



Lord Roberts Parent Council Meeting Minutes

March 2, 2021

Chair: Kendra Monk

Secretary: Cheyllynn Plese

Attendance: Leslie MacGillivray, Carmen Fredborg, Linda Berry, Amanda Pope, Jason Pope, Tamara Herntier, Sybille Kinley, Dana Wiens Baxter, Cristin Ronning, Rikke,

Call to Order

- Meeting started at **6:05 PM**
- Moved by **Kendra**. Seconded by **Jason Pope**. Carried

Approve Previous Meeting Minutes

- No reports
- Moved by **Kendra**. Seconded by **Tamara Herntier**. Carried

Reports

- Administration
 - Promoting Nursery Open House, can provide info for anyone wanting to post on a community page. Video created and posted to website, 6 mins long, shows a day in the life in our school. Not sure of restrictions for the fall, so not sure if we'll be able to accept people outside of cachement.
 - Staffing allocation will come down early April for fall 2021
 - Report Cards: teachers working on this, lots of growth and learning going on despite everything. Online distribution for this upcoming term, as well as virtual parent conferences, will likely be offered Mon-Fri variety of options for it.
 - Spring event: more details coming as things develop
 - South District Advisory Council: if anyone wants to attend the virtual meeting to represent the Parent Advisory Council
 - Update on COVID cases: we are now only 1 of 5 schools out of the 79 schools with no cases of COVID.
 - Question from Parent regarding soap allergies: the school gets it's soap from the division. In current circumstances students experiencing allergies to school soap can bring scent free soap from home for their own use.
 - Easter Monday: Daycare closed on April 5th but school open, Admin will look into the issue.
- Fundraising

- Plant Fundraiser in March
 - Can be promoted on Facebook
 - Someone needs to volunteer to manage the community group on Facebook if a non LR parent orders
 - Plan is to do the pick up area outside, maybe have a broad span for pick up time
- Scholastic Book Fair: May for summer reading. 25% proceeds go to school, possibly more for gift cards. Check out process – enter kids surname so the orders are grouped together for pick up.
- Lunch Program
 - Nothing to report
 - Report will be coming for April meeting
- Treasurer
 - Report located at end of Meeting Minutes

New Business

- No reports

Unfinished Business for Decision and Action

- No reports

Compliments and Concerns

- Leslie: appreciates how efficient these virtual meetings, the organization behind all this
- Kendra: appreciates this aspect of COVID that we're able to host these meetings virtually
- Leslie: it's a group effort of everybody for our success with the COVID numbers and we're now 1 of 5 schools out of 79 without COVID cases.

Next Meeting Date, Snack, and Adjournment

- Meeting adjourned at **6:36 PM**
- Next meeting Tuesday **April 6, 2021** at **6:00 PM** over Zoom (tentative based on school division and health guidelines)



Treasurer's Report – March 2, 2021

General PAC

Account Balance as of January 31, 2021 = **\$4,471.55**

Expenses:

Bank Fees: \$4.00

Account Balance as of February 28, 2021 = **\$4,467.55**

Action Pac: Remaining Balance \$550.00 – to be used towards field trips grades N – 6

Lunch Program

Account balance as of January 31, 2021 = **\$12,657.61**

Revenue:

Fee's: \$305.00

Expense:

Payroll/Subs: \$728.69

Milk (Oct-Dec Invoices): \$143.30

Bank Fee's: \$29.82

Honorariums: \$100.00

Account balance as of February 28, 2021 = **\$12,215.71**

Actual Cash Flow \$11,960.80