



Minutes

Bowness High School Parent Advisory Council Meeting

Wednesday, April 9th at 6:30pm

In-Person Meeting **LOCATION - first classroom on the right after entering the building through the main yellow pillar doors**

Meeting Facilitator: Leeanne Morrow, Bowness Council

Chair bownesshighparents@gmail.com

1. CALL TO ORDER-6:51 pm
2. APPROVAL OF AGENDA- Lisa and Stacey
 - Addition to agenda from Jana (new business)
 - Budget allocation
 - Funding request
3. APPROVAL OF MINUTES FROM LAST MEETING(March 12th, 2025) -Lisa and Stacey M.
4. REPORTS
 - a. Treasurer's Report-see attached report
 - b. Casino Report
 - 2nd Quarter 2026 will be our next casino
 - Ace Casino is confirmed as Casino
 - c. Fundraising report
 - 50/50 going on right now
 - will draw 50/50 on May 7th, Council meeting
 - matching donation for \$14000

-lots of schools have bought seats

-over \$90,000 raised

5. OLD BUSINESS-

\$500 visa card-Do want to utilize this?

-perhaps buying some books

6 NEW BUSINESS -additional items added to agenda

-Budget allocation

-Funding request

-Budget allocation

- Went through the possible budget allocations with the learning leaders for Casino funds. Explained allocation for designated funds. A couple of departments will not use all that money so will be reallocated to different areas.

-Funding request

Jana requested money for 3 different staff appreciation events that will take us into next school year

- Welcome back barbeque-\$600
- Lunch on June 27th, the last day of school. Sandwich with catering company-\$1500
- Social event-scavenger hunt, amazing race style, and end up at the pub. Wanting food at pub and some gift cards-1200
- Asking for \$3500.00

Sarah-Jane made a motion to use up to \$3500.00 for end of year and beginning of the year staff appreciation events. Maureen seconds. All in favor. 0 opposed. 0 abstained. Motion passed.

- Leanne will do another parental money call at the end of May.

7. NEXT MEETING DATE -May 7th, 2025

8. ADJOURNMENT-7:35pm -Stacey and Maureen

Attendance: Jana M., Pam C., Heather J., Leanne M., Lisa T., Maureen A., Lisa M., Stacey M., Shan R., Sarah-Jane S., Alesia M., Jenn W.

Bowness High Parent Advisory Council
Treasurer Report (Mar 10 - Apr 8, 2025)
Presented at meeting on Apr 9, 2025
Prepared by: Lisa Turner

Casino Account (Chequing)

	Bank Balance Mar 10, 2025		\$100,101.78
Deposits			
		Total	0.00
Cheques			
		Total	0.00
	Bank Balance Apr 8, 2025		\$100,101.78
Pending Deposits		Total	0.00
Paid Expenses not cashed		Total	
	Pending Bank Balance		\$100,101.78
Pending Expenses Approved		Total	\$0.00
Department Cluster Funds	Fall 2024 (allocated) remainder	4,076.67	
		Total	\$4,076.67
Funds available			96,025.11

Presented at meeting on Apr 9, 2025
General/Donations Account (Savings)

Bank Balance Mar 10, 2025 **\$12,507.03**

Deposits	Theatre seat campaign donations	90.00	
		Total	\$90.00

Cheques			
		Total	0.00

Bank Balance Apr 8, 2025 **\$12,597.03**

Pending Deposits			
		Total	

Paid Expenses not cashed			
		Total	

Pending Bank Balance **\$12,597.03**

Pending Expenses Approved	Alex Spirit Award bursary (\$8000 approved May2018-\$500/year, last year 2033)	4,500.00	
	Staff appreciation (remainder approved)	97.77	
	Theatre seat campaignn	2,000.70	
	Surplus - carry a balance for unexpected	500.00	
		Total	\$7,098.47

Funds available **\$5,498.56**

Direct Donations	\$1,629.00
Theatre seat donations	\$2,000.70
Total Donations 2024-2025	\$3,629.70

BUDGET ALLOCATIONS

Department	2024-2025 Fall				Balance Remaining
	Budget	Approved Not Spent	Spent	Transfers Between	
<i>Higher need areas:</i>					
Career and Technology Studies (CTS)	5,000.00		5,000.00		0.00
Science	3,500.00		3,428.00		72.00
Physical Education	3,500.00		3,500.00		0.00
Fine and Performing Arts	3,500.00		2,762.50		737.50
<i>Lower need areas:</i>					
English Language Arts (ELA)	1,500.00		1,500.00		0.00
Social Studies	1,500.00		0.00		1,500.00
Mathematics	1,500.00		1,512.18		-12.18
Athletics	1,500.00		1,500.00		0.00
Student Services/PLP	1,500.00		221.27		1,278.73
English as an Additional Language (EAL)	500.00		57.00		443.00
Second Languages (other)	500.00		0.00		500.00
Indigenous Education	500.00		290.00		210.00
Unallocated	2,925.74		3,578.12		-652.38
TOTAL	27,425.74	0.00	23,349.07	0.00	4,076.67