



**Lakedell School Parent Fundraising Committee Meeting
Minutes
February 6, 2024**

In Attendance: Stacey Fiveland, Susann Stone, Penny Janzen, Jasmine Devlin, Elizabeth Roberts, Robin Breum, Randi Gist, Loretta Weisgarber, Jasmine Wilson

1. Call to order - 4:43 PM
2. Approval of Agenda - no additions
3. Review of November 2023 meeting minutes - Approval of minutes moved by Jasmine W, Randi Gist 2nd, carried
4. Treasurer's Report - Robin
 - a. Christmas fundraiser earned \$961.00 & 50/50 \$492.00
 - b. Alien Inline has been paid
 - c. Edmonton Symphony will be reimbursed soon
 - d. Lynx Cheerleading amount to be removed
 - e. Loretta moved, Randi 2nd, all in favor

Old Business

1. Meals By Moms - Always last Thursday of the month, Loretta confirmed she has advised Chef n' of the items needed (Juice boxes, pudding)
2. Bear Tracks Ice Melt - Still have some for sale (24), potentially sell at Poker Rally
3. West of the 5th Poker Run Licenses
 - a. Online 50/50
 - b. Friday & Saturday 50/50
 - c. Door Prizes
 - d. 50/50 earnings to be split between the 4 schools
 - e. Good feedback on the online volunteer sign up
 - f. Need to pull a \$20,000 license - Loretta moved, Randi 2nd, Carried
4. Carters Creation's DIY Easter cookie kit fundraiser.
 - a. Kits are \$30 each, portion comes back to the school
 - b. No minimum amount of kits need to be ordered
 - c. Orders by March 11th
 - d. Elizabeth moved, Jasmine W 2nd, Carried

New Business

- 1.

Adjourned 5:00PM

Next Meeting March 5th, 2024 5:00PM



Lakedell Parent Council Minutes
February 6, 2024
4:00 pm

In Attendance: Stacey Fiveland, Susann Stone, Kyle Dorchester, Penny Janzen, Jasmine Devlin, Elizabeth Roberts, Robin Breum, Randi Gist, Loretta Weisgarber, Jasmine Wilson

1. Call to order - 4:00 PM
2. Approval of Agenda - no additions
3. Review of November 2023 meeting minutes - Approval of minutes moved by Jasmine W, Randi Gist 2nd, carried
4. Minutes - Approval of minutes November 13, 2023 Meeting - Moved by Randi Gist, seconded by Susann Stone, carried

Old Business

1. Ice rink - trouble making ice due to weather
2. Share the Lakedell School Council Facebook page
 - a. Jasmine D to work on making a QR Code for the Facebook page

New Business

1. An email was sent out with the proposed 2024/2024 school calendar
 - a. It did not include the modified calendar which is what Lakedell follows
 - b. Fall break was not shown in the calendar, instructional days in lieu
2. Drop in session with Mike Wake about school consolidations will occur on February 13, 2024 from 5 to 7

Reports

1. Principals Report Stacy Fiveland
 - a. See submitted Report
 - b. Stacy is open to feedback on how to maintain clear communication with the parents and guardians of the students.
 - c. Basketball tournament was a success
 - d. Cheer team competition will be on February 17, 2024
 - e. Parent Teacher interviews
 - f. Enrollment has increased to 80 students
 - g. Looking into a school trip to the Grandview skateway, potentially incorporated

into a cultural learning day.

- h. Survey was sent out to grades 4-6 students and families in rural schools. More responses are needed. Watch for codes in the mail.
- i. Book fair #s are still being calculated
- j. Possibility of afterschool basketball starting in April, a coach is needed
- k. After school music program runs on Wednesdays and in-school on Tuesdays and Thursdays

2. Trustees Report – Trustee Kyle Dorchester

- a. Participation is needed in AERR Surveys, board reviews these yearly and bases the following year off the information gathered
- b. Round 2 details on school consolidations will take place February 13, 2024
 - i. Results from survey will be presented
 - ii. Recommendations will be presented in March 2024
 - iii. Email the trustees with your opinions
- c. Air quality testing has taken place at the school, results are pending
- d. 2024 funding meetings begin February 28th, followed by other trustee meetings
 - i. April 24th - budget scenarios
 - ii. May 1st - finance
 - iii. May 15th - Next year's budget
 - iv. AERR Results meetings (date unknown)
 - v. Voting on policy routes (date unknown)

Next meeting – March 5th, 2024 4:00PM

Meeting adjourned - 5:00 pm