



MEETING MINUTES

Lakeland Ridge Parent Action Society

Tuesday January 17, 2023, 7:30pm | Meeting called to order by Michelle Lyster, Chair

In Attendance

- | | |
|------------------------------------------|---------------------------------------------|
| • Mr. Huculak, Principal | • Kathi Engel, Treasurer & Hot Lunch Coord. |
| • Alexandra Candler, Assistant Principal | • Kerri Holmes, Secretary (Joel Holmes) |
| • Kerri Williams, Assistant Principal | • Kim Heit (Director at Large) |
| • Michelle Lyster, Chair | • April Childs (Director at Large) |
| • Teresa Bladon, Vice-Chair | • Parents (0) |

Welcome, Agenda & Introductions

- The Board, Administration and parents were introduced.

Agenda & Approval of Minutes

- Motion to accept January 2023 Agenda as presented made by Michelle Lyster. Seconded by Kim Heit. Carried.
- Motion to accept October 2022 Minutes as presented made by April Childs. Seconded by Kim Heit. Carried.

Financial Report

- No update
- No changes to current budget
- 2021/2022 financials reviewed and audited. No concerns

Fundraising Updates

a. Hot Lunch Report

- Lots of volunteers, thank you LLR parents!
- No known issues
- Hot lunch “angel” donations – look into how this could be added to the website and managed/audited. Michelle to talk to Kathi.
- Next year look at sourcing all supplies from Costco only

b. Little Caesars & Sweetness

- March 20th week delivery
- 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. Staff Lunch

- Thank you to PAS for covering half of a staff lunch
- Discussed Team Snap Business license for all extra curricular activities and some courses (e.g. Drama, Sports, Track, Rec Fitness, other). Jeff will look at options with Rob Fisher and bring back to PAS.
- Trisha looking for another "S" bookshelf for the library. Jeff to get price/request for next meeting.

Adjournment

- Next PAS meeting Tuesday, April 11, 2023 @ 7:30pm

Meeting adjourned at 8:09pm

Parent Action Society Contact

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