



Ernest Manning High School Parents Advisory Committee Meeting , 2024, following School Council meeting - MINUTES

Attendance: Mike Wilson (Principal), Sabrina Tan (Chair), Brandi Dyck (Co-Vice Chair), Sandra Kane (Co-Vice Chair), Shannon Thomas (Secretary), (Treasurer)

Online: 6:45 pm

1. **Welcome/Call to order** - Sabrina
2. **Review & Approval of the Agenda** (motion) 1st: George 2nd: Sandra Carried.
3. **Approval of the Minutes** (motion): 1st: George 2nd: Sandra Carried.

4. Reports:

a) Chair Council Report: Sabrina

- nothing to report

b) Treasurer Report:

Sept 1, 24 to Nov 20, 2024 activity:

- No account activity except for interest
- Will be reimbursing EMMPA for 50% of societies insurance for the two groups (~\$562).
- AB Corporate Registry for Society new exec team and financials have been submitted
- Completed fiscal year end financial for EMHSPAC Mar 31, 24 → audited, reviewed, and approved
- AGLC new exec team has been submitted
- Obtained outstanding donation form EMMPA (prior school year), AGLC requirement
- Most-likely will have EMMPA raffle in Nov or Dec

In addition to the two above accounts, there is approx. \$332 funds remaining (held in trust by CBE) from the 2019 cheque writing campaign

c) Principal Report: Mike Wilson

- two funding proposals

1. Athletic jersey uniforms - \$10,000
2. Table = proposal is to cost share the purchase of 60 plastic tables - \$4000 would be the cost to the council

- Opportunity to purchase a bus. Travelling/tour for outdoor education vs. A school bus. Principal putting on our radar to start a fundraising program for future meetings.

5. Election of Directors at Large

- looking for volunteers to come forward

6. **Adjournment:** 6:56 pm

Next Meeting: Dec. 18th, 2024 (virtually)