

Haysboro Parents' Association - Meeting Agenda

Date: 2026-04-16 following Council meeting

Meeting:

- Hybrid in person and online via MS Teams
- **In attendance:** Diana, Megan, Erin, Andrea, Julie, Kendra, Rae

1. Call to Order

- Called to order by Julie at 8:40

2. Approval of minutes from the previous meeting:

- Motioned Diana, seconded Kendra, all in favour

3. Treasurer's Report: Allan L.

3.1 Casino Account: \$60 940.34

Pending Transactions (~\$3800):

- Elder Shirley
- Bird Sanctuary Trip
- Rothney Observatory Trip

3.2 General Account \$7482.15

Pending Deposits:

- Read-A-Thon Pledges
- Purdy's Cheque

4. Approval of Spending Requests

- Grade 4 Field Trip
 - \$850 to cover program and bussing
 - Motioned by Julie, seconded by Diana all in favour
- Grade 1,2 Granary Road
 - \$1500 to cover program and bussing
 - Motioned by Julie, seconded by Kendra, all in favour
- Kindergarten – Welt Felting
 - \$450
 - Motioned by Diana, seconded by Julie, all in favour
- Grade 3 Field Trip
 - \$300 to cover bussing
 - Motioned by Julie, seconded by Kendra, all in favour

5. Next Meeting Date: May 21st, 2026

6. Meeting Adjournment: 8:45pm by Julie