



MEETING MINUTES

Lakeland Ridge Parent Action Society

Monday October 28, 2024, 7:15 pm | Meeting called to order by Teresa Bladon, Vice Chair

In Attendance

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| <ul style="list-style-type: none">• Mr. Cunningham, Principal• Teresa Bladon, Vice-Chair / Scribe• Kathi Engel, Treasurer | <ul style="list-style-type: none">• April Childs (Director at Large)• Parents (four) |
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Welcome, Agenda & Introductions

- The Board, Administration and parents were introduced.
- Motion to change order of agenda to have Financial Report and Hot Lunch Report first made by Teresa Bladon. Seconded by April Childs. Carried.

Election of the PAS Executive Board

Parent Action Society elections were held for the 2023 – 20234 school year:

Teresa Bladon explained school council positions, bylaws, descriptions and election process (available at <https://www.lakelandridge.ca/parents/school-council>).

- **Chair:** April Childs has nominated herself for this position. All in favor. Elected.
- **Vice Chair:** Catherine Martin has nominated herself for this position. All in favor. Elected.
- **Treasurer:** Trina Burgess has nominated herself for this position. All in favor. Elected.
- **Secretary:** Teresa Bladon has nominated herself for this position. All in favor. Elected.
- **Directors-at-Large (3):** Kristine Haug and Ashley Koop have nominated themselves for two of these positions. The third position remains vacant.

Agenda & Approval of Minutes

- Motion to accept October Agenda as presented made by Kristine Haug. Seconded by Teresa Bladon. Carried.
- Motion to accept January 2024 Minutes as presented made by April Childs. Seconded by Teresa Bladon. Carried.

Financial Report

- Financial Statements ending Aug 31, 2024 are completed in draft form.
- Casino money stands at \$21,800.
- Cash balance stands at \$8,780.
- All 2023-24 revenue is from Casino and small fundraisers.
- 2023-24 expenses were for staff appreciation, book club sponsorship, grade 6 and 9 farewells, Christmas lunch, and three pasta machines.

- Catherine Martin and Teresa Bladon are appointed to complete the financial audit. To be completed by week after fall break.
- Annual Returns (provincial and federal) to be completed before December.

Fundraising Updates

a. Hot Lunch Report

- PAS was not able to find sufficient volunteers to run hot lunch in 2023-24.
- Suggestion to look into Healthy Hunger as a potentially simpler way to run a hot lunch.
- Possibility of regular hot lunch for elementary and pizza Fridays for junior high.
- Suggestion to have less healthy choices paired with a healthy option.

b. Little Caesars

- No decision as to whether to run this fundraiser this year, to return to this item at a following meeting.

New Business

a. Book Club

- April Childs made motion to approve standing expense items at the same level as 2023-24: Book Club sponsorship up to a maximum of \$400, grade 6 celebration up to \$750, grade 9 celebration up to \$1,000, staff appreciation up to \$1,500. Catherine Martin seconded. All in favour. Carried.

b. Teacher requests for funding

- Made a Google document several years ago for teacher's to complete and submit for funding requests. Discussion as to whether this might be an option for this year.
- Administration to ask teachers about any funding requests and bring back to PAS for discussion.

Adjournment

- Next PAS meeting November 20, 2024 @ 7:30pm
- Meeting adjourned at 8:15 pm

Parent Action Society Contact

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