

## PATRICK AIRLIE PARENT ASSOCIATION [P.A.P.A.] Minutes

Attendees: Heather Hull, Daphne Casper, Ashley McConville, Mediha Handal, Alexis Hatfield, Karanan Ojui Omot, Kamal Ahmed, Mrs Hassan, Mary-Elizabeth Kaiser (Principal), Kelly Galvin (AP)

- 1) Welcome & Call to order at 6:25pm by Heather Hull, chair of the meeting
- 2) Approval of the Agenda (Heather moved, Alexis seconded)
- 3) Approval of September 2025 Meeting Minutes (Heather moved, Alexis seconded)
- 4) Treasurer's Report - Current account balances, 2024/25 Financial Report and Proposed Budget for this year
  - General Account Balance as of Oct 9, 2025 - \$969.09
  - Casino Account Balance as of Oct 9, 2025 - \$96 323.90
  - \$3766.21 must be spent from the casino account by Feb 2026

### **Patrick Airlie Association (P.A.P.A) Annual Financial Report for**

#### **August 1, 2024 - July 31, 2025**

Opening Balance \$49,156.80

Interest \$0 Donations \$0

Membership fees \$0

Assets \$0

Liabilities \$0

Casino Deposits \$85,495.98

Total Deposits \$85,495.98

Expenses Travel (Buses) \$4365.80

Program Related Expenses \$24,236.53

Education Programs \$6428.01

Administrative costs \$0 Donations \$500.00

Promotional Activities \$0

Bank fees \$150.49

Casino Costs \$2640.05

Total Expenses \$38,320.88

Closing Balance \$96,331.90

Reviewed and Approved by Heather Hull, Treasurer

- Proposed budget for the year tabled and approved with note to re-look at emerging/possible expenses next month (Heather moved, Ashley seconded)

### **Patrick Airlie Parent Association (P.A.P.A.) Proposed Budget for 2025/26**

- \$500 per Teacher, Psychologist, and Library Staff
- \$1000 per class for fieldtrips
- We will cover the cost of educational app/ program subscriptions (Brain Pop, Raz Kids, Lesson Pix)
- We will cover the cost of swimming lessons
- \$250 per charitable donation (Terry Fox Foundation, The Gord Downie & Chanie Wenjack Fund)
- Requests for additional funds can be made at general monthly meetings

5) Voting - Proposed Budget, Executive positions (President, Vice President, Secretary and Treasurer), Signing authority and Auditors for the 2025/26 Financial Report

- Shared slide with the positions and descriptions
- President – Colin Chubachi put name forward (4 in favour, 0 against)
- Vice – Ashley McConville put her name forward as did Alexis Hatfield (2 in favour of Ashley, 1 in favour of Alexis, Ashley declared vice)
- Secretary – Mediha Handal put her name forward (4 in favour, 0 against)
- Treasurer – Heather Hull put her name forward (4 in favour, 0 against)

6) School Funding Requests (none)

6) Old Business, New Business, Fundraising ideas, Questions or concerns (A big thank you to Loretta and Stacy for their time volunteering with School Council & PAPA!)

7) Next meeting: date and location (Jan 21, 6pm online)

8) Adjournment at 7:07pm

