

## **Haysboro Parents' Association - Meeting Minutes**

**Date:** 2024-10-17 following School Council Meeting

### **Hybrid Meeting:**

- In school - Learning Commons
- Online via MS Teams

### **Attendees:**

Kendra B.; *Chair*, Julie C.; *Co-Chair*, Annette K.; *Recording Secretary*, Anna G.; *Casino Chairperson and Volunteer Coordinator*, Ashley Z.; *Fundraiser Coordinator*, Tejay G.; *Community Coordinator*, Erin B.; *Principal*, Andrea W.; *Assistant Principal*

### **Attending Parents:**

Danielle C., Megan E., Abby M., Chris B.

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#### **1. Call to Order:** 8:06 pm by Kendra

#### **2. Approval of Minutes from the Last Meeting**

- Move approve both Council and Association minutes by Julie, seconded by Kendra, and all in favour.

#### **3. Treasurer's Report:** Allan was not in the attendance

##### **3.1. Overview** (*Account numbers added in at a later date.*)

- General Account      \$5,356.56
- Casino Account      \$36,764.78

##### **3.2. Summary**

- Pending Transactions:
  - Gym Rental
  - Button Maker

#### **4. Approval of Spending Requests**

##### **4.1. Casino Account**

- School Teacher Fund for 11 classrooms, at \$1150; motion to approve by Anna, seconded by Julie, and all in favour.

##### **4.2. General Account**

- N/A

#### **5. Additional Discussion**

##### **5.1. Update Learning Commons**

- We will need to spend quite a bit on new furniture for the Learning Commons, but we still need budget earmarks as we have yet to confirm pricing. The school has to go through approved vendors. It won't be a substantial revamp but will attempt to modernize the space and make it more accessible.

##### **5.2. Out Door Space**

- The school administration will get input from the teachers to figure out if they prefer the picnic tables or the rock circle.
- The Casino Account should be able to cover the cost of the picnic tables/rock garden.
- We should be able to approve the rock circle or picnic table during the next meeting. The school will decide how many tables and ask the grounds people for installation costs.

**5. Next Meeting Date:** Thursday, November 21, 2024

**6. Meeting Adjournment** 8:12 pm by Julie