

## Haysboro Parents' Association - Meeting Agenda

**Date:** 2025-09-18 following Council meeting

### **Meeting:**

- Hybrid in person and online via MS Teams
- Attendees: Andrea W, Erin B, Julie C, Diana S, Kendra S, Allan L, Dana G, Rae L

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**1. Call to Order:** 7:23pm by Julie

**2. Approval of minutes from the previous meeting:**

- Julie motioned to approve meetings from previous meeting, seconded by Kendra, all in favour

**3. Treasurer's Report:** Allan L.

**3.1 General Account** \$8905.38

- Pending Transactions:
  - T-Shirts -around \$3000

**3.2 Casino Account** \$98 759.38

- Pending Transactions:
  - Stone Circle -around \$15 000 (awaiting final invoice)
  - AV Equipment -around \$10 000

**3.3 Fundraising 2024-2025**

- Healthy Hunger raised \$2500
- \$500 from other fundraisers combined

**3.4 Spending by January 2026**

- Must spend \$16 000, will be met

**3.5 Account Maintenance**

- Keep \$10 000 available for field trips

**4. Approval of Spending Requests**

Casino Account:

- Trickster Residency
  - Allan motioned to approve \$5900.32 for residency, seconded by Kendra, and all in favour
- Elder Shirley
  - Will come in January
  - Dates and costs to be confirmed
- Field Trips
  - Allocate \$1500 per year, per grade similar to 2024-2025
  - Fits into the \$25 000 spend per year
  - May need to consider increasing costs for busing
- Teacher Spending
  - \$150 per teacher, \$1500 total
  - Kendra motioned, seconded by Julie, and all in favour

**5. Next Meeting Date:** October 16<sup>th</sup>, 2025

**6. Meeting Adjournment** 7:37pm by Julie