



## École Secondaire Beaumont Composite High Parent Advisory Association

### Agenda/Minutes March 19, 2026

1. Call to order at 7:21pm
2. Attendance: Erin McCormack, Kim Murray, Christine Thorne, Dr. Cheryl Okoli, Karla Millar, Stephanie Bailey, Sean Flanagan
3. Approval of Agenda
  - Motioned by Stephanie, seconded by Kim
  - Motion passed
4. Approval of Previous meeting minutes
  - [w ESBCHS PAA Agenda/Minutes February 2026.docx](#)
  - Motioned by Karla, seconded by Stephanie
  - Motion passed
5. Correspondence
  - None
6. Treasurer Report
  - See bank statement below
  - UPDATE: We need a separate account for every type of AGLC incoming of funds and each account is strongly recommended to be named as such: Raffle, Casino, etc.
  - Update to regulations from AGLC:

- As per representative of AGLC the rules regarding casino funds are that all casino dollars must have a dedicated account. I clarified with the rep that this was changed in 2018. Due to frequent changes in the committee members we have not made this change. As an example, our raffle funds would be deposited after all payouts have been made or simply put, only proceeds from the raffle would be deposited into the gaming or casino account for funding the PAA needs.
- Action item from this is that we need to set up an additional non-gaming PAA account for all other deposits.
  - Financial report completed and submitted to AGLC March 9, 2026
  - Corporate Registration Annual Return completed and mailed in - this was due Nov 30/25.

7. Fundraising Report

- Casino is coming up in April.

8. Old Business

UPDATE: Erin requested Thursday April 16th or May 14th for ASCA to come in to help us with our policies and procedures for SCHOOL COUNCIL. PAA can wait until late fall/ early winter 2026.

Waiting on a response from ASCA about those dates with the preferred date May 14th 2026

- 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. Might use our grant money for this. We could also do one set of bylaws this year (council) and PAA next year. Discussion about doing two 3 hour evenings rather than a full 6 hour day. Not sure if we'll do this this year or next year.
  - UPDATE: Erin requested Thursday April 16th or May 14th for ASCA to come in to help us with our policies and procedures for SCHOOL COUNCIL. PAA can wait until late fall/ early winter 2026. Waiting on a response from ASCA about those dates with the preferred date May 14th 2026
- 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.

9. New Business

- a. Casino update - Volunteer sign up is live. 13 of 15 spots are full. We still need 2 more volunteers. Sean will send out the sign-up link again so we can get that last spot filled. License has been approved.
- b. Teacher Wishlist:
  - CAWLS Dog - \$250. Erin motioned that we approve funding for \$250 for the CAWLS dog, Stephanie seconded the motion. Motion passed.
    - Update: CAWLS dog going very well. Kids love it; PAA has not yet paid.
  - 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.
    - Update: Purchased but PAA have not paid yet.
  - 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.
    - Update: Purchased but PAA have not paid yet.
  - 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.
    - Update: Nothing to update- further discussion at a later meeting.

**New Requests- Deferred until after we get casino money**

- Smart carts and track for Science 10. Asking for \$1700 total.
  - Folding tables and cart (for final exams). We are currently borrowing from other schools. Asking for \$3150.
  - Matilda the Musical is asking for either \$4000 for techs to teach students the technical side of production. \$8000 would cover all set costs.
  - Kiln for the art department. Old one is broken and can't be fixed. \$6945.75 for a new kiln.
  - Poster printer to create school materials (monthly calenders, ads for sports and cultural events) and school work rather than doing printing elsewhere. Asking for \$5500.
- c. Graduates only Helping Hands Awards- Awards that are not academic or sports. It's about being a good human. We have \$1100 and a Chartier GC to give out. We will give out 4 awards of \$300 each.

- d. Entrepreneurship Award - Funded by local Beaumont businesses. Total monies awarded will be \$1500. Criteria:
- Must be graduating this year.
  - Must submit an essay outlining their current business, their 5 year plan and exactly what the money will be used for to grow their business.
  - An expectation to submit copies of the receipts to the school to show where the money was spent.
- Submissions will open May 15th and can be sent to [weseerin@gmail.com](mailto:weseerin@gmail.com). The award will be presented at grad.

10. Date of next meeting - April 16, 2026

11. Adjournment at 7:50pm

## Deposit Account Statement

**Statement date** February 28, 2026

**Transit number** 08979-219

**Customer number** 0002854763

**Page number** 1 of 1

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Ecole Secondaire Beaumont Composite High  
School Parent Advisory Association  
5417 43 Ave  
Beaumont AB T4X 1K1

### Your ATB Financial Branch

08979 Leduc Branch

4821 50 Ave

Leduc AB

T9E 6X6

**If you have any questions, contact us at**

**1 800 332-8383 or visit us at**

**[www.atb.com](http://www.atb.com)**

### A summary of Deposit Account Community Spirit Account

00180710278		Transit # 08979-219
Your balance forward on Jan 31, 2026		\$8,355.48
Money out of your account (0 items)	-	\$0.00
Money into your account (0 items)	+	\$0.00
<b>Your closing balance on Feb 28, 2026</b>	<b>=</b>	<b>\$8,355.48</b>

Find an error? Give us a call or drop by a branch. We'll take care of it.

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**Keep your credentials private. Never share your banking login details, passwords, or 2FA code with anyone. ATB will never ask you for these.**