

Haysboro Parents' Association - Meeting Agenda

Date: 2026-03-12 following Council meeting

Meeting:

- Hybrid in person and online via MS Teams

In attendance: Kendra, Diana, Rae, Allan, Julie, Andrea, Erin

1. Call to Order

- 8:02 by Julie

2. Approval of minutes from the previous meeting:

- Motioned by Julie, seconded by Diana, all in favour

3. Treasurer's Report: Allan L.

- Annual report due May 2
 - Updated guide for use of proceeds (more flexibility)
- Currently under budget
- General Account: Equal Opportunity Fund considerations for camp
 - Let Admin know by Spring Break ideally
 - Will know by next meeting
- Purdy's Fundraiser: \$557

4. Approval of Spending Requests

4.1 Casino Account: \$61 175.52

4.2 General Account: \$6806.29

4.3 Spending Requests:

- Marsden: Field Trip to Fish Creek (May 7): \$850
 - Motioned by Julie, seconded by Kendra, all in favour
- Read-A-Thon Prizes: \$400
 - Motioned by Julie, seconded by Kendra, all in favour
- Welcome to Kindergarten: \$250
 - Motioned by Kendra, seconded by Diana, all in favour
- Garden Supplies (compost, fertilizer, plants, etc.): \$500
 - Motioned by Kendra, seconded by Diana, all in favour

5. Next Meeting Date: April 16^h, 2026

6. Meeting Adjournment

- 8:30 by Julie