
Ecole Secondaire Beaumont Composite High School Parent Advisory Association Non-Profit Society

Wednesday, April 27th 2022

Attendees (Online via Google Meet)

Anwar Haq, Chris Stiles, Erin Madu, Stephanie Bailey, Robin Roy, Marc Parrott, Janice Schatz,

Meeting Minutes

1. **CALLED TO ORDER:** Marc Parrott called meeting to order at 7:44 pm
 2. **VOTING PRIVILEGES:** All parents, students and staff in attendance are eligible to vote.
 3. **APPROVAL OF AGENDA:** Marc Parrott to motion and Stephanie Bailey to second
 4. **APPROVAL OF PREVIOUS MINUTES:** Marc Parrott to motion for approval of minutes from March 23th 2022 and Janice Schatz to second
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REPORTS

5.1 TREASURER REPORT: STEPHANIE BAILEY

- Account balance is \$1817.90
- One cheque has been signed and issued for \$655.20 just waiting for it to clear the bank.
- One cheque is outstanding to reimburse Stephanie Bailey as she paid for the PAA account cheques to be printed and ordered.
- Discussed adding Anwar to the account as signing authority and removing Kristina Corbett.
- Once both cheques have cleared the account, we will have a balance of \$1093.42 left over.

5.2 FUNDRAISING:

- We are in need of a fundraising coordinator for the new year as we have been slotted for a casino in the third quarter.
- Marc Parrott will look into a consultant for our casino. Robin Roy will send some information on the consultant (Kirsten Wicks) that they used for their last casino in Camrose.
- Raffle Box 50/50 is doing well and over \$4000 right now. It needs to be shared all over social media in hopes of more tickets being purchased.

6. PIPA

- Reminder that there are certain expectations and limitations surrounding online meetings. Everyone is asked to stay professional and follow the guidelines for privacy ect. Thank you!

7. NEW BUSINESS: Marc Parrott

- Policy review will be done after the next meeting
- Casino has been slated for Oct/Nov 2022

8. POSITIONS:

- Marc has found a Community Representative who should be able to attend the next meeting. Will make the motion to vote them in at the next meeting.



- **MOTION:** Marc Parrott made the motion to have Anwar Haq take the position of Vice President. Stephanie Bailey second the motion and all in favor.
- **MOTION:** Marc Parrott to make a motion to have Kristina Corbett removed from signing authority on the account. Janice Schatz second the motion and all were in favor.
- **MOTION:** Marc Parrott made the motion to have Anwar Haq added as a signing authority on the account. Janice Schatz to second and all were in favor.

9. **ADJOURNMENT:** Marc Parrott adjourned the meeting at 8:13 pm

Action Items

1. **Anwar Haq to get set up at ATB as signing authority**
2. **Anwar Haq to sign a cheque written to Stephanie Bailey as reimbursement**
3. **Marc Parrott to get some info on consultants for the casino coming up**

Next Meeting

Regular Parent Advisory Association Non-Profit Society will be Thursday May 26 th 2022 at 7:00 pm. The meeting will be held in person at the high school with the availability to log in online.