

Senator Patrick Burns Parent Association (SPBPA) Meeting

Date: October 18, 2022

Present: Chris M., Jeff S., Amanda V., Karilynn S., Nica N., Charleen N.

Regrets: Carly F.

TIME:6:30, Location: Google Team Virtual Meeting

Agenda Item

Quorum met (quorum is 5).

1. **Welcome**

- Call to order: Chris M. called the meeting to order at 6:35.
- Amendments or additions to the Agenda from October 18.
 - Point: approving minutes from June 2, 2022, not September
- Approval from June 2, 2022 Minutes.
- Motion to Pass June Minutes – Chris M.
Seconded by – Jeff S.,
Vote – all in favour (6)

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

- In determining a wish list from the school, our principal has set up a student council. Students themselves are setting priorities for the wish list for the school after the school council meets. Some possible items include:
 - Bike racks that can lock the entire bike (frame and front tire). Currently the bike racks can only lock one tire.
 - Another bottle refill water fountain, they would like one on each floor (currently only one). The CBE won't pay for any of that (plumbing etc.), this will likely be a wish list item after Harold has looked at quotes.

- Redoing the basketball court outside. This is a large project and can range from \$35,000 (cement, hoops) for a basic court to a fancy court with logos for \$55,000. Chris feels like we could pledge towards this, but not take the whole thing on.
- Tents for outdoor education from last year.
- A sounds system has also been requested previously. We are looking for quotes so that we can know for formal requests.

We will need to know more information about installation of bike racks or water bottle filling water fountains.

- Insurance – changing the insurance provider for the school association/council, they could only charge for the month of October, which cost double what it would have previously. Charleen paid until the end of October, the new policy should be incoming this week. Currently use Marsh Canada and they are difficult to deal with, we are looking to change to Intact. Last year was 865/yr,

3. **Treasurer Report : Charleen**

- Charleen has heard that we may get a request for a weight room (free weights)
- Received money from the apples (\$2392.00)
- Our accounts are at \$16,321.52. and the casino account is at \$54,024.16.
- We have allocated \$32,000 for 2023/2024, leaves us 20,000 to spend plus this years expenditures.
- Paid \$148.40 for insurance for the month of October.

4. **Casino Report - Tanya**

- Not available this evening
- Charleen thinks we should have Q1 of 2024 for the next casino.
- Kiro has agreed to be our casino lead for 2024.

5. **Fundraising Planning – Chris and Charleen**

- Apples are done
- Chocolate stuff is about to be sent out. The dates need to be changed, we have decided to charge the \$90 upfront. Charleen has a receipt book to issue a receipt and then issue refunds. There will be letters sent home soon. If they are not able to pay upfront, they will be able to set up with chocolates without paying upfront. We can not etransfer based on our account.
- Next fundraiser will likely be around Christmas with poinsettias and wreaths. Sara Saunders may run with this.

6. **Funding Requests- Chris**

- There are no formal spending requests at this time

7. **Tasks and Tidbits**

- We need a date for the next meeting.
- Tuesdays at 8:00pm, after attendance of school council meetings which are the third Wednesday of every month.
- **November 22, 8:00pm** is the next meeting.

- Council meetings are open to everybody. Council meetings are separate from parent association meetings, they represent different goals.

8. **Motion for Adjournment @ 7:01: Chris**

Seconded by: Charleen

Motion: Passed. 6 in favour.

Minutes Recorded by Karilynn Simpson