



Lord Roberts Parent Council Meeting Minutes

May 25th, 2023

Chair: Heather Wright

Secretary: Megan Janssen

Attendance: Dana Petrzelka, Leanne Chernetz, Megan Janssen, Heather Wright, Daniela Martinez Ortiz, Samantha Harvie, Anu Sharma, Juan Guzman, Amir Amiri, Nitin Sharma, Kathleen, Brenda.

Call to Order

- Heather called the meeting to order at 6:08pm.
- Introductions were called to order by Heather at 6:09PM.

Approve Agenda

- Heather motioned to approve agenda.

Approve Previous Meeting Minutes

- Megan approved previous minutes and Heather second them. Carried.

Principal's Report

- Field trips have been back in action. Almost all classes have had the chance to go on field trips and there are more to come, which is exciting.
- All the older students will be attending the WSD POW WOW on June 1st for the first time this year and everyone is welcome; It's open to the community. We are hoping to attend the event every 2nd year so that all students at Lord Roberts School will get a chance to experience the event.
- Thank you to everyone who supported the Glenlea plant fundraiser. We were able to raise \$1,046.00 to support grade 6 camp, grade 6 farewell, and our aquarium upgrades.
- Next year we would like to move forward with a bigger campaign to fundraise for a digital sign to be placed outside the school to allow us to display current events happening at Lord Roberts School and in the community.
- We have two requests for funds from the Parent Council:
 1. \$200 for the grade 6 farewell on behalf of the grade 6 parent farewell committee.
 2. \$100 for staff appreciation to go towards our year end farewell celebration on behalf of the school social committee.

Megan Janssen approved the motion. Brenda second the motion. Carried

- We may be looking for a new Lunch Program Supervisor for the beginning of the school year, Kim may not be able to continue. We await late August for confirmation on EA hours based on seniority.
- Thank you on behalf of the school for Heather and Megan for all their hard work on the Parent Council Executive – moving forward we will need to fill all four executive positions for the upcoming school year (chair, vice chair, secretary, and treasurer). The AGM will take place in September to appoint these new positions. Details will be sent out in June outlining each position and AGM process.

Reports from Representatives from Other Organizations

- Parent asked if they could donate for staff appreciation – just be mindful of allergies – contact the school to follow-up
- Questions asking if Mothers’ Day and Fathers’ Day is still being recognized as it has changed in other divisions. There is no change or “cancellation” of it at this point in the WSD. Teachers have encouraged their students to celebrate all forms of guardians and loved ones, not just mothers and fathers.

Unfinished Business for Decision and Action

- Dana has confirmed that there are no additional funds in the “action pac” account for field trips.

Compliments and Concerns

- Heather wanted to thank Miss Blamey for always checking in with her about her son. She has gone above and beyond.
- Brenda wanted to say a thank you to Johnny’s teacher and staff for all the help and support they have provided him.
- Sam wanted to give a shout out to Ms. Enns for putting on a lovely spring concert. It was really nice to be able to attend and have an in-person concert. She put in a lot of work, and it showed.
- On behalf of the Parent Council, we would like to extend a huge THANK YOU to Leanne and Dana for all their hard work throughout the school year. Thank you for your support and guidance to Heather and I as we navigated our first year of Parent Council Executives, it was greatly appreciated.

Next Meeting Date, and Adjournment

- Next meeting will be determined closer to the beginning of next school year school as this was our last meeting of the school year and we didn’t want to set a date too far in advance as things may change. The next meeting will be the AGM in September and a new executive can be voted in.
- Meeting adjourned at **6:36 PM**. Motion carried.



Treasurer's Report – May 25, 2023

General PAC

RBC Account Balance as of February 28, 2023: **\$3,103.46**

Expenses:

Bank Fees: \$8.00
Grade 6 Camp: \$1,000

RBC Account Balance as of April 30, 2023: **\$2095.46**

Lunch Program

RBC Account balance as of February 28, 2023: **\$17,373.24**

Actual Acct Balance February 28, 2023: \$17,373.24

Revenue:

Parent Dues & Milk Dues 2022-2023: \$1,425.30

Expense:

Payroll: \$4,796.40
Banking Fees: \$30.75
Milk: \$264.54

RBC Account balance as of April 30, 2023: **\$13,123.99**

Actual Acct Balance April 30, 2023: \$13,123.99