

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

## AGENDA

Jan. 22, 2025, 6 p.m.

### Attendees:

- Meeting Facilitator: Colin Chubachi, Secretary
- Heather Hull, Treasurer
- Mary-Elizabeth Kaiser, Principal
- Kelly, Assistant-Principal
- Regrets:
  - Loretta Couperthwaite, President
  - Stacey Hill, Vice President
- Parents:
  - Nanboni's dad
  - Theresa Vanessa Lau
  - Mohamed

1) Welcome & Call to order 6:23 p.m.

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

- Colin motioned, Heather seconds. Approved.

3) Approval of Nov. 20, 2024, meeting minutes

- Colin motioned, Heather seconds, Approved.

4) Treasurer's Report — Heather

- As of Nov. 8, 2024
  - General account \$969.07
  - Casino account: \$49,148.80

Budget requests:

- **Arts supplies replenishment**
  - Quote: \$1580.72
  - Colin moves. Heather seconds. Carried.
- **Ozbots and Tale Bots** — will help students with coding outcomes.
  - Tail Bots (for younger students): six-bot classroom bundle \$949 (need three) = \$2847 + GST
  - Ozbots (for older students): 18 bots (3975.95) 12 (\$2629.95)
  - Total for both sets: \$9492.90

- Heather motions to approve. Colin seconds. Carried.
- **Brave like the Buffalo books**
  - One per classroom, \$20 per book, \$360
  - Colin motions to approve. Heather seconds. Carried.
- **Artist presentation via Ms. Mitchell**
  - \$462.28
  - Colin motions to approve. Mohamed seconds. Carried.

6) New Business, Fundraising ideas. 6:40

- FYI: Grades 3-4 will be taking a trip to Royal Tyrell Museum in May. Thank you to Parent Association.

7) Next meeting date and location

- Feb. 19, 2025, online

9) Adjournment

- 6:41 p.m.