



École Secondaire Beaumont Composite High Parent Advisory Association

Minutes

Wednesday April 23, 2025
École Secondaire Beaumont Composite High
5417 43 Avenue, Beaumont

Attendees: Stephanie Bailey, Kristin Clark, Sean Flannagan, Katie DeBoer,
Carrie Blumenthal, Erin McCormack

1. Call to order 8:02pm
2. Approval of Agenda
3. Approval of Previous meeting minutes
 - a. January 2025: Stephanie made a motion to approve minutes, Kristin seconded the motion. All in favor.
4. Correspondence:
 - a. Cheque from Black Gold to School Council for \$85 for Powerschool donations
 - b. A Marsh insurance invoice
 - c. An AGLC reporting form.
5. Treasurer Report
 - a. Tasha's resignation as treasurer
 - b. [AGLC Casino Reporting](#)- completed & accepted thanks to Kristen!
 - c. City of Beaumont Grant for Grad 2025 was approved - Cheque will be sent 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]
- d. Cheques for Jan 2025 motions:
 - i. funding for monitors speakers (up to \$650 committed) - **invoice**
\$619.74
 - ii. tool box/ tools (up to \$1900 committed) - invoice \$923.99
 - iii. Wireless monitors (up to \$1000.00 committed)- invoice is for
\$1039.50
 - iv. Tables for textiles class (Up to \$1000 committed) No purchases
made yet.
 - v. Student Art Show (Up to \$150 committed via email motion)- **invoice**
\$133.75
 - vi. **Stephanie made a motion to increase the amount spent on
wireless monitors to \$1039.50. Erin seconded. All in favor.**
- 6. Fundraising Report: None
- 7. Old Business
 - a. [Certificate of Insurance](#) has been issued
- 8. New Business
 - a. Email Motion on January 24, 2025: That PAA provide \$150 to Art
Department to support the Student Art Show. Passed
 - b. Email Motion on February 19, 2025: That PAA provide \$723.11 to Marsh
Insurance to cover liability insurance premium for PAA. Passed
 - c. Fill the vacant treasurer role. A call out will be made to the school
community.
 - d. Bank Signing Authority
 - i. **Carrie Blumenthal makes a motion to remove Tasha Chehayeb
as a signing authority, Kristin Clark seconded. All in favor.**
 - ii. **Carrie Blumenthal Makes a motion to add Erin McCormack as
a signing authority. Kristin Clark seconded. All in favor.**
- 9. Date of next meeting- May 21, 2025
- 10. Adjournment