



Ernest Manning High School Parents Advisory Committee Meeting

**December 18 , 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), George Katsimihas (Treasurer), Eileen Long

Online: 6:20 pm

1. **Welcome/Call to order** - Sabrina
2. **Review & Approval of the Agenda** (motion) 1st: Sandra 2nd: George Carried.
3. **Approval of the Minutes** (motion): 1st: Brandi 2nd: Sandra Carried.
4. **Chair Council Report:** Sabrina
- No report

5. Treasurer Report:

Sept 1, 24 to Dec 18, 2024 activity:

- Reimbursed EMHS (CBE) cheque for \$24,400 (see above, not cleared yet) for past approved items
- Paid for our 50% share (\$561) of the shared insurance between EMHSPAC and EMMPA
- Nov month interest
- AB Corporate Registry for Society new exec team and financials have been submitted and AB Corporate Registry has confirmed with proof of filing
- 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

6. Principal Report: Mike Wilson

- no proposal or report

7.. Adjournment: 6:22 pm

Next Meeting: February 19, 2025 in person and virtual

