

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

May 10th, 2023

Present: Karilynn S., Chris M., Charleen N., Toni, Nica

Regrets:, Sara and 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:

He wishes to thank us as we are very generous to the teachers and school for their wants and needs. The only thing that is coming up now is a controller unit for basketball clock. It is currently malfunctioning, after the finals are done, we may need to fix or replace the controller unit. The cost is not known yet, but it needs our attention, it seems like it will be \$1000-\$2000 (need a proper quote). Sr. Mason only has one larger size of cross country boots so he may need to replace some cross country ski boots and Sr. Melchin may need to replace some instruments. No direct requests at this time.

With respect to the basketball court he will send the exact numbers (about \$100 000). He is wondering if we want to support it? Do we need a fence (it would add \$20 000+). He would prefer the most cost effective first. Do we want a Bronco logo? The plan is currently for a NBA size, basic hoop (gooseneck, most durable), with 6 hoops (hoops are cheap). He would like to know our feelings on the design regarding the previous details (fence, logo, hoops).

He was asked how much from the use it or lose it fund to cover the cost? Answer: As much as possible, not quite enough to cover the whole thing, but could cover a lot.

\$2000 from vending machines, \$3000-\$3500 from students etc. from fun lunches etc. to support the basketball court.

He is wondering if we could approach the community association for funds or write grants.

Nica – have we approached the community yet? Not yet, we now have all the quotes (need 3), so now we have a number to work with and we can begin contacting others.

Quorum is NOT met (quorum is 5)

1. **Welcome**

- **Call to order: 7:26 pm.**

- **Amendments or additions to the Agenda for May 10th, 2023.**
 - No amendments or additions.
 - Motion to accept the agenda by Karilynn
 - Seconded by Jeff
 - All in favour – passed.

- **Approval for April 18th, 2023 Minutes.**
 - No amendments or additions.
 - Motion to pass April Minutes by Nica
 - Seconded by - Chris
 - All in favour – passed

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

- Trip funding
 - This does not need to be decided yet, but will likely be a discussion.
 - It may be a slippery slope to start funding trips for select kids.
 - From the previous meeting with Amanda and administration, it seems reasonable to help fund (pledge) because it is open to all students. Promote the students and increase school spirit (The feeling of the meeting from Charleen, Amanda, Harry, Toro and Melchin)
 - The individual cost is likely to be \$2950 per student for Puerto Rico.
 - We have supported lots of items that only some students use ie. Team jerseys etc., print press, digital cameras, kilns etc.
 - More students access options than the trips.
 - Charleen suggested \$500/student as a pledge, but that would be a huge amount it would be 34000 for 68 students (Chris mentions)
 - Charleen is mentioning we could reduce it, but these students haven't received many field trips etc. and reduced options. We should be aware that we have funded many things that don't necessarily benefit all students.
 - Nica is suggesting that we could have a fund for kids with financial need instead of for each kid?
 - There will be lots of fundraising for these trips, so we will need a coordinated approach, or it is a bunch more people asking for money from a limited pool.
 - This discussion will be tabled until we have an ability to vote.

3. **Treasurer Report : Charleen**

- **Operating –**
 - Waiting to hear from Sara to see how much our whirl wind flower fundraiser went.
 - Account Balance is at \$24,246.46

- **Casino –**
 - We have completed our AGLC Reporting for the 2022-2023 School year – any further requests will be paid out from the 2023-2024 school year
 - Account balance at \$45,200.88.

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

- Dates are December Sunday 17th and Monday 18th.
- Cairo may not be taking over the casino fundraising. We may need to find someone else.

5. **Fundraising Planning – Sara**

- Plants
 - Delivery is May 19th
 - Likely about \$500 profit
 - There will be extras and looking for volunteers to help delivery.
- Coco Brooks
 - Starts May 15th
 - Deadline is June 5th
 - Delivery is June 14th
- Apples for fall
 - Would prefer Davison Orchard if possible.
 - I will look into Davison Orchard, if not we will go with Sun Oka.
- Other ideas for next year:
 - Dalhousie is doing a bedsheet fundraisers
 - Honey fundraiser (Charleen's sister in law's) she has a gap year next year so no conflict
 - 50/50
 - Spring and Christmas flowers
 - Cheque writing campaign ?
 - Should give parents a heads up for fundraisers at the beginning of the year to assist families in planning.
 - Band fundraising will have a shopping account that earns for each time you shop – Fundsript? It is an app that students and parents use.

6. **Funding Requests- Karilynn**

- There will be one for a controller, but it will happen after basketball season.
- Regarding the basketball court – we had a previous pledge of 15 000 (in Feb 21) for the court. We are still relatively comfortable with that. For grant writing etc. that would have to happen by council.
- Grant writing must occur by school council, not by us.

7.

8. **Tasks and Tidbits**

- Next meeting – **June TBD, 2023**
- Motioned by Charleen,
- Seconded by Chris
- All in favour - passed

8. **Motion for Adjournment @ 8:21 Charleen.**

- Seconded by Karilynn
- All in favour – Passed.

Next meeting dates:

June – no meeting unless deemed necessary.

Minutes Recorded by Karilynn Simpson