

## Haysboro Parents' Association - Meeting Agenda

**Date:** 2025-11-20 following Council meeting

**Meeting:**

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

---

**1. Call to Order:** 7:30pm by Julie.

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

- Kendra motioned approve minutes from previous meeting, seconded Julie, all in favour

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

**3.1 General Account:** \$5759.00

- Pending deposits:
  - Dance \$673.10
  - Healthy Hunger \$153.00

**3.2 Casino Account: \$83 029**

- Pending Transactions
  - Stone circle pending -around \$12 000

**4. Approval of Spending Requests**

- *Casino Account:*
  - Rothney Observatory
    - Approximately \$2000
    - Kendra motioned to approve seconded by Megan, and all in favour
  - Inglewood Bird Sanctuary
    - Approximately \$1700
    - Julie motioned to approve, seconded by Kendra, and all in favour
  - Healthy Hunger Kernels Popcorn order on Dec. 19
    - Popcorn will be purchased for any students who do not buy
    - \$400 motioned by, seconded by Megan, all in favour.

**5. Next Meeting Date:** December 18<sup>th</sup>, 2025

**6. Meeting Adjournment:** 7:48pm by Julie