



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), George Katsimihias (Treasurer) Shannon Thomas (Secretary), Sandra Kane, Eileen, Janice Hefner

Online: Robyn D, Cathy A, Mary M

1. **Welcome/Call to order** - Sabrina
2. **Review & Approval of the Agenda** (motion) 1st: George K 2nd: Brandi D Carried.
3. **Approval of the Minutes** (motion): 1st: George K 2nd: Sandra K Carried.
4. **Reports:**
 - a) **Chair Council Report:** Sabrina
- nothing to report

b) **Treasurer Report:**
Bank Account # 00221178500 at ATB Westhills Branch

Account #		221178500			
Ernest Manning High School Parents Advisory Committee					
AGLC Fiscal Year March 1, 2024 - February 29, 2025					
Society Fiscal Year April 1, 2024 - March 31, 2025					
Treasurer's Report for Oct 16, 2024					
CASINO ACCOUNT					
DATE	DESCRIPTION	CREDIT	DEBIT	BALANCE	NOTES
01-Sep-24				\$ 129,763.69	Opening Balance
Sept Interest	Interest Payment	\$ 4.92		\$ 129,768.61	
14-Oct-24	Ending Balance			\$ 129,768.61	TRUE
Total Credits/Debits		\$ 4.92	\$ -		
Funding Requests for 2024/25 School Year					
	Item	Date approved	Budget	Spent	Use of Proceeds Category
	CNC and Press (Robotics and other)	Nov 2023	\$ 20,000	To be finalized	Equipment - Programs
	Wrestling Mat & Singlets	Dec 2023	\$ 12,000	\$ 12,781	Equipment - Programs
	Athletic Uniforms (Yearly matching)	Dec 2023	\$ 8,000	To be finalized	Uniforms/Costumes
	Cross Country Skis				Equipment - Programs
	New Blood Production	Dec 2023	\$ 3,000	\$ 3,000	Ethno-Cultural
	Football Raffle Funding	2024-06-01	\$ 6,500	\$ 6,411	Football equipment
	* Wirelss Mics	Pending	\$ 4,400	To be finalized	Equipment - Programs
	* CAOS Land Acknowledgement	Pending	\$ 4,300	To be finalized	Ethno-Cultural
		TOTAL	\$ 58,200	\$ 22,192	
* to be brought to EMHSPAC meeting for review and approval or currently being reviewed by EMHSPAC					

Sept 1, 24 to Oct 16, 24 activity:

- Completed fiscal year end financial for EMHSPAC Mar 31, 24→ audited, reviewed, and approved

- No account activity except for interest
- AGLC new exec team to be submitted
- AB Corporate Registry for Society new exec team and financial to be 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 proposal

- theatre intercom system: \$1,028.46

5. Elections

a) Treasurer - George

b) Directors at Large

6. Other Business

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c) **Adjournment:** 7:07pm

Next Meeting: November 20, 2024, virtual