



# Ernest Manning High School

## Parents Advisory Committee Meeting

### May 20, 2026, following School Council meeting - MINUTES

Attendance: Mike Wilson (Principal), Sabrina Tan (Co-Chair), Kim Tulloch (Co-Chair), George Katsimihias (Treasurer), Shannon Thomas (Secretary), Robyn Derald, Patel Atteque

Online: Eileen Leong, George Katsimihias, Rema Borhot (Treasurer), H Stellanie, Alexandra Ploeger

1. **Welcome/Call to order** - Sabrina (Chair) @ 6:47 pm
2. **Review & Approval of the Agenda** (motion) 1st: Sabrina 2nd: George Robyn
3. **Approval of the Minutes** (motion): 1st: Robyn 2nd: Sabrina Carried.
4. **Chair Council Report:** Sabrina
  - June 10th COSC meeting - asking someone from the council to attend. Shannon Thomas is able to attend and provide an update back to council.
  - Staff appreciation is Friday, May 22 - Roma catering is providing salads, variety of sandwiches and sweets. Sabrina purchased plates, cutlery and drinks. She will setting it up and have it ready. Thanks to the parent community for all your support to this appreciation.

#### 5. Treasurer Report:

Sept 1, 2025 to May 19, 2026 Activity (**new items in bold**)

- Filed new director, Kim Tulloch with AB Registry for AB Society compliance
- **Financial review/audit of Society's March 31, 2026 completed (signed by two directors)**
- AGLC Financial Report for year end Feb 28, 2026 filed with AGLC
- **The three issued raffles in March (EMMPA x 2, Football x 1) completed and AGLC reports filed**
- Received Casino proceeds for \$89,637
- Reinvested \$80,000 of the casino proceeds into GICs for higher interest

Total GICs at \$120,000

- Reimbursed 50% if insurance for \$512, shared with EMMPA
- Received EMMPA raffle net proceeds for \$4,672 → donated to EMMPA (as per AGLC regs)
- Redeemed \$10,000 GIC, received \$27 interest (non-GIC interest would have been approx. \$0.50)
- Issued two raffles: Football raffle for airline gift cards
- EMMPA 50/50 raffle

Account #		221178500			
<b>Ernest Manning High School Parents Advisory Committee</b>					
<b>AGLC Fiscal Year March 1, 2025 - February 28, 2026</b>					
<b>Society Fiscal Year April 1, 2025 - March 31, 2026</b>					
<b>Treasurer's Report for May 19, 2026</b>					
<b>CASINO ACCOUNT</b>					
DATE	DESCRIPTION	CREDIT	DEBIT	BALANCE	NOTES
<b>01-Sep-25</b>	Opening Balance			<b>\$ 58,316.39</b>	<b>Opening Balance</b>
19-Sep-25	EMMPA Raffle Proceeds from May 2025		574.89	\$ 57,741.50	
Sept and Oct	Interest	\$ 4.01		\$ 57,745.51	
Nov 10 and 11 2025	Casino Volunteer Cost Reimbursements		36.51	\$ 57,709.00	
12-Nov-25	Casino Advisor for AGLC		505.75	\$ 57,203.25	
27-Nov-25	Casino Advisor for AGLC		1,151.15	\$ 56,052.10	
30-Nov-25	Nov Interest	\$ 1.94		\$ 56,054.04	
03-Dec-15	Casino Advisor for AGLC		694.05	\$ 55,359.99	
06-Dec-25	AGLC Casino Advisor Reimbursement	\$ 2,350.95		\$ 57,710.94	
16-Dec-25	ATB Redeemable GIC Purchases		50,000.00	\$ 7,710.94	
31-Dec-25	Dec Interest	\$ 0.92		\$ 7,711.86	
01-Feb-26	EMMPA Raffle Proceeds	\$ 4,671.80		\$ 12,383.66	
03-Feb-26	GIC Redeemed	\$ 10,000.00		\$ 22,383.66	
03-Feb-26	GIC Interest	\$ 26.85		\$ 22,410.51	
05-Feb-26	EMHS Cost Reimbursement		10,304.55	\$ 12,105.96	
10-Feb-26	EMMPA Raffle Donation		4,671.80	\$ 7,434.16	
17-Feb-26	Casino Proceeds	\$ 89,637.25		\$ 97,071.41	
17-Feb-26	Reimburse 50% Insurance (EMMPA 50%)		511.50	\$ 96,559.91	
28-Feb-26	Feb Interest	\$ 1.45		\$ 96,561.36	
11-Mar-26	GIC Purchases		80,000.00	\$ 16,561.36	
16-Mar-26	Raffle Box Invoices Pmt		798.32	\$ 15,763.04	
Mar and Apr 2026	Cash Interest	\$ 1.60		\$ 15,764.64	
19-May-26	Raffle Proceeds to from General Acct	\$ 5,563.59		\$ 21,328.23	
	<b>Ending Balance</b>			<b>\$ 21,328.23</b>	<b>TRUE</b>
Total Credits/Debits		\$ 112,260.36	\$149,248.52		
	<b>GICs INVESTED</b>			<b>\$ 120,000.00</b>	
<b>Adjusted Balance</b>	<b>Total</b>			<b>\$ 141,328.23</b>	
<b>Funding Requests for 2025/26 School Year</b>					
Item	Date approved	Budget	Spent	Use of Proceeds Category	
Crochet Gear	Jan 2026	\$ 200	\$ -		
Monitors and Laptop Carts	Jan 2026	\$ 16,480	\$ -		
Table, Mitre Saws, CNC Workstation, etc.	Jan 2026	\$ 9,910	\$ -		
School Uniforms & Hudl	Jan 2026	\$ 14,500	\$ -		
		<b>\$ 41,090</b>	<b>\$ -</b>		
* to be brought to EMHSPAC meeting for review and approval or currently being reviewed by EMHSPAC					

- Purchased \$50,000 GICs, fully redeemable at approx. 1.9% annual rate
- Funding requests from Dec 2025 EMHSPAC meeting deferred to Jan 2026 meeting
- Casino advisors submitted application on behalf of EHMS for casino event (usually every two years)
- EMMPA raffle “granted” to EMMPA (previously from May 2025) for \$575
- Oct 2025 Casino event completed, waiting for final numbers from AGLC
- Reimbursed parent casino volunteer transportation expenses for \$37
- AGLC required Casino Advisor costs for a total of \$2,351 (3 Advisor cheques) Reimbursed by AGLC for same amounts
- EMMPA Dec 2025 raffle completed, approx. raised \$4,670 dollars for the music group Requires Financial Form report due within 90 days of draw date

## 6. Principal Report: Mike Wilson

- EMHS Gym Sound System funding request; have been using a portable system from Costco. Looking for funding of a sound system with the long term vision to have an LED board. Overall \$60,000 cost and looking to the

parent council for \$25,000 - 30,000 to cover the cost for the hardware. The rest would be covered by school. Could be used not only by sports, but could be used for community events (Roundtable Dance) as well as class that use the space during the day.

- If approved, the work can be done over a weekend

**8. Adjournment: 7:05 pm**

**Next Meeting:** September 16, 2026 in person and virtual