



École Secondaire Beaumont Composite High Parent Advisory Association

Agenda/Minutes January 22, 2026

1. Call to order at 7:15pm
2. Attendance: Erin McCormack, Christine Thorne, Karla Millar, Carrie Blumenthal, Wendy Francis
3. Approval of Agenda
 - Motioned by Karla, seconded by Erin
 - Motion passed
4. Approval of Previous meeting minutes
 - Motioned by Carrie, seconded by Christine
 - Motion passed
5. Correspondence
 - None
6. Treasure Report
 - \$8,355.48 with \$2550 earmarked for things we have already agreed to pay for.
7. Fundraising Report
 - None
8. Old 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. Might 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. 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.

- 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. 10 of 15 spots are full. Still need 5 more volunteers. All paperwork for the licence is complete.
- 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.
 - 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: Have not been paid for 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: Wendy will let us know if these have been ordered 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

New Requests

- 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.

10. Date of next meeting - February 26, 2026

11. Adjournment at 8:00pm

