

Haysboro Parents' Association - Meeting Agenda

Date: 2026-01-22 following Council meeting

Meeting:

- Hybrid in person and online via MS Teams

Attendance: Andrea, Erin, Kendra S, Julie, Rae, Diana, Megan, Tejay, Alyssa M, Arkeya, Allan

1. Call to Order

- 7:25 by Julie

2. Approval of minutes from the previous meeting:

- Julie motioned to approve, Kendra S seconded, all in favour.

3. Treasurer's Report: Allan L.

3.1 Casino Account: \$69 499

- Pending Transactions: Trickster (~\$800) & Rothney Observatory Field Trip

3.2 General Account: \$6615

4. Approval of Spending Requests

- \$300 Storage & Extra Clothes
 - o Rack, dresser & hangers for extra clothes and coats (casino)
 - o Gendered underwear, socks (general)
 - o 5-10 pairs of sweatpants (general)
- Motion to approve Julie, seconded Kendra, all in favour

- Possible Future Spending Request for Ever Active Schools
 - o Potentially looking at installing a scooter rack
 - o Looking into some funds on their parts, but may look at splitting with council

5. Next Meeting Date: February 19th, 2026

6. Meeting Adjournment

- 7:43 by Julie