

Leduc Composite High School  
Parent Association Meeting Minutes  
December 2, 2020 via Google Meet

**Attendees**

**Parents:** Shauna Balehowsky, Shannon Caul, Nathaniel Charley, Jaime Larivee, Volita Johnson, Dawn Lesage, Wendy McFarlane, Emily Meetsma, Lisa Smith, Debbie Weir, Lisa Romaniuk

**Staff:** Brad Clarke, Shelley Hamilton

1. Call to Order by Jaime Larivee at 7:11 pm.
2. Adoption of Agenda  
Moted by: Lisa Smith                      Seconded by: Wendy MacFarlane      Carried: Yes
3. Adoption of Minutes of November 4, 2020  
Moted by: Lisa Smith                      Seconded by: Debbie Weir                      Carried: Yes
4. Business Arising from Previous Minutes
  - a. Tiger Cards fundraiser: Lisa Smith: going well
  - b. Did LRC get booked for May 29? Yes
5. Correspondence:
  - a. AGLC: Charity casinos shut down as of Nov. 27/20 (so our next event will be later).
  - b. Fundraising Organizations: Emily Meetsma: no correspondence this month.
  - c. Treasurer's Report. Tiger card money will be saved, the general account will be used towards the athlete's equipment.  
**Motion** to accept Financial Statement as presented.  
Moted by: Dawn Lesage                      Seconded by: Debbie Weir      Carried: Yes
  - d. Casino Report: We requested an extension to November 4, 2024 re: spending our last casino funds.
  - e. Grad Banquet, AFTERGrad: No meeting until January. Nothing to report.
6. New Business
  - a. Academic Awards: In mid-November, we were told that Math 20-3 had ties for students with the highest marks. In anticipation of a Nov 27 virtual ceremony, Emily Meetsma **moted over email** to increase the funds we put towards the Academic Awards scholarship for Math 20-3 from \$200 (one for semester 1; one for semester 2) to \$400 (one for semester 1; three for the tie in Semester 2). Lisa Smith seconded. The motion was emailed to the 7 members of the Parent Association and School Council executives and passed. (The virtual event was later cancelled).
  - b. New Funding Requests, if any. Did school Wishlist get created? Brad has drawn up a draft, but teachers are focused on online learning but will focus on it for the next meeting.
7. Parent Comments None
8. Next Meeting: January 6, 2021, immediately following SC meeting
9. Adjournment at 7.18pm

Minutes recorded by: Volita Johnson