



# École Secondaire Beaumont Composite High Parent Advisory Association Meeting Minutes

Thursday, September 19, 2024 (IN-PERSON)

Minutes of the École Secondaire Beaumont Composite High School Parent Advisory Association, held on Thursday, September 19, 2024 at 7:37pm in the Staff Room at 5417 43 Avenue Beaumont, AB T4X 1K1.

## **School Council Present:**

Treasurer: Tasha Chehayeb  
Fundraising Rep: Kristin Clark

Parents of ESBCHS: Serena Bondy  
Allie Bryan  
Carrie Blumenthal  
Erin McCormack  
Desiree Talbert

ACTING CHAIR/SECRETARY: Tasha Chehayeb

**Online attendees:** none

**Also present:**

Principal: Sean Flanagan

**OTHER NON VOTING ATTENDEES:**

Wendy Francis - Administration  
Katie DeBoer – ESBCHS Teacher  
Jenn Blagdon - Parent (Black Gold Employee)

**Absent:**

Chairperson: Stephanie Bailey

Secretary: Danielle Salmon

1. The acting chair called to Order: 8:25pm and welcomed everyone. It was determined that the meeting did meet Quorum so elections would run as expected.
2. The motion to approve the agenda set of the meeting was made by Kristin Clark and seconded by Carrie Blumenthal – All In Favour 7 / All Opposed 0 / Abstained 0
3. The motion to approve the May meeting minutes was made by Serena Bondy and seconded by Erin McCormack - All In Favour 7 / All Opposed 0 / Abstained 0
4. Correspondence :NONE
5. Reports
  - a. Chair – 2023-2024 Recap – 7 hybrid meetings were held. We purchased a banner and a table cloth to use at public events. We hosted a fall 50/50 for the Athletics Club. We donated \$2000 to grad, \$1500 to school tables, \$700 to sound equipment, \$1000 to school awards and \$1000 to mental health speakers.
6. Treasure Report:
  - a. See the attached Financial Spread sheet of revenue/expenses. We have seen \$10282.20 come into the account from various things such as raffle, City of Beaumont Grant, Infinte Events cheques written out wrong and interest. We spent \$11836.61 on various things like equipment, donations and awards.
  - b. We will have to push the audited financials to October meeting as they haven't been reviewed by any of the members.

7. Fundraising Report – No fundraisers are presently planned. Sean Flanagan has been asked to provide a list of upcoming events to hold another 50/50 fundraiser at.
8. Old Business- None
9. New Business
  - a. Election of Officers - Descriptions were given by Sean Flanagan who also ran the election.
    - i. President – Tasha Chehayeb nominated Stephanie Bailey – Kristin Clark Seconded this nomination. Tasha accepted the nomination on behalf of Stephanie Bailey.No other nominees were made.  
VOTE: All In Favour 7 / All Opposed 0 / Abstained 0 – Second Kristin
    - ii. Vice President– Tasha Chehayeb nominated Erin McCormack – Carrie Blumenthal seconded this nomination. Erin McCormack accepted the nomination. No other nominations were made  
VOTE: All In Favour 7 / All Opposed 0 / Abstained 0
    - iii. Secretary – Tasha Chehayeb nominated Carrie Blumenthal – Seconded by Kristin Clark. Carrie Blumenthal accepted the nomination. No other nominations made.  
VOTE: All In Favour 7 / All Opposed 0 / Abstained 0
    - iv. Treasure – Erin McCormack nominated Tasha Chehayeb –Seconded by Kristen Clark. Tasha Chehayeb accepted the nomination. No other nominations were made.  
VOTE: All In Favour 7 / All Opposed 0 / Abstained 0
  - b. Election of Directors Descriptions were given by Sean Flanagan who also ran the election.
    - i. Fundraiser Representatives – Erin McCormack nominated Kristin Clark. Seconded by Carrie Blumenthal. Kristin Clark accepted the nomination. No other nominations were made.  
VOTE: All In Favour 7 / All Opposed 0 / Abstained 0
    - ii. Parent Representatives – None
    - iii. Community Representative – None
  - c. Set Meeting Dates for 24/25 meetings
    - i. DATE: Oct 16 –  
Nov 20  
Jan 15  
Feb 19  
Mar 19  
Apr 16  
May 21

AGM – SEPT 17 2025 – Motion made by Carrie Blumenthal – Second  
Kristin Clark

VOTE: All In Favour 7 / All Opposed 0 / Abstained 0

- d. Indigenous studies – Katie Deboer; The school currently has 10 students applied for Jordans Principal - First Nations – they are looking into using the funding to add a full time teacher, to aid with the support of the students. The learning support team is finding that there are many students placed in dash 4 classes but are cognitively not meant to be there and with extra supports they are hoping to get these students in more fitting classes with support. Katie is looking to bridge some cultural gaps and bring in more indigenous studies. She has researched a couple options for students – SEE ATTACHED. She is looking for some money to put towards some of the different programming and asking advisory how they feel it would best be spent. Tasha Motioned to donate up to \$1500 towards Indigenous Studies. The motion is seconded by Erin McCormack. All in Favour – 7, All opposed 0, Abstained 0. Katie will choose some of the programming she feels will interest the indigenous students the most but also be opened to the largest number of students for this trial. Invoices will be forwarded to the Parent Advisory Association for Payment directly.
10. Date of next meeting: the acting chair confirmed that the next meeting will be held on October 16, 2024
  11. Adjournment: the meeting adjourned by acting chair at 9:03pm

Minutes recorded by: Tasha Chehayeb