



Lakeland Ridge Parents Action Society

The mission of the Lakeland Ridge Parents Action Society is to contribute classroom and program resources that would otherwise not be available in order to improve and enrich the educational experience of our children.

MEETING AGENDA

Tuesday, March 6, 2018, 6:30 PM

In attendance:

Michelle Lyster, Chairperson	Amy Dieser, Vice Chairperson
Ryan Marshall, Principal	Aaron Tuckwood, Vice Principal
Jill Cohn, Teacher	Vanessa Hoyle, Director-At-Large
Sheri Staigh, Director-At-Large	Terri Ackroyd, Director-At-Large
Chelsea Calvin, Secretary	

1. **Call to order**

The meeting was called to order by Michelle Lyster at 6:36 p.m.

2. Agenda approved by consensus

3. Minutes from last meeting approved by consensus

4. **Finance Update**

- Michelle has a few suggestions on how she would like our finances presented so that we are better able to follow what is in our account and what funds are committed

Fundraising Update

a. Little Caesar's Pizza Kit Sale

- we sold 428 kits and made \$2140
- pie in admin face is March 14 or April assembly

b. Hot Lunch Update

- Sales for Nov/Dec/Jan is lower than the fall. The March/April profit is \$3228
- Blaze Pizza is willing to do hot lunch and give 20% back to the school, in addition to our mark-up – will consider using them next school year
- OPA regularly gets the fewest number of orders; pizza and pasta seem to be the most popular options. Consider replacing the next OPA order with another option in May/June order, possibly Fat Burger.
- Look into using Nita's more next year. They offer one order free (other than cost of food) after ordering from them four or five times.
- Consider using A&W – pancakes and sausage/bacon for lunch option
- Possible "retirement" of either Terri or Vanessa from hot lunch at the end of next school year.

- Find a new helper to begin training by Christmas break
- Seek out a new volunteer coordinator
- Consider having elementary teachers distribute lunches to their class
- Mr. Marshall to speak to some parents to see if they could become more involved in helping at hot lunch
- No resolution on the Good Buddy issue – will not consider using them again next year, perhaps use them the following year. They are ordered by many.

5. Casino Fund Spending Update

- All money has been spent
 - o Book shelves for library are done
 - o Tv for library has been purchased
 - o Bright sign to be piloted with announcement and picture feeds, Ms. Lake can also use tv for her book talks
 - o Girls' change room lockers have been purchased. Six to eight week order and installation time.

6. Update on Approved/Already Discussed Projects

a) Girls' Change Room Lockers

- See agenda item #5

b) Table Repairs in Gathering Area

- Solutions has taken one table back to their shop to look at possible solutions – they claim they are up to speck. EIPS is getting involved, these tables will be returned and new ones purchased from School House Products.
- See agenda item #5

c) Audio Visual Equipment for Gathering Area

- Tv has been installed in library
- See agenda item #5

d) Library Update

- School House Products has the most creative options; hoping for a design in the near future so we can apply for a grant.
- See agenda item #5

e) Climbing Wall

- Mr. Tuckwood and Mr. Bennett are conducting research. Considering using Rockworks, a high quality climbing wall specialty company. To do it well, cost would be \$18500. Plus \$9000 for installation.
- Size of wall 40'x8', design will include the ability to create challenging opportunities for all students
- Possible grant: inclusivity of students with special needs

7. New Business

- School council is planning a movie night in April. No concession – bring your own snacks.
 - o Janitor costs are \$21 per hour per employee
 - o Movie costs somewhere between \$500-1000
 - PAS likely to contribute around \$1000

Motion: Amy Dieser; Motion to approve up to \$1000 for LLR Movie Night

Seconded: Sheri Staigh

Carried

- Staff appreciation
 - Motion: Amy: Up to \$750 to begin planning lunch
 - Seconded: Sheri Staigh
 - Carried
- No new possible fundraiser as parents seem to have lots of other fundraising commitments
- Declined meal costs for Parent Teacher Interviews – Mr. Marshall spoke to the appreciation the teachers feel
 - o Other staff appreciation ideas: little gifts once in a while, staff appreciation week, one meal during interview, parents help with school yard supervision so staff can eat a meal once during the year, cinnamon buns on occasion. A little treat during report card writing week, something for the day after big events. PAS to come up with four to five blessings during the year.

8. Adjournment at or before 8:00 p.m.

Motion to adjourn: Michelle Lyster at 7:53 p.m.

Next Meeting: May 30 6:30-8:00pm