

École Secondaire Beaumont Composite High Parent Advisory Association

Meeting Minutes

Wednesday, November 8, 2023

Minutes of the École Secondaire Beaumont Composite High School Parent Advisory Association, held on Wednesday, November 8, 2023 at 8:22pm in the Staff Room at 5417 43 Avenue Beaumont, AB T4X 1K1.

PA Association Present:

Chairperson: Stephanie Bailey Secretary: Danielle Salmon Treasurer: Tasha Chehayeb

Fundraising Representative: Kristin Clark

Susan Culver: via Zoom

Also present:

Principal: Chris Stiles Lynnsey Russell Laurel Osness

Absent:

Vice-Chair: Anwar Haq

Approval of agenda

The Chair called the meeting to order at 8:22pm and welcomed everyone present. With the approval of the Parent Advisory Association, the agenda was approved with one change.

· Defer school wishlist to January

Minutes of the last meeting, held September 27, 2023

The minutes of the last meeting of the École Secondaire Beaumont Composite High School Parent Advisory Association, held September 27, 2023, were approved.



Agenda Items

Reports

Treasurer's Report: Tasha Chehayeb

Treasurer reported on the following:

- We received raffle \$ thank you!
- Discussion on insurance amounts upcoming

Old Business

None

New Business

Motion #1: (Stephanie Bailey) Motion to fill secretary role: Danielle Salmon

Seconded (Tasha Chehayeb)

8 in favor/0 opposed/0 abstention. Motion Carries

Plan for Fundraising for this year

Motion #2 (Laurel Osness) Motion to do a 50/50 for month of Dec in support of School Athletic Department

Seconded (Tasha Chehayeb)

7 in favor/0 opposed/1 abstention. Motion Carries Action: (Kristin Clark) Set up Raffle Box and send us link

Social Media Takeover

Motion #3 (Stephanie Bailey) Motion to proposing a social media takeover with 5 Instagram posts drafted for PA approval by December 15th. To be posted in January 2024 on the school's Instagram account @esbchs in order to raise awareness about the PAA.

Seconded (Tasha Chehayeb) 8 in favor/0 opposed/0 abstention. Motion Carries Action: (Danielle Salmon) Will draft the post captions & proposed graphics for approval by PAA and Principal

Date of next meeting

The Chair confirmed that the next meeting will be held on January 24, 2024.

Adjournment

The meeting adjourned by Chair at 9:07

Minutes recorded by: Danielle Salmon