

École Secondaire Beaumont Composite High Parent Advisory Association

Agenda

Wednesday February 19, 2025 École Secondaire Beaumont Composite High 5417 43 Avenue, Beaumont

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of Previous meeting minutes
- 4. Correspondence
- 5. Treasurer Report
 - a. AGLC Casino Reporting- due Feb 15, 2025
 - b. Indigenous programming (\$1500 to school)
 - c. Rafflebox (\$47.78 to Rafflebox, \$256.43 to school for drama club)
 - d. City of Beaumont Grant- Check to School for \$2500
 - i. \$1875- already deposited to PAA account,
 - ii. \$625 to be deposited 30 days after receipt of final grant report ~Summer 2025 [confirm Sean/team will complete report]
 - e. Checks for Jan 2025 motions (no invoices yet):
 - i. funding for monitors speakers (\$650)
 - ii. tool box/ tools (\$1900)
 - iii. Wireless monitors heart monitor/blood pressure (\$1000).
 - iv. Tables for textiles class (\$1000).
- 6. Fundraising Report
- 7. Old Business

- a. Insurance
 - i. Certificate of Insurance
 - ii. Invoice- \$723.11
- b. Bank Signing Authority
- 8. New Business
 - a. Email Motion on January 24, 2025: That PAA provide \$150 to Art Department to support the Student Art Show. Passed
- 9. Date of next meeting- March 19, 2025
- 10. Adjournment