



Ernest Manning High School Parents Advisory Committee Meeting February 19, 2024, following School Council meeting - MINUTES

Attendance: Mike Wilson (Principal), Sabrina Tan (Chair), Sandra Kane (Co-Vice Chair), George Katsimihas (Treasurer) Shannon Thomas (Secretary), Robyn Derdall, Jim Maskewich

Online: Brandi Dyck (Co-Vice Chair), Eileen L., Brandi D, Alexandra P., Carla M., Allie, Elizabeth, Collette, Kel H., Diana L.

1. **Welcome/Call to order** - Sabrina @ 6:26pm
2. **Review & Approval of the Agenda** (motion) 1st: George K 2nd: Sandra K Carried.
3. **Approval of the Minutes** (motion): 1st: George K 2nd: Sandra K Carried.
4. **Chair Council Report:** Sabrina
- nothing to report
5. **Treasurer Report:**

Sept 1, 24 to Feb 18, 25 activity:

- Proposed EMMPA music group raffle in March
- Issued Football raffle – ongoing ends in April
- Two funded requested - Reimbursed cheque for a total of \$24,400 for past approved items & reimbursed for football raffle
- Paid for our 50% share (\$561) of the shared insurance between EMHSPAC and EMMPA
- Monthly interest
- Total of \$9800
- 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

In addition to the two above accounts, there is approx. \$332 funds remaining (held in trust by CBE) from the 2019 cheque writing campaign. There is a specific requirement for this money that will need to be discussed.

Sabrina - asked about the funding request for tables and chairs. George to check into that funding and if it had be paid out. May have been part of the \$24,400 line item.

6. Principal Report: Mike Wilson

Two funding proposals

- a. Scrum Machine - This is a funding request for a rugby scrum machine. A rugby scrum machine is a training device used to help rugby players practice scrummaging techniques. It typically consists of a heavy metal frame with padded sections where players engage to simulate the resistance of an opposing scrum. Some machines are weighted or spring-loaded to mimic real match conditions, helping players develop strength, technique, and coordination in a controlled environment. The plan is to use the machine to facilitate safe contact drills for the rugby teams and football teams. Cost of the machine will be \$9500. This funding would support approx. 150 students. One-time request
- b. Math Portable White Wall Teaching Resource - a one-time purchase adhesive whiteboard rolls for the classroom walls. The teacher mobile podium also the teachers and students access to writing with an iPad without the need to carry it around. Allows teacher/students can work collaboratively. 50x4ft in size. The school currently owns 6 of them. Lifetime of the product is three years. Funding for 8 rolls @ \$8572.96+GST and 10 Bontec Tilting lecterns & Podium mobile stand for \$1999.90+GST

7. Adjournment: 6:45 pm

Next Meeting: April 16, 2025, virtual