volunteers; weekly hot lunch in May and June may not be possible unless more volunteers can support. Currently down to approximately 6 volunteers per hot lunch; targeting closer to 20. Please consider volunteering!
- Motion for \$500 for hot lunch to pay for supplies made by Amy Dieser; seconded by Kim Heit. All in favor. Carried.

b. Little Caesars

- March 22 pickup (time TBD)
- Will include the cookie fundraiser as well through Sweetness
- Volunteers are needed for pickup and distribution
- Order forms for cookies and pizza will be coming out shortly

New Business

a. Outdoor Nature Space

- Request for front area under windows to be reimaged into an outdoor nature space from Grade ½
- Michelle Lyster will be requesting further information from the teachers to get quotes

Adjournment

- Next PAS meeting Tuesday, May 10, 2022 @ 6:30pm

Meeting adjourned at 6:58pm

Parent Action Society Contact

Email: llrpaschair@gmail.com

Website: <https://www.lakelandridge.ca/parents/parent-action-society>