

## Lakeland Ridge Parents Action Society

Wednesday Sept 30, 6:30 PM

Annual General Meeting

Lakeland Ridge School Library

### Minutes

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.

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#### Attendee's

Daniell Witzke	Randy Schaaf
Sheri Staigh	Sherry Smith-Miranda
Randy Schaaf	Amy Dieser
Andrea Cundliffe	Annette Hubick
Dwight Dibben	Terri Ackroyd
Julie Hoffman	Vanda Sadlick
Darlene Christopher	Karla Satchwell
Alain Dessureault	
Kathleen Engel	

1. Call to order by Daniell Witzke @ 6:01
2. Introductions – Completed round table
3. Elections

Daniell Witzke stepped down as chair. Call for nominations

**Chair** – Vacant

**Vice Chair** – Sheri Staigh lets her name stand. Call for nominations **Sheri Staigh Acclamation**

**Treasurer** - Randy Schaaf let his name stand. Call for nominations **Randy Schaaf Acclamation**

**Secretary** – Vacant Call for nominations. Secretary remains vacant

**Director at Large** – Tracy Simons no longer qualifies. Call for nominations Sheri Staigh nominated Daniell Witzke. Daniell Witzke accepted second call for nominations **Daniell Witzke Elected**

**Director at Large** – Vacant Call for nominations. Annette nominated herself, second call for nominations: **Annette Hubick Elected**

**Director at Large** – Vacant call for nominations Sherry Smith-Miranda nominated herself, second call for nominations: **Sherry Smith-Miranda Elected**

4. No amendments to the agenda. Sheri motioned, Dwight seconded - Carried
5. Approval of past minutes. Sheri made motion, Randy seconded – Carried
6. Chair Report

- Last year's family movie night was successful. All thank you letters sent to silent auction donors and thanks went out in the school newsletter. Approximately \$4000 raised. Things to consider next time. Cost of the license \$200 and Bee Clean fee of \$100.
- SUTP is being led by Matt White and all funds for this fundraiser will be going to drama club.
- Currently we have been slotted for our next casino with dates being Jan 31 and Feb 1, 2016. Each night we will need 6 volunteers, forms need to be filled out to volunteer, and currently have 2 volunteers.

7. Treasurer's Report

Randy reviewed last year's financials report attached.

8. New Business

- 2015/2016 funding requests
 

i.	\$100 per teacher for classroom use	\$3800
ii.	Magic Show and hotdogs	\$4250
iii.	Assembly positive referrals	\$650
iv.	Assembly Programs	\$3250
v.	Year-end hot dog lunch	\$3600
vi.	Emergency Hot Lunch	\$500
vii.	First Aid Kit	\$159
viii.	Buddy Bench	\$200
ix.	Industrial benches	\$1000
x.	Future announcements TV's	(TBD)
xi.	Drama club mic's	\$4000
- **Total requests** **\$21,409**
- Darlene Christopher told us that the drama production costs per year is \$20,000. Ticket sales and fee's cover \$12,000 per year with a short fall of \$6000 per year. SUTP they are est to make a \$2500 profit. Drama club parents have requested to council that they provide parents for the both casino days that ½ the proceeds go to drama club or one night covered by drama parents that 25% of the proceeds to drama club. In addition drama club would turn back SUTP and Fun script for council to rung. Offer tabled till next meeting to discuss further.
- Annette Hubick asked if parents can put forward funding requests and at this time our bylaws state that anyone apart of the society can put requests forward. PAS usually councils with admin around priority and necessity.
- Sherry Smith-Miranda wanted to know if there was a need for coats around clothing in Lakeland ridge school. Mrs Satchwell did say there is a need and we will discuss at a future meeting how much might be required to fill that need in our school.

9. Adjournment at 6:45PM by Sheri Staigh

