

Lakeland Ridge Parents Action Society

Wednesday October 14, 2015, 6:30 PM

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.

Attendees

Andrea Cundliffe	Randy Schaaf
Annette Hubick	Terri Ackroyd
Sherry Smith-Miranda	Karla Satchwell
Amy Dieser	

1. Call to order by Sheri Staigh @ 6:35pm
2. Introductions – Round table introductions
3. Amendments to Agenda/Adoption of Agenda – Annette Hubick motioned to adopt the agenda and Sherry Smith-Maranda 2nd -Carried
4. Approval of past minutes – Sherry Smith-Miranda motioned approve the past minutes and Amy Dieser 2nd- carried
5. Election for Chair and Secretary Positions - Sheri Staigh called for election of the chair, Annette made a caveat that she would put her name forward as Chair as long as it was understood that she would need volunteers in place for fundraising activities or they would not go forward. Amy Dieser nominated Annette Hubick as chair; Daniell Witzke second Annette Hubick accepts the position of chair.

Sheri Staigh called for election of the Secretary - The Secretary position is left vacant. Sheri Staigh makes a suggestion that the committee all takes turns at being secretary.

6. Hot Lunch Report
 - The new system went well with few bumps in the road one refund was granted due to an issue with the records.
 - Terri will crunch the numbers however would like to consider moving to two hot lunches a month in the New Year.
 - Need to ensure that it's promoted as a fundraiser
 - One concern was with moving to two a month would we have enough volunteers and Terry currently has 64 volunteers that she can call on.
 - Many teachers were happy with the way it ran and no issues with helping out in the future. One teacher would like to have the grade 9's moved for easier access of the smaller children to the washrooms.

tool that we could specify what would be required. Karla has spent \$400 to have a stock on hand for now.

- f. MRS Li. Has requested instruments for the younger groups in the school. These instruments can be easily washed and used for many years to come. Total cost to fund \$1500
- g. Daniell expressed that she would like to see the magic show and hotdogs be covered as this is carryover from last year. Will discuss more at upcoming meeting.
- h. Andrea motioned to fund the Buddy Bench for \$200. Amy Dieser seconded the motion. –Carried
- i. Discussion on the First Aid Kit. Andrea suggested at looking at a commercial kit and would require more funds possibly. Group discussion thought \$150 was too low and that we should fund to \$200. Daniell motioned to fund emergency kit up to \$200, Sheri seconded - Carried

- New Fundraising idea's
 - a. Next fundraiser will be Purdy's Chocolate. Sheri, Daniell and Andrea to organize
- Talk about changes to the bylaws – Deferred discussion till next meeting.
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10. Next Meeting – next meeting set for Tuesday, November 3 @ 6:30 p.m.

11. Adjournment at 8:10 PM by Randy