

LSL PFA Meeting Minutes September 25, 2025

Attendance: Jackie Flynn (Principal), Sandra Haltiner (Assistant Principal), Amy Kantor, Rosie Scherf, Dieula St. Preux, Gill Knuckey, Andrea Macyk-Davey, Deborah Auger, Susan Haws, Bernie Norris, Stacey Bootsman, Chris Felgizan, Liz Thompson, Katrina Semeniuk

On line: Shelbey Peters, Nicole, Mary, Paulina

Notes taken by Amy Kantor

Call to Order-Amy Kantor at 8:21pm

1. Approval of Agenda-Rosie & Gill
2. Approval of meeting minutes from May 28 – May 28 did not have quorum therefore there was no PFA meeting, no minutes.
3. Annual Report from President
 - Staff appreciation, Welcome BBQ
 - Support the school purchasing things they might not be able to otherwise
 - Accomplished 4 fundraisers, 4 meetings and AGM
 - Fundraisers raised \$3395.71 total profits

Davison Orchards Apples	\$1053.42
Purdy’s Christmas	\$1376.00
Purdy’s Easter	\$515.29
Cobs Bread	\$200
Royal Pizza (from previous year)	\$251

1. General account expenditures
 - a. Grade 9 and 12 farewells: \$2000
 - b. Welcome BBQ: \$969.19
 - c. Staff appreciation: \$1644.21Total: \$4613.40
 2. Gaming account expenditures
 - a. Insurance: \$750
 - b. Chromebooks: \$35000Total: \$37500
- Looking forward:
 - Continue to improve approach to funding priorities
 - Purchase director’s insurance
 - Assess fundraiser profits against commitments for the general account and prioritize spending

4. Presentation of Financial Statements & Proposed Budget

Available Funds:

- i. Gaming Account: \$47120.48
- ii. General Account: \$15611.41

Expenditure	Amount approved for 2025/26
General Account	
Staff Appreciation (June 2026)	\$1600
Back to School BBQ (Sept 2026)	\$1000
Grad Contribution (gr 9 & 12)	\$2000
Incidentals	\$500
Total	\$5100
Gaming Account	
Director's Insurance	\$1000

- Motion to accept the financial statement and proposed budget by Gill, seconded by Katrina, accepted.

5. Fundraising Plans:

- Fundraisers committed to: Davison Orchards, Purdy's Christmas and Easter, Casino (Q2 – April/May/June 2026)
- Other options: Boston Pizza receipts, Salisbury Greenhouse Giftcards, Prairie Gourmet Perogies, fee option in Powerschool

6. Proposed Projects or Expenditures

- School projectors are at their end of life, anticipated to cost ~\$1700. Will discuss at next meeting.

7. Election of PFA Executive

- President – Katrina Semeniuk
- Vice-President – Deborah Auger
- Secretary - Susan Badger
- Treasurer – Susan Haws (will stay for second year)
- Directors at Large (2-3)- Gill Knuckey, Rosie Scherf, Shelby Peters

Next meetings: October 21, November 25, January 21, March 3, April 14, May 26.

8. Adjournment at 8:56 pm