



École Secondaire Beaumont Composite High Parent Advisory Association

AGM Agenda/Minutes

Thursday, September 17, 2026
École Secondaire Beaumont Composite High
5417 43 Avenue, Beaumont

Attendees: Erin McCormack, Sean Flannagan, Jason Kelly, Christine Thorne,
Taralyn Frieson, Karla Millar, Kim Murray, Maxine Gilles

1. Call to order: 7:36pm
2. Approval of agenda: Christine motioned to approve the agenda, Christine seconded. Motion passed.
3. Approval of May 2026 meeting minutes: Karla motioned to approve, Erin seconded. Motion passed. [w ESBCHS PAA Agenda/Minutes May 2026.docx](#)
4. Correspondence - none
5. Treasurer Report
 - Cheque cleared in the end of June for the sewing machines, ipad air and usb bridge (for donated heart monitors) as approved in the May meeting.
 - New deposit into the PAA account from the casino this past April of \$23,333.70 bringing new balance of the account to \$29,208.80
 - Balance \$7,512.96 in our regular account.

6. New Business:

- a. Elections for Executive 2026-2027
 - i. President: Karla Millar nominated and wins by acclamation
 - ii. Vice President: vacant
 - iii. Secretary: Kim Murray nominated and wins by acclamation
 - iv. Treasurer: Christine Thorne nominated and wins by acclamation
 - v. Fundraising Director: vacant
 - vi. Parent Representative (up to 3): Taralyn and Maxine both nominated and win by acclamation
 - vii. Community Representative: vacant
- b. Update Bank Signing Authority
 - i. Jason made a motion and Taralyn seconded to remove all current signers as signing authorities on the School Council bank account.
 - ii. Jason made a motion and Taralyn seconded to add Karla Millar, Christine Thorne and Kim Murray as signing authorities on the ATB casino and bank accounts.
- c. Review Policies and Procedures
- d. Update AGLC [contact list](#)
 - i. Karla will update and send in to AGLC
- e. 2025-2026 Audited Financials- need to have two auditors
 - i. Erin made a motion to have Karla and Christine audit the financials from 2025-26. Taralyn seconded the motion. Motion passed.
- f. Set 2026-2027 Meeting Dates: To immediately follow all school council meetings throughout the school year.
 - i. October 22/26, Nov 26/26, Jan 14/27, Feb 25/27, April 15/27, May 13/27
- g. Insurance renewal - Marsh sent an email that the renewal info will be coming next week.
 - i. We'll review this at the next meeting once we know the amount.

7. Old Business

- a. PAA should sign up for [ASCA learning opportunities](#) to review and revise operating procedures. This was done last year for School Council and should be done this year for PAA. Karla will reach out to ASCA to see when they are available.
- b. Teacher Wishlist: Sean will compile this for the next meeting (if there are things left over from last year that teachers want to continue to stand plus any new items).

8. Date of next meeting: October 22, 2026

9. Adjournment: 8:00pm