

École Secondaire Beaumont Composite High Parent Advisory Association

Agenda

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

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of Previous meeting minutes
 - a. January 2025
- 4. Correspondence
- 5. Treasurer Report
 - a. Tasha's resignation
 - b. AGLC Casino Reporting- completed & accepted thanks to Kristen!
 - c. City of Beaumont Grant for Grad 2025- 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]
 - d. Checks for Jan 2025 motions:
 - i. funding for monitors speakers (\$650) invoice \$619.74
 - ii. tool box/ tools (\$1900) invoice \$923.99
 - iii. Wireless monitors (\$1000.00)- invoice is for \$1039.50
 - iv. Tables for textiles class (\$1000)
 - v. Student Art Show (\$150)- invoice \$133.75
- 6. Fundraising Report

- 7. Old Business
 - a. Certificate of Insurance
- 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.
 - d. Bank Signing Authority
 - i. Remove Tasha
 - ii. Add new treasurer/ second signer
- 9. Date of next meeting- May 21, 2025
- 10. Adjournment