



École Secondaire Beaumont Composite High Parent Advisory Association

Minutes

Wednesday October 16, 2024, 8:03pm
École Secondaire Beaumont Composite High
5417 43 Avenue, Beaumont

Voting Member Attendees: Stephanie Bailey, Tasha Chehayeb, Kristin Clark, Carrie Blumenthal, Guy Poirot, and Krissy Stribling, Erin McCormack,
Non-Voting Member Attendees: Sean Flannigan, Katie Deboer

1. Call to order 8:03pm
2. Approval of Agenda
3. Approval of Previous meeting minutes
 - a. Tasha makes a motion to approve minutes, Kristin seconds.
4. Correspondence
 - a. Rafflebox- updates needed for account
 - b. Annual return arrived and needs to be filed. Stephanie will file the return and update the AGLC with current executive
5. Treasure Report:
 - a. September report
 - i. Will be presented next month.
 - b. Year end Financials
 - i. Audit was completed.
 - ii. Tasha makes a motion to approve year end financials, Stephanie seconds. Approved by consensus.

- c. Stephanie made a motion to add Erin McCormack as signing authority on the bank account and remove Anwar Haq. Tasha seconded. Approved by consensus.
- 6. Fundraising Report
 - a. Next casino is slotted for 2027 Q1 in Camrose
- 7. Old Business
 - a. Funding Indigenous programming
 - i. Katie provided information about the opportunity to fund additional indigenous programming. Focussing on whole-school programming may be positive. Several teachers were interested in participating. Plans are coming together well.
- 8. New Business
 - a. 50/50 supporting the drama program to run at Grease
 - i. Discussion about merits of running a rafflebox raffle during the musical. Kristin will reach out to Chantel Yardley for arrangements.
 - 1. Tasha makes a motion to run a rafflebox 50/50 raffle during the Grease musical November 2024. Proceeds to go towards the drama department. Stephanie seconds.
Approved by consensus.
 - b. Grad Committee- City Grant application
 - i. Stephanie Bailey made a motion via email for PAA to support the ESBCHS grad committee's application for the City of Beaumont's Community Grant. Erin seconded. Approved by consensus.
- 9. Date of next meeting- November 20, 2024 immediately following the November 20th School Council meeting.
- 10. Adjournment 8:20pm