

# Senator Patrick Burns Parent Association (SPBPA) Meeting

February 21<sup>st</sup> 2024

Present: Karilynn S., Chris M., Jeff S., Nica N-S., Laurie D., Tisdale, Ted, Corrine,

Regrets: Sara S.

**TIME: 7:30**  
**School council**

**Location: Google Team Virtual Meeting following**

Agenda Item

Quick discussion

with Harry prior to our meeting starting.

Harry just mentioned that we need to write a cheque to send back to the school as the original payment comes from the school. Harry will have to invoice us and then we pay out to the school.

Chris will double check regarding the casino money so that it is working the correct way.

All the funding previously approved is in the works of being spent. He may look for more requests going forward and send us a new set of requests. Harry appreciates how mindful we are regarding the spending in a fair way.

We may be looking at more shelving for band – but it would require cages and locks if it is in the hallway.

Chris was wondering regarding technology – we have not spent on it for some time, but it is usually a big ticket item.

The CBE has an absolute ratio of 1 computer to 3 students. If we buy more technology we will be penalized for having more computers. Harry will not be requesting any technology.

Quick discussion regarding the engagement of parents into the councils – maybe a big grand opening for the basketball court in the fall such that people can feel part of the community. We will need a sign etc. to recognize the involvement of the students, school, parents, Triwood association.

Quorum is met (quorum is 5)

1. **Welcome**

- **Call to order: 7:15**
  
- **Amendments or additions to the Agenda for February 21<sup>st</sup>, 2024.**
  - No additions or amendments
  - Motion to approve agenda for February 21<sup>st</sup> by Karilynn.
    - Seconded by Nica
    - All in favour – passed
  
- **Approval of the January 24<sup>th</sup> Minutes**
  - No additions or amendments
  - Motion to approve the minutes for January 24<sup>th</sup> by Karilynn.
    - Seconded by Nica
    - All in favour – passed

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

- Nothing to report.
- Working on document signatures
- We will need to reimburse the school for expenditures – Chris will look into how this works.
- Looking to increase engagement for school involvement and parent participation.
- Chris will not be able to be chair next year as this is her second year.
- We did get our money from the casino already – 80,000

3. **Treasurer Report: Chris**

- Nothing new paid.
- 80,000 deposited for the casino.

4. **Casino Report — Nica**

- 80,000 from the casino has already been deposited.
- Follow up for the renewal. Tania has submitted it – the application has already been put in on the second night of the casino.

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

- Plants in the spring.
- Spolumbos and coco brooks likely for the spring.

6. **Funding Requests- Chris**

- No further requests.

7. **Tasks and Tidbits**

- Still looking for a treasurer and other directors.
- Meeting dates to follow the school council meetings:
  - 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 @ 7:43 Karilynn**

- Seconded by: Jeff
- All in favour - passed

**Minutes Recorded by Karilynn Simpson**