

Senator Patrick Burns Parent Association General Meeting

May 4, 2022 @ 7pm

Microsoft Teams Virtual Meeting

Present: Lisa S., Charleen N., Harry L. (principal), Lis M. (AP), Althea A., Jessica K., Laurei, Nikole N., Lorraine S.

Agenda Item

1. Welcome – Lisa S.

- Call to order - 6:50pm
- 3rd general meeting of the year
- Amendments or additions to the Agenda - none
- January 5, 2022 General Meeting Minutes Read out loud by Lisa S.

- **Accept / Changes to Minutes**
Motion to Approve January 5, 2022 Minutes by: Lisa S.
Seconded by: Charleen N.
Vote: passed

2. Chairperson Report

- T-shirt press and vinyl cutter **\$3,915.09**
- Two 3-D Printers **\$7,364.68**
- Laptop cart **\$2,887.43**
- **Total current funding provided for 2021/22: \$14,167.20**
- Line items in our budget that have been approved, but not off our books yet:
 - \$2,500 for library books
 - \$500 for Grade 9 celebration and farewell
 - \$500 for Staff appreciation
- **Total funding once line items are paid: \$17,667.20**
- Had our casino Feb. 28/March 1 - very successful. Thank you to all the volunteers who helped out
- Things left to do for this year: AGLC filing (May) and Society filing (October) - we will do the financials near the end of June since there are no expenses through the summer. Our year end is Aug. 31.
- New this year: PA website - spbparentassociation.com
 - Please go to the website for all our news and updates

3. Treasurer Report

Operational Account:

- started the year at \$15,041.40
- now at \$14,929.52

Casino Account:

- started the year at \$17,296.15
- now at \$2,094.85

Skip-the-Depot

- raised \$423.62+\$55.47(still to come)=\$479.09

- Money from casino should arrive mid May

4. Casino Report

- No word on the date of our next casino - likely looking at Q1-2 2024

5. Fundraising

- **Skip-the-Depo** - see above in treasurer's report
- The Parent Association is looking for **3 volunteers** to organize and run 1 fundraiser each next year (with the help of the PA and other parent volunteers). We are planning an Apple Sale (early fall), a Chocolate Bar sale (mid year) and a community building Fiesta (fall welcome back or late spring). Please email us at spbparentassociation@gmail.com if you and maybe some parent friends would like to volunteer to run one of these fundraisers.
- Sports For Kids bottle collection - a bottle collection run by a retired fellow who gives schools 100% of the return profits. Principal has asked for a collection container to be brought to SPB. He will forward more info to Lisa.

6. Funding Request

- School would like a new volleyball net. The ones we have are falling apart. This year our nets were held together with ropes. Would like to order them now so they are in place for the start of volleyball season beginning of next year. To replace the full volleyball set (poles/net) \$4000-\$6000
- School will be getting PA the quotes from Sports Factor for new volleyball nets. Would like to order them now to have for the beginning of next year.
- School would also like to look at replacing the sports team jerseys. The ones we have are falling apart. Some were purchased in 2015/16 and more in 2016/17.
 - Soccer would be the 1st ones we needed as it is the 1st sport of the year. Would like 50 jerseys. Approximately \$60-80/jerseys.

- Volleyball jerseys - would need approximately 50 (4 teams of 12 players)
- Lisa will put notice in the Week Ahead announcement notifying parents of the next board meeting to vote on these requests (once quotes and casino money are received)

7. Next Meeting - AGM September 21th, 2022 at 6:30pm

- **PA Board Positions Available for 2022/23**
 - Vice Chair
 - Secretary
 - 3 General Directors (someone to take over casino while Tania is here for another year)
 - **AGM and Elections** - September 21st, 2022
- I would like to thank Cara for her time on the PA as secretary. She and I will be moving on to be High School parents.
- Thank Tania for all her hard work on the casinos and raffles over the years. She has 1 more year at SPB and would like to step back to general director, but be there to help a new person take on the role.
- Thank Chris for stepping up and taking on the Chair role next year.
- Thank Charlene for the never ending treasurer's duties
- And thank Keri for the last 2 years in a general director position, Jeff and Jim for stepping up this past year as general directors as well.

Adjournment

- Motion to adjourn at 7:22pm: Lisa S.
Seconded by: Charleen N.
Vote: passed

Meeting Minutes by Lisa S.