



## **École Secondaire Beaumont Composite High Parent Advisory Association**

### **Agenda/Minutes November 27, 2025**

1. Call to order at 7:50pm
2. Attendance: Erin McCormack, Stephanie Bailey, Christine Thorne, Jocelyn Klarenbach, Susan Clark, Jenny Takeraka, Carrie Blumenthal, Sabrina Powers, Karla Millar, Karrie Gomez
3. Approval of Agenda
  - Carrie Motioned, Erin Seconded. Motion passed
4. Approval of Previous meeting minutes
  - Carrie motioned and Susan seconded. Motion passed.
5. Correspondence
  - a. None
6. Treasure Report
  - a. None
7. Fundraising Report
  - a. Added Kim Murray as a signer at ATB
8. Old Business - none
9. New Business
  - a. Options for updating Bylaws/ Operating Procedures: Two evenings of 3 hours or one full day of 6 hours on a weekend and get it all done at once. Being done together with an ASCA rep. Going to use our grant money for this. We could also

do one set of bylaws this year (council) and PAA next year. Erin will talk with ASCA and find out if we can do it this way.

- b. Funding paperwork has been submitted to the city for grad. They are giving us \$2500. We used to get more but it has dwindled over the years. We had about 340 grads last year. This year it will be about 380.
- c. Looking for a Casino Lead - April 11th and 12th in Camrose. Karla will be the casino lead.
- d. Teacher Wishlist:
  - CAWLS Dog - \$250. Erin motioned that we approve funding for \$250 for the CAWLS dog, Stephanie seconded the motion. Motion passed.
  - 3 New Sewing machines - \$1099.35. Erin motioned that we approve funding for the 3 new sewing machines, up to \$1100. Stephanie seconded. Motion passed.
  - USB Bridge and iPad air to utilize the Heart Rate monitors that were gifted - \$1480. Sabrina motioned that we approve funding up to \$1200 for these items. Erin seconded it. Motion passed.
  - Funding to sponsor Indigenous Dancers for June - \$1500 (We had approved her for \$1000 last year that didn't get used). We will discuss this at a later date.

10. Date of next meeting - January 22, 2026

11. Adjournment at 8:26pm