

Haysboro Parents' Association - Meeting Minutes

Date: 2025-02-20 following School Council Meeting

Hybrid Meeting:

- In school - Learning Commons
- Online via MS Teams

Attendees:

Julie C.; *Chair*, Allan L.; *Treasurer*, Annette K.; *Recording Secretary*; Ashley Z.; *Fundraiser Coordinator*, Erin B.; *Principal*, Andrea W.; *Assistant Principal*

Teacher Presenter:

Olivia F.; *Grade 6 & 4 Teacher*

Attending Parents:

Abby M., Meghan E., Katie C.

1. Call to Order: 7:46 pm by Julie

2. Approval of Minutes from the Last Meeting

- Motion to approve by Julie, seconded by Megan, and all in favour.

3. Treasurer's Report: Allan L.

3.1. Overview

- General Account \$9,330.99
 - \$2,151.85 was from Pie Junkies and will be withdrawn
 - Pending \$252.86 incoming from Healthy Hunger
- Casino Account \$115,873.57
 - Pending \$950 outgoing for Elder Shirley
 - Pending \$3000 outgoing for DJD

3.2. Summary and Update

- Annual AGLC report will be due at the end of the month.
- The rock circle can come out of the Casino Account.

4. Approval of Spending Requests

4.1. Casino Account

- No requests made

4.2. General Account

- No requests made

5. Next Meeting Date: Thursday, March 18, 2025

6. Meeting Adjournment: 7:49 pm by Julie