

Senator Patrick Burns Parent Association (SPBPA) Meeting

January 24th 2024

Present: Karilynn S., Chris M., Jeff S., Nica N-S., Sara S., Laurie D.

Regrets: Amanda

TIME: 7:30

Location: Google Team Virtual Meeting

Agenda Item

Quorum is met (quorum is 5)

1. **Welcome**

- **Call to order: 7:35**
- **Amendments or additions to the Agenda for January 24th, 2024.**
 - No additions or amendments
 - Motion to approve agenda for January 24th by Karilynn.
 - Seconded by Nica
 - All in favour – passed
- **Approval of October 18th, 2023 Minutes for the AGM will be approved next AGM.**

2. **SPBPA Chairperson Report- Chris M.**

- Insurance and website domain are taken care of.
- The school has the money for the dance residency and for the parent teacher night that we bought dinner.
- Last year we got a letter from AB Ed Grant for School Council for a \$500 credit card for Student Wellness, she inquired about it, she tried to get the remainder refunded (\$100 was spent), it did not go through. There is a new \$500 for this year sent for the Student Council, she will try to get information from the council about their initiative as it is not addressed to the Parent Association. Chris will reach out to Harry to find out how they want the money spent.
- We will need to be sure to have mail forwarded appropriately.
- There is a situation from the casino that will be discussed further by Nica.
 - Volunteer Calgary has a pool of volunteers, volunteers from anywhere in the city can fill the final spots.
 - This year Dalhousie had two volunteers join that did not have any connection to the school, they found the information from the Volunteer Calgary website. They demand

taxi vouchers, they eat meals etc., which is a bill that comes to the school to pay for the food etc. They also came to 'help' with SPB casino, but are running up the tab and it feels like a scam.

- These volunteers came to SPB casino to 'help', but they were sent home as it wasn't busy. They are clearly abusing the rules in place. Tania sent them home. There have been many emails sent back and forth to the SPB email. The volunteers that were not from SPB feel they need an apology. However, they have been reported to the AGLC as it was a poor behaviour/scam from these individuals.

3. **Treasurer Report: Chris**

- The insurance cost \$906 and is paid
- Website and domain name were from MIX.com for 2 years is \$327.84
- The dance residency has been paid at \$7140
- All the other approved items do not have invoices yet, so no further funds have been spent.

4. **Casino Report — Nica**

- It ran in December and except for the non-parent related volunteers ran successfully.
- It is completed for the next 1.5 or 2 years.
- She will check into how to apply for the next casino.

5. **Fundraising Planning and updates - Sara**

- Poinsettia cheque has arrived – she will get it to Charleen \$1240.14
- Next will be spring flowers and coco brooks in the spring for BBQ season.

6. **Funding Requests- Chris**

- No further requests.

7. **Tasks and Tidbits**

- Still looking for a treasurer and other directors.
- Suggested meeting dates this year following the parent council meeting starting directly after the council meetings:
 - February 21 2024
 - March 20 2024
 - April 17 2024
 - May 15 2024 (joint general meeting with parent council)
 - June 19 2024 if we want a meeting

8. **Motion for Adjournment @ 7:59 Karilynn**

- Seconded by: Jeff
- All in favour - passed

Minutes Recorded by Karilynn Simpson