

PATRICK AIRLIE PARENT ASSOCIATION

[P.A.P.A.] AGENDA

Nov. 20, 2024, 6 p.m.

Attendees:

- Meeting Facilitator: Loretta Couperthwaite, CHAIR
- Stacey, Vice President
- Heather Hull, Treasurer
- Colin Chubachi, Secretary
- Mary-Elizabeth Kaiser, Principal
- Kelly Galvin, Assistant-Principal
- Parents:
 - khalid Ahmed
 - Hekmatullah Azad
 - Sayed Asadullah
 - Jarvin Lopez
 - Saido
- Loreen Mitchell, Teacher

1) Welcome & Call to order 6:32 p.m.

2) Approval of the Agenda 6:34 p.m.

- Loretta motioned, Stacey seconds. Approved.

3) Approval of Oct. 16, 2024, meeting minutes

- Loretta motioned, Stacey seconds, approved.

4) Treasurer's Report — Heather

- As of Oct. 9, 2024
 - General account \$853.04 (envelope \$116.05 from past casino)
 - Casino account: \$49,152.80
- 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.

Budget requests:

- Discussion about potential requests for budget this year. Mary-Elizabeth to take this to her staff to discuss and report back.
 - Update:

- Loreen Mitchell request: Calgary-based artist (Michele Doucette) to do mini artist-in-resident for free. Author of Fern's Big Blue Surprise. Kids will make a small canvas. She will take all the canvases and make a big mural from all her students.
 - Request to purchase books for students: \$6.50 x 70 students = \$455
- Will not bring forward technology purchases. This would make it difficult to replenish the technology so readily in future years.
- **Oz Bots and Codapillars** — will help students with coding outcomes.
 - Waiting for quotes.
- **Arts supplies replenishment**
 - Waiting for quote on this: \$2-3,000
- **Recorders for music class**
 - \$500
 - Loretta motions to approve. Stacey seconds. None opposed. Approved.
- **Metis artist in residence honourarium** — Indigenous ways of learning and doing
 - Will come in four times throughout the year.
 - \$250 per time — \$2,000
 - Loretta motions to approve. Stacey seconds. None opposed. Approved.

6) New Business, Fundraising ideas.

7) Casino — Nov. 16/17

- Thanks to everyone who volunteered.

8) Next meeting date and location

- Nov. 22, 2024, online

9) Adjournment

- 7:01 p.m.