



Minutes

Bowness High School Parent Advisory Council Meeting

Wednesday, May 7th, 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-7:10 pm
2. APPROVAL OF AGENDA-addition 50/50 draw under new business. Approved Maureen, Second Lisa.
3. APPROVAL OF MINUTES FROM LAST MEETING(April 9th, 2025) -Approved Maureen, Second Lisa
4. REPORTS
 - a. Treasurer's Report
 - see attached report
 - we are moving the social studies allocation to the unallocated for the casino budget.
 - b. Casino Report
 - Q2 2026 at Ace Casino
 - Casino Advisor has been confirmed
 - Raffle for 50/50 took place at 7:21 pm. Winner is Melanie Palmer**
 - c. Fundraising report
 - Theater seat update. Have raised approx. \$107,754.50 not including matching grant. Will find out in July if the grant was received. Will provide an additional \$93,287.00
5. OLD BUSINESS- No old business
- 6 NEW BUSINESS -
 - a. Front garden clean up (P. Chamberlain)

- Pam has been working hard trying to spruce up the front garden bed.
- has brought in plants from parents farm
- looking for donations to see what can be donated
- looking to put a note on facebook to see what can be donated.

Stacey made a motion to reimburse Pam C. for up to \$100.00 for money she has spent on gardening supplies. Maureen seconded. Vote taken. All in favour. No opposed. Motion Passed.

- b. Jana has committed to donating her grand piano to music program.

7. NEXT MEETING DATE-June 11th, 2025

8. ADJOURNMENT-7:41pm. Approved Stacey, Second Maureen

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

Bowness High Parent Advisory Council
Treasurer Report (Apr 8 - May 7, 2025)
Presented at meeting on May 7, 2025
Prepared by: Lisa Turner

Casino Account (Chequing)

	Bank Balance Apr 8, 2025		\$100,101.78
Deposits			
	<u>West Springs Cougar Ridge Community Association (theatre seats)</u>	<u>\$14,280.00</u>	
		Total	14,280.00
Cheques			
		Total	0.00
	Bank Balance May 7, 2025		\$114,381.78
Pending Deposits			
		Total	0.00
Paid Expenses not cashed			
		Total	
	Pending Bank Balance		\$114,381.78
Pending Expenses Approved			
		Total	\$0.00
	Theatre seat campaign	44,280.00	
Department Cluster Funds	<u>Fall 2024 (allocated) remainder</u>	<u>3,072.76</u>	
		Total	\$47,352.76
Funds available			\$67,029.02

Presented at meeting on May 7, 2025
General/Donations Account (Savings)

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

Deposits	Theatre seat campaign donations (Salvation Army and Friends of Bowness Trojan Football Fdn)	\$1,873.80	
		Total	\$1,873.80

Cheques			
		Total	0.00

Bank Balance May 7, 2025 **\$14,470.83**

Pending Deposits			
		Total	

Paid Expenses not cashed			
		Total	

Pending Bank Balance **\$14,470.83**

Pending Expenses Approved	Alex Spirit Award bursary (\$8000 approved May2018-\$500/year, last year 2033)	4,500.00	
	Staff appreciation (remainder approved)	3,597.77	
	Theatre seat campaign	3,874.50	
	Surplus - carry a balance for unexpected	500.00	
		Total	\$12,472.27

Funds available **\$1,998.56**

Direct Donations	\$1,629.00
Theatre seat donations	\$3,874.50
Total Donations 2024-2025	\$5,503.50

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		1,225.18		274.82
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	24,352.98	0.00	3,072.76