

**Senator Patrick Burns Parent Association
(SPBPA) Meeting**

June 14th, 2023

Present: Karilynn S., Chris M., Charleen N., Tania, Nica, Sara, Jeff
Guests: Laurie D., Sharon, Shauni, Harry Ludwigsen, Maria Webb

Regrets:, Amanda

TIME: 7:30 pm, Location: Google Team Virtual Meeting following Parent Council meeting.

Agenda Item

Sr. Ludwigsen addressed our meeting as it started.

Principal Message:

Anticipates the need for start up funding for drama (new spot light etc.), but he still has funding from the rainy day, use it or lose it fund. He will have a list, but it isn't ready yet – looking at LED spotlights and maybe some prop material. He is requesting that we try to help fund some of this – exact figures to come later.

Basketball court is stalled for the summer, ready to get going in the fall. He really wants to have the students help fund; it helps to have the student support.

Quorum is met (quorum is 5)

1. **Welcome**

- **Call to order: 7:30 pm.**
- **Amendments or additions to the Agenda for June 14th, 2023.**
 - No proper agenda, but will follow the standard agenda.
- **Approval for May 10th, 2023 Minutes.**
 - No amendments or additions.
 - Motion to pass May Minutes by Charleen
 - Seconded by - Nica
 - All in favour – passed

2. **SPBPA Chairperson Report: Chris.**

- AGLC filing complete

3. **Treasurer Report : Charleen**

- **Operating –**

- 4416.96 from fundraising with the Spolumbos, and Coco Brooks.
- Overall flowers raised 713.00 from fundraising.
- Account Balance is at \$24,598.13
- 208 is still outstanding to be deposited from flowers (in Charleen's possession)

- **Casino –**

- Account balance at \$45,200.88.

4. **Casino Report – Tania (Cairo to take over)**

- Dates are December Sunday 17th and Monday 18th.
- Signup Genius has been updated by Tania.
- Has signed up Lee and her team to be our advisors, Tania will take care of it until next year.
- Even though Tania has no child at SPB, she will train/ have someone shadow her next year.

5. **Fundraising Planning – Sara**

- Apples for fall (Karilynn)
 - Set up with Sun Oka.
- Spolumbo/ Coco Brooks maybe in the fall as it was so successful. (spring and fall).
 - Spolumbo does a 'fill your freezer' event too, it may be nice to switch it up.
- Christmas Flowers (Sara)
- Spring Flowers (Sara)
- Honey fundraiser (Beary Beary) (Karilynn)? (from Tofield, Charleen's Sister in law, they have lots of products).
- Cheque writing campaign – it goes through Education Matters it goes to the school in total without any oversight from the Parent Council.
- We can send out a list of what fundraising we are planning and then send out an option for a cheque instead.
- Administration needs to get it ready to be printed before summer break if it is to go out in the fall. We will need to get it ready right away.
- We are supposed to get band parents (2), but this is uncertain.

6. **Funding Requests- Karilynn**

- No specifics for the requests yet – drama maybe, art and basketball court.
- We don't have the forms filled out, but Charleen has passed them on.
- Basketball court quote is at about \$88000, we have pledged \$15000 and matching up to \$3000 for the student council.
- Drama will need a soundboard, spotlights etc., we need exact quotes.
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7. **Tasks and Tidbits**

- Open positions:
 - Chair – Chris is really hoping someone will take this over. Amanda will stay on and could be a co-chair.
 - Treasurer – Charleen will be gone for at least a year.
 - Casino – Tania – Nica may step up to fill this role! Yay!
 - Director – 2 open spots.
- Next meeting – **September 20th, 2023**

8. **Motion for Adjournment @ 8:20 Karilynn.**

- Seconded by Tania
- All in favour – Passed.

Next meeting dates:

September – Sept 20th following Parent council
Set the remainder of the year in September.

Minutes Recorded by Karilynn Simpson