



# MEETING MINUTES

Lakeland Ridge Parent Action Society

*Tuesday, January 21, 2025, 7:55 pm | Meeting called to order by April Childs, Chair*

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## In Attendance

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| <ul style="list-style-type: none"><li>• Mr. Cunningham, Principal</li><li>• Ms. Ortigosa, Assistant Principal</li><li>• April Childs, Chair</li><li>• Catherine Martin, Vice-Chair (regrets)</li><li>• Trina Burgess, Treasurer</li></ul> | <ul style="list-style-type: none"><li>• Teresa Bladon, Secretary</li><li>• Kristine Haug, Director at Large (regrets)</li><li>• Ashley Koop, Director at Large</li><li>• Parents (none)</li><li>• Ms. Sparrow, Acting Assistant Principal</li></ul> |
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## Welcome, Agenda & Introductions

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- The Board, Administration and parents were introduced.

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## Agenda & Approval of Minutes

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- Motion to accept January Agenda as presented made by Teresa Bladon. Seconded by Ashley Koop. Carried.
- Motion to accept November 2024 Minutes as presented made by April Childs. Seconded by Ashley Koop. Carried.

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## Financial Report

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- April Childs gave financial report on behalf of Treasurer.
- At time of reporting, current account balance was \$8779.97.
- At time of reporting, Casino account balance was \$21,802.11.
- Chair/Treasurer to follow up on status of completing the provincial and federal filings.
- Banking information has been updated with information of the new PAS Chair and Treasurer.

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## Old Business

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### a. Hot Lunch Report

- First elementary hot lunch scheduled for next week (Nitza's Pizza).
- Next hot lunch may be on a Monday, to be determined, and then can be opened up to Jr High. Likely to occur in March.
- Healthy Hunger is being used for processing hot lunch orders.
- Leadership students to help out handing out food in classrooms.
- Administration to send out a reminder about hot lunch deadline.
- Administration plans to continue with pizza Fridays for junior high.

**b. Casino funds**

- Casino took place in April 2024.
- Funds to be spent within 36 months of receipt of casino funds (funds were deposited as of Aug. 31, 2024).
- Potential ideas for funds:
  - Micro greens for classrooms. Teaching kids to grow foods and ability to use those foods in schools. Sustainability is a consideration.
  - Library shelving.
  - Digital display in gathering area outside library. Administration has received quote for \$34,000 for 110 inch screen with audio options. Would bring students together and build community gathering area. Could do 50/50 split with Casino money and Administration.
- To bring refined options for using Casino funds to next meeting, in preparation for voting at a following meeting.
- Question: Do we poll students about how they prefer to use the funds?
  - Can check in about ideas through student voice process.

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New Business

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**a. None**

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Adjournment

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- Next PAS meeting March 4, 2025 @ 7:30pm
- Meeting adjourned at 8:36 pm

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Parent Action Society Contact

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