

# **MEETING MINUTES**

Lakeland Ridge Parent Action Society

Wednesday, November 20, 2024, 7:30 pm | Meeting called to order by April Childs, Chair

### In Attendance

- Mr. Cunningham, Principal
- Ms. Ortigosa, Assistant Principal
- April Childs, Chair
- Catherine Martin, Vice-Chair (regrets)
- Trina Burgess, Treasurer (regrets)
- Teresa Bladon, Secretary
- Kristine Haug, Director at Large (regrets)
- Ashley Koop, Director at Large
- Parents (1)

## Welcome, Agenda & Introductions

- The Board, Administration and parents were introduced.
- Quorum established.

### Agenda & Approval of Minutes

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

#### **Financial Report**

- Annual audit of 2023-2024 fiscal year is complete and passed (audited by Catherine Martin and Teresa Bladon).
- Treasurer will work to complete provincial and federal filings prior to December 31, 2024.

#### Old Business

#### a. Hot Lunch Report

- April Childs reviewed Healthy Hunger website but was not able to see much information without signing up. Healthy Hunger website is free, April will continue looking into it.
- PAS will focus on hot lunch for elementary grades (about 350 students) and school administration will run pizza Fridays for junior high.
- April will set up a new hot lunch email account as she is unable to access the old email account.
- Some parents have expressed interest in volunteering for hot lunch and leadership classes can also help out.

#### b. Little Caesars

• Currently no plans to run this fundraiser this school year. May reconsider if a specific fundraising need is identified.

#### New Business

#### a. Casino funds

- Administration shared some items with a significant cost they are looking into, which could be a consideration to support through casino funds. For example:
  - Sound system in gym
  - Digital display in gathering area
  - Chrome books
- Administration to do some additional research into needs and costs and bring information back to PAS for consideration.

### Adjournment

- Next PAS meeting January 21, 2025 @ 7:30pm
- Meeting adjourned at 8:05 pm

Parent Action Society Contact

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