

PATRICK AIRLIE PARENT ASSOCIATION

[P.A.P.A.] AGENDA

Oct. 16, 2024.

Attendees:

- Meeting Facilitator: Loretta Couperthwaite, Chair
- Stacey, Vice Chair
- Heather Hull, Treasurer
- Colin Chubachi, Secretary
- Mary-Elizabeth Kaiser, Principal
- Kelly Galvin, Assistant Principal
- Josh Hill, Parent

1) Welcome & Call to order 6:29

2) Approval of the Agenda

- Loretta motioned, Stacey seconds. Approved.

3) Approval of May. 15, 2024, meeting minutes

- Loretta motioned, Stacey seconds, approved.

4) Treasurer's Report — Heather

- General account \$853.04
- Casino account, Sept. 9, 2024: \$49,160.80
- AGLC requirements were updated in 2022 to allow the funds to be used within three years (previous was two).
- Proposed Budget for 2024/25
 - Loretta motions to approve. Stacey seconds. Approved.
- Discussion about potential requests for budget this year. Mary-Elizabeth to take this to her staff to discuss and report back.

5) Voting — 6:43

- Chair
 - Josh nominates Loretta. Passed unanimously.
- Vice Chair
 - Loretta nominates Stacey. Passed unanimously.
- Secretary
 - Heather nominates Colin. Passed unanimously.
- Treasurer
 - Loretta nominates Treasurer. Passed unanimously.

AGM discussion

- Loretta motions to keep the AGM in the second month of the school year. Stacey seconds. Passed.

6) Casino — Nov. 16/17

- Volunteer spots left
 - Sat, morning: 3
 - Sat night: 2
 - Sun. morn: 2
 - Sun. night: 2
- Mary-Elizabeth to send out another messenger request.
 - ACTION: Colin to send to Mary-Elizabeth

7) New Business, Fundraising ideas.

- Skip the Depot — still running.
- Heather: would love to do a “county fair” type event for the students.

8) Next meeting date and location

- Nov. 20, 2024, online

9) Adjournment

- 6:59 p.m.