



# **Ernest Manning High School**

## **Parents Advisory Committee Meeting**

**April 16, 2025, following School Council meeting - MINUTES**

Attendance: Brandi Dyck (Co-Vice Chair), Mike Wilson (Principal), George Katsimihis (Treasurer) Shannon Thomas (Secretary), Rakhshandra, Janice Hefner, Laverne M

Online: Sabrina Tan (Chair), Robyn Derdall, Eileen L, Favour C, Kim B,

. **Welcome/Call to order** - Sabrina @ 6:41pm

2. **Review & Approval of the Agenda** (motion) 1st: Brandi 2nd: George Carried.

3. **Approval of the Minutes** (motion): 1st: George 2nd: Brandi Carried.

4. **Chair Council Report:** Sabrina

- nothing to report

- Idea to bring snacks to meeting. Principal will have the cooking program make some cookies for the advisory committee meeting.

5. **Treasurer Report:**

- Upcoming items:
  - I. AGLC year end Feb 28, 25 reporting due
  - II. Society Not-For-Profit year end Mar 31, 25 reporting due
- Issued EMMPA music group for a raffle – completed in April
- Issued Football raffle – completed in April
- Reimbursed cheque for \$27,800 for past approved items
- Reimbursed cheque for \$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
- 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
- We will have a casino next year so we will need a chair person to help us run that fundraiser.

## **6. Principal Report: Mike Wilson**

- Fund proposal
  1. \$2500 of outdoor education supplies/equipment - continue to grow. Will use the \$\$ to purchase equipment for back-country. George asked if there is an opportunity for parents to donation gear.
  2. Crochet Club requesting \$315.55.

## **7. Additional items**

Sabrina - asked a questions about having a student and teacher representative to attend/participate in the meetings. Principal suggested maybe asking a Grade 12 student. Brandi has suggested students coming in from the various clubs. Request to have teachers also come in and talk to parents about the classroom.

## **8. Adjournment: 7:03 pm**

**Next Meeting:** May 21, 2025 in person and virtual