

MEETING MINUTES

Lakeland Ridge Parent Action Society

Tuesday, January 16, 2024, 7:30pm | Meeting called to order by Michelle Lyster, Chair

In Attendance

- Mr. Cunningham, Principal
- Crystal Brownlee, Assistant Principal
- Kerri Williams, Assistant Principal
- Michelle Lyster, Chair
- Teresa Bladon, Vice-Chair

- Kathi Engel, Treasurer (Regrets)
- Kerri Holmes, Secretary
- April Childs (Director at Large)
- Marya Winter (Director at Large)
- Natasha Rochelt (Director at Large)
- Parents (1)

Welcome, Agenda & Introductions

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

Agenda & Approval of Minutes

- Motion to accept January 2024Agenda as presented made by April Childs. Seconded by Teresa Bladon, Carried.
- Motion to accept November 2023 Minutes as presented made by April Childs. Seconded by Teresa Bladon. Carried.

Financial Report

• No changes since last meeting

Fundraising Updates

a. Hot Lunch Report / Little Caesars/Sweetness

- o Hot lunch coordinator role is still vacant
- o Fundraising will not be occurring as there is no targeted spending and limited parent volunteerism

b. Casino Update

- April 14 and 15 (Sunday and Monday from 3pm midnight) in Camrose
- o Eight volunteers are needed each night. Volunteers must be 18+.
- Food is provided to volunteers
- This fundraiser typically raises \$18,000 for LLR
- o To volunteer please email Michelle Lyster at llrpaschair@gmail.com

New Business

a. PAS Bylaw Committee

 Kerri Holmes, Teresa Bladon and Marya Winter will form this subcommittee, with the objective to engage ASCA in supporting a review and update to PAS and Parent Council bylaws. First step will be to connect with ASCA to understand bylaw advice services they can provide and at what cost.

Adjournment

- Next PAS meeting Tuesday, March 12, 2024 @ 6:30pm 7:00pm
- Meeting adjourned at 8:36 pm

Parent Action Society Contact

Email: <u>llrpaschair@gmail.com</u>

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