MEETING MINUTES

Lakeland Ridge Parent Action Society

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

# In Attendance

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| * 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)
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# 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

1. **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.
1. **Little Caesars**
* Currently no plans to run this fundraiser this school year. May reconsider if a specific fundraising need is identified.

# New Business

1. **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

Email:  llrpaschair@gmail.com

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