MEETING MINUTES

Lakeland Ridge Parent Action Society

Tuesday, January 21, 2025, 7:55 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 | * Teresa Bladon, Secretary * Kristine Haug, Director at Large (regrets) * Ashley Koop, Director at Large * Parents (none) * Ms. Sparrow, Acting Assistant Principal |

# Welcome, Agenda & Introductions

* The Board, Administration and parents were introduced.

# Agenda & Approval of Minutes

* Motion to accept January Agenda as presented made by Teresa Bladon. Seconded by Ashley Koop. Carried.
* Motion to accept November 2024 Minutes as presented made by April Childs. Seconded by Ashley Koop. Carried.

# Financial Report

* April Childs gave financial report on behalf of Treasurer.
* At time of reporting, current account balance was $8779.97.
* At time of reporting, Casino account balance was $21,802.11.
* Chair/Treasurer to follow up on status of completing the provincial and federal filings.
* Banking information has been updated with information of the new PAS Chair and Treasurer.

# Old Business

1. **Hot Lunch Report**

* First elementary hot lunch scheduled for next week (Nitza’s Pizza).
* Next hot lunch may be on a Monday, to be determined, and then can be opened up to Jr High. Likely to occur in March.
* Healthy Hunger is being used for processing hot lunch orders.
* Leadership students to help out handing out food in classrooms.
* Administration to send out a reminder about hot lunch deadline.
* Administration plans to continue with pizza Fridays for junior high.

1. **Casino funds**

* Casino took place in April 2024.
* Funds to be spent within 36 months of receipt of casino funds (funds were deposited as of Aug. 31, 2024).
* Potential ideas for funds:
  + Micro greens for classrooms. Teaching kids to grow foods and ability to use those foods in schools. Sustainability is a consideration.
  + Library shelving.
  + Digital display in gathering area outside library. Administration has received quote for $34,000 for 110 inch screen with audio options. Would bring students together and build community gathering area. Could do 50/50 split with Casino money and Administration.
* To bring refined options for using Casino funds to next meeting, in preparation for voting at a following meeting.
* Question: Do we poll students about how they prefer to use the funds?
  + Can check in about ideas through student voice process.

# New Business

1. **None**

# Adjournment

* Next PAS meeting March 4, 2025 @ 7:30pm
* Meeting adjourned at 8:36 pm

# Parent Action Society Contact

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