

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

**April 18<sup>th</sup>, 2023**

Present: Karilynn Simpson, Amanda Vanin, Chris Machado, Jeff Slimmon, Tania, Shannon Peddlesden

Regrets: Carly, Sara and Charleen

**TIME: 7:00pm, Location: Google Team Virtual Meeting**

Agenda Item

Quorum is met (quorum is 5)

**1. Welcome**

- **Call to order: 7:03 pm.**
  
- **Amendments or additions to the Agenda for April 18<sup>th</sup>, 2023.**
  - No amendments or additions.
  - Motion to accept the agenda by Karilynn
    - Seconded by Jeff
    - All in favour – passed.
- **Approval for February 21<sup>st</sup>, 2023 Minutes.**
  - No amendments or additions.
  - Motion to pass January Minutes by Amanda
    - Seconded by - Tania
    - All in favour – passed

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

- Parent Council Meeting (Karilynn and Sara were present; draft minutes attached)
  - Grade 9 Graduation we always support, it has already been approved.
  - We can discuss meeting on the same night as the parent council in September, it just makes a long night
- Large chocolate bar given to Lori for all her hard work during chocolate sale – without her my family would still be surrounded by chocolate to sell!
- Carly will not be keeping her position next year
  - Please let us know if others are likely to be leaving their spots
- April 30 – AGLC paperwork due in May. This will be done by Chris and Charleen.
- Band trip considerations for next year. We should consider how we want to support trips and fundraising of trips going forward. What will our responsibilities and contributions be going forward? There are lots of ideas for the Band regarding trip ideas. We have a mandate to

support as many students as possible. We should just have this on our radar going forward. How much and how to support?

- Tania feels that band will likely always want more funds – they always need lots of funds.
- Sr. Melchin is to send us a parent but has not done so yet in order to share in the profits from fundraising. We will touch base again to make sure it isn't just forgotten.
- Nica – Puerto Rico trip may allow some funding because it is offered to everybody across the board. Tania – however, only about 40 kids can go.
- Our mandate is funding for every student. Keeping funding for the benefit of all students is more in keeping with our mandates.
- It may be a slippery slope to start funding trips for select kids.

### 3. **Treasurer Report : Charleen**

#### ● **Operating –**

- With the chocolates finally finished – which we did by reducing the chocolates to \$1 per bar (to avoid the expiration date looming) we added \$1702 in sales plus \$4688.08 in the refunded returned bars (returned to the company)
- Total of \$6390.08 added to our account in March from the chocolates.
- We also paid \$275.00 for the Staff Pizza for Parent Teacher Interviews + \$48.68 for pops/water.
- Account Balance is at \$24,246.46.

#### ● **Casino –**

- We paid out for Band Instruments for \$7830.90 that was approved during our last meeting.
- Account balance at \$45,200.88

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

- Nothing to report

### 5. **Fundraising Planning – Sara**

- Plants
  - Plant fundraisers are ready to go.
- Coco Brooks
  - This will be ready to go in the next few weeks.

6.

### 7. **Funding Requests- Amanda V.**

- There are no other funding requests at this time – with the exception of the Grade 9 Graduation request that was previously approved.

8.

### 9. **Tasks and Tidbits**

- Next meeting – **May 10<sup>th</sup>, 2023 at 6:30 as a joint general meeting with Parent Council**
  - Motioned by Tania,
  - Seconded by Jeff
  - All in favour - passed

### 8. **Motion for Adjournment @ 7:27 Amanda.**

- Seconded by Nica
- All in favour – Passed.

**Next meeting dates:**

May 10<sup>th</sup> 2023 as a Joint General Meeting with Parent Council  
June – no meeting unless deemed necessary.

**Minutes Recorded by Karilynn Simpson**