

Leduc Composite High School
Parent Association Meeting Minutes
November 4, 2020 via Google Meet

Attendees

Parents: Shauna Balehowsky, Shannon Caul, Nathaniel Charley, Allen Guinoo, Audrey Jackson, Dawn Lesage, Sara K, Wendy McFarlane, Emily Meetsma, Ruth Omoghan, Lisa Smith, Debbie Weir

Staff: Brad Clarke, Shelley Hamilton

1. Call to Order 8:02
2. Adoption of Agenda
Motioned by: Lisa Seconded by: Nathaniel Carried: Yes
3. Adoption of Minutes of September 30, 2020
Motioned by: Lisa Seconded by: Dawn Carried: Yes
4. Business Arising from Previous Minutes
 - a. Previous CIP grant completed. Lisa will submit the final financial report this month.
 - b. Tiger Cards fundraiser: As soon as cards are in (soon, we hope!), Lisa will contact parents who volunteered last meeting and we can start selling. We will donate the sales directly to the football team (not to individual players), with leftovers to athletics in general. The football team will take over this fundraiser for the next football season. 1000 cards printed but we are only charged for the ones we sell.
5. Correspondence:
 - a. AGLC: Info on webinars available (we don't usually attend)
 - b. Fundraising Organizations: Added info from Deal Deck and Growing Smiles to fundraising organizations on file. No further action.
 - c. Treasurer's Report. See financial statements (interest added; funds to IE department debited [to match the CIP grant]). **Motion** to accept financial statement as presented.
Motioned by: Debbie Seconded by: Dawn Carried: Yes
 - d. Casino Report: Lisa to ensure we are within our deadline for spending casino money.
 - e. Grad Banquet, AFTERGrad: Nothing to report.
6. New Business
 - a. Review of Yearly Schedule: Important business details (e.g., signing authority wording) as well as grants we can review to see if we want to apply for them.
 - b. Review of Previous Funding Provided/Denied: Helpful to have a record as PA parents turnover frequently. Helps to ensure that we don't fund the same request/department repeatedly and to see rationale for rejecting requests. 2019-2020 we received very few requests. Brad will work with staff on a wish list to bring to us.

7. Parent Comments: Thanks Brad and Shelley for all you do. My Grade 10 student is loving this high school experience.
8. Next Meeting: December 2, 2020, immediately following SC meeting
9. Adjournment: 8:18

Minutes recorded by Emily Meetsma