

# Lord Roberts Parent Council Meeting Minutes

March 17, 2024

Chair:	Cecile Koop
Vice Chair:	Ashley Cook
Treasurer:	Megan Janssen
Secretary:	Stacey Quinn
Vice Secretary	: Cintia Serra
Attendance:	Dana Petrzelka, Carleen Lewicki, Ashley Cook, Cintia Serra, Cecile Koop, Kathleen Hartie, Megan Janssen, Stacey Quinn, Michelle Street, Kensie Simpson.

### Call to Order

• Meeting called to order at 6:30 PM.

### Approve Agenda

• Motion to approve agenda; moved by Cecile; seconded by Michelle. Carried.

# Approve Previous Meeting Minutes

• Motion to approve the previous meeting minutes with amendment to approve the November 27, 2024, treasurer's report; moved by Michelle; seconded by Cecile. Carried.

### Principal's Report

- Students were very engaged will all our guest readers in February.
- We had a wonderful celebration of learning through student-led conferences last week March 13 & 14 as well as another successful Scholastic Book Fair!
- Next week is spirit week details will be sent out in this Friday's Week at Glance. A heads-up that Monday will begin with a school-wide breakfast for all students.
- Our last fundraiser of the school year is currently open. It is through Glenlea Greenhouses. Funds will go towards supporting the Grade 6 Farewell and special school events/activity costs. Order can be placed till April 15th. Pick-up is on Weds. May 21st.
- The intermediate spring concert will be on April 24th presented by rooms 5, 21, 23 & 28.
- The school is continuing our learning journey of the Medicine Wheel and balancing the needs of the whole child. In April there will be specific lessons and activities reflecting a different area of the Medicine Wheel each week. We'll be tying this in with the International Day of Pink and our school wide "ROAR" expectations/review of common area training.
- We'll be emailing all families in April about the shift to a no fee lunch program and balanced school day model for next school year.

- We'll open one more homeroom next year to keep class sizes around 20 for primary and 23 for intermediate.
- Ms Carleen Lewicki continues to fill in as Acting Vice Principal till Ms Chernetz returns (timeline unknown)
- Thank you to the LRPC for the lovely teacher appreciation snacks last Friday!

# Treasurer's Report

- The Treasurer presented the status of the parent council bank account and the lunch program account (attached at the end of the minutes).
- Motion to approve the March 17, 2025, treasurer's report; moved by Cintia; seconded by Stacey. Carried.

# Lunch Program Report (Lunch Program Coordinator)

• Nothing to report.

#### New Business:

#### Fundraising

- An update on the popcorn fundraiser was provided:
  - 236 bags were sold and \$708 was raised.
  - Thank you, families, for helping to support the BBQ.

## Grade 6 Farewell

- Sub-committee to be formed
  - Stacey, Michelle and Cecile volunteered.
- More information will be sent from the school about the event

### Previous Business:

### Fundraising

#### BBQ

- The BBQ sub-committee will meet after the PAC meeting adjourns to continue planning for the BBQ
- Please reach out to PAC if you would like to join the sub-committee or if would like to volunteer to help on the day of the event (June 5<sup>th</sup>).

# Unfinished Business for Decision and Action

• Nothing to report

### **Compliments and Concerns**

• Stacey will send information about Lord Roberts Community Centre Mini soccer to include in the WAG

# Next Meeting Date and Adjournment

- Next meeting will be held on May 12, 2025, at 6:30 PM.
- Meeting adjourned at 7:09 PM. Motion moved by Michelle; seconded by Cecile. Carried



Treasurer's Report – March 17, 2025		
General PAC		
RBC Account Balance as of December 31, 2024:	\$2,243.69	Э
Expenses:		
January + February Bank Fees:	\$8.00	
BBQ Expenses:		
Cheque # 388:		
Happily Ever After Invoice #1083	\$106.25 (deposit)	
- 2 characters		
Cheque # 389:		
Party Works Rental	\$609.00 (deposit)	
- Bouncy Castles (2)		
Lunch Program		
RBC Account balance as of December 31, 2024:	\$14,658.1	11
Expenses:		
Monthly Fees (\$3.75/month):	\$7.50	
Payroll:	\$4,279.32	
Banking Fees:	\$3.60	
Cheque 118	\$310.00	
- Refund to Lauren Molinsky for LP (doubl	e paid)	
RBC Account balance as of February 28, 2025:	\$7,462.52	2