



École Secondaire Beaumont Composite High Parent Advisory Association

Minutes

Wednesday January 15, 2025
École Secondaire Beaumont Composite High
5417 43 Avenue, Beaumont

Attendees: Carrie Blumenthal, Erin McCormack, Stephanie Bailey
Non-Voting attendees: Sean Flanagan, Katie Deboer, Gaye Mackwood,

1. Call to order 7:44pm
2. Approval of Agenda
3. Approval of Previous [meeting minutes](#)
4. Correspondence
 - a. Insurance has lapsed, Stephanie has emailed to inquire about renewing.
5. Treasurer Report: report will be presented at next meeting.
 - a. [AGLC Casino Reporting](#)- due Feb 15, 2025
 - i. Tasha has the request to report
 - b. City of Beaumont Grant- deposit and check to school
 - c. Checks needed for the school re: Indigenous programming
 - d. Rafflebox- checks to be signed
6. Fundraising Report - No report presented.
7. Old Business
 - a. Societies Annual Return: Return was submitted.
 - b. Insurance: see above
8. New Business

- a. School Wish List has been updated. Discussion about how to spend funds.
 - i. Round tables and chairs
 - ii. Indigenous Programing
 - iii. Speakers for music union
 - iv. Tool box and tool allowance
 - v. Wireless monitors for blood pressure, heart rate, pH and conductivity
 - b. Stephanie made a Motion to approve funding for monitors, (\$650) tool box/ tools (\$1900) and Wireless monitors (\$1000). \$1000 should also be allotted towards tables for textiles class. Erin seconded the motion. All in favor.
9. Date of next meeting: Feb 19, 2025
10. Adjournment 8:13pm