



MINUTES

Bowness High School Parent Advisory Council Meeting

Tuesday February 10, 2026 at 6:30pm

In-Person Meeting **In person at the school**

Meeting Facilitator: Leeanne Morrow, Chair (bownesshighparents@gmail.com)

1. CALL TO ORDER-7:22 pm.
2. APPROVAL OF AGENDA-Motion to approve the agenda was moved by Lisa T., seconded by Santana., all in favour
3. APPROVAL OF MINUTES FROM LAST MEETING (January 14th, 2026)-Motion to approve the minutes of the January 14th, 2026 meeting was moved by Santana and seconded by Maureen., all in favour

4. REPORTS
 - A. Treasurer's Report
 - see attached
 - B. Casino Report
 - Casino dates May 31-June 1, 2026 at Ace Casino Airport
 - probably send out sign out the end of next month
 - Lisa T has sent the update to AGLC to inform them of our new Casino Chairperson Lisa M.
 - C. Fundraising Report
 - need a fundraising chairperson
 - Lisa M. will email Dillmans about cheque
 - Lisa M. to set up a 50/50 draw for Spring

5. OLD BUSINESS -no old business



6. NEW BUSINESS -no new business
7. NEXT MEETING DATE -Wednesday, March 11th, 2026
8. ADJOURNMENT-Motion to adjourn the school council at 7:34 pm, moved by Lisa and Santana seconded, all in favour.

Attendance: Jana M., Leeanne M., Lisa T., Heather J., Pam C., Marla R., Santana C., Shan R., Maureen A., Natasha S., Lisa M., Iryna S.

Bowness High Parent Advisory Council
Treasurer Report (Jan 10 - Feb 9, 2026)
Presented at meeting on Feb 10, 2026
 Prepared by: Lisa Turner

Casino Account (Chequing)

Bank Balance Jan 9, 2026 **\$ 100,390.40**

Deposits

Total 0.00

Cheques

Total 0.00

Bank Balance Feb 10, 2026 **\$100,390.40**

Pending Deposits

Total 0.00

Paid Expenses not cashed

Total 0.00

Pending Bank Balance **\$100,390.40**

Pending Expenses Approved

Total \$0.00

Theatre seat campaign allocation	casino funds, casino donation, 50/50s	51,912.73
Department Cluster funds	2025-2026 allocated	45,833.03
		Total <u>\$97,745.76</u>

Funds available **\$2,644.64**

Presented at meeting on Feb 10, 2026
General/Donations Account (Savings)

Bank Balance Jan 9, 2026 **\$115,222.55**

Deposits

Staff appreciation (pending check with donor)	\$168.00	
	Total	\$168.00

Cheques

#139 Josie Tudda - staff appreciation (end of semester)	1368.65	
	Total	1,368.65

Bank Balance Feb 10, 2026 **\$114,021.90**

Pending Deposits

		Total
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Paid Expenses not cashed

		Total
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Pending Bank Balance **\$114,021.90**

Pending Expenses Approved

Alex Spirit Award bursary (\$8000 approved May2018-\$500/year, last year 2033)	4,000.00	
Staff appreciation (approved)	512.64	
Theatre seat campaign (incl CFEP)	106,897.52	
Surplus - carry a balance for unexpected	500.00	
	Total	\$111,910.16

Funds available **\$2,111.74**

Direct Donations	\$2,343.22	
Theatre seat donations	\$1,190.00	
Total Donations 2025-2026	\$3,533.22	

BUDGET ALLOCATIONS

Department	2025-2026				Balance Remaining
	Budget	Approved Not Spent	Spent	Transfers Between	
<i>Higher need areas:</i>					
Career and Technology Studies (CTS)	16,000.00		0.00		16,000.00
Science	7,000.00		0.00		7,000.00
Physical Education	7,000.00		1,561.92		5,438.08
Fine and Performing Arts	7,000.00		2,185.05		4,814.95
<i>Lower need areas:</i>					
English Language Arts (ELA)	2,000.00		0.00		2,000.00
Social Studies	2,000.00		0.00		2,000.00
Mathematics	2,000.00		420.00		1,580.00
Athletics	2,000.00		0.00		2,000.00
Student Services	1,000.00		0.00		1,000.00
PLP	500.00		0.00		500.00
English as an Additional Language (EAL)	500.00		0.00		500.00
Second Languages (other)	500.00		0.00		500.00
Indigenous Education	500.00		0.00		500.00
Unallocated	2,000.00		0.00		2,000.00
TOTAL	50,000.00	0.00	4,166.97	0.00	45,833.03