



## Minutes

**Bowness High School**  
**Parent Advisory Council Meeting**  
**Wednesday, February 5th, 2025 at 6:30 pm**  
**Online Via Teams**  
**Facilitator: Leeanne Morrow, Bowness Council**  
**Chair [bownesshighparents@gmail.com](mailto:bownesshighparents@gmail.com)**

1. CALL TO ORDER-8:08 pm
2. APPROVAL OF AGENDA- Agenda approved with addition of d. ESports, Maureen & Lisa.
3. APPROVAL OF MINUTES FROM LAST MEETING(December 11th) -Santana and Cheryl
4. REPORTS
  - a. Treasurer's Report
  - b. Casino Report
    - Waiting to for funds to be deposited from last casino, expecting payment soon
    - Waiting for confirmation of next Casino dates
  - c. Fundraising report
    - Fundraising going extremely well
    - Education matters should correctly reflect balance of \$49,523.80
    - The 50/50 ended with a total of \$8980.00
    - Next fundraiser will be held on Mar 7th from 4-7pm and March 8th from 9am -1pm South parking lot at Bowness High
      - Value Village will be collecting clothes, coats, shoes, backpacks, accessories, household linens, kitchen items, toys, games, small electronics, home decor, books
      - Items have to fit in a box or bag
      - Value Village will weigh items and give money per weight of items
      - All items must be clean and in good condition so they are able to resell the items
      - Email will go out to all families attending Bowness High

d. ESports

- Esports is a club established at the school involving video games
- It is a popular activity amongst some students
- This club creates a sense of belonging for so many
- They made a request for funds to cover some costs

Lisa T. made a motion for school council to cover the ramainde of unallocated funds for equipment needed for the esports club in the amount of \$1260.86.

Maureen seconded. Vote taken. All in favour. No opposed. Motion passed.

5. OLD BUSINESS- No old business

6 NEW BUSINESS -No new business

7. NEXT MEETING DATE -March 12th, 2025

8. ADJOURNMENT-8:35 pm-Maureen and Lisa

*Attendance: Jana M., Cheryl A., Pam C., Heather J., Leanne M., Lisa T., Laurie D., Maureen A., Alicia M., Marla R., Santana C., Lisa M., Keri G., Stacey M., Chelsea, Shan, Ryan E., Paul G., Maria M., Alesia M.*

Bowness High Parent Advisory Council  
Treasurer Report (Dec 10, 2024 - Feb 5, 2025)  
Presented at meeting on Feb 5, 2025  
Prepared by: Lisa Turner

Casino Account (Chequing)

|                           |                                                                                                                                           |           |             |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------|
|                           | Bank Balance Dec 10, 2024                                                                                                                 |           | \$24,488.74 |
| Deposits                  |                                                                                                                                           | Total     | 0.00        |
| Cheques                   |                                                                                                                                           | Total     | 0.00        |
|                           | Bank Balance Feb 5, 2025                                                                                                                  |           | \$24,488.74 |
| Pending Deposits          |                                                                                                                                           | Total     | 0.00        |
| Paid Expenses not cashed  |                                                                                                                                           | Total     |             |
|                           | Pending Bank Balance                                                                                                                      |           | \$24,488.74 |
| Pending Expenses Approved | #012 Bowness High School (Math \$542.48; Science \$4876.92; Phys-Ed \$2096.84; F&PA \$1659.13; Indigenous Ed \$40; unallocated \$1006.15) | 10221.62  |             |
|                           |                                                                                                                                           | Total     | \$10,221.62 |
| Department Cluster Funds  | Fall 2024 (allocated) remainder                                                                                                           | 13,566.94 |             |
|                           |                                                                                                                                           | Total     | \$13,566.94 |
| Funds available           |                                                                                                                                           |           | 700.18      |

| Casino Funds Disbursement Dates |                         |             |           |
|---------------------------------|-------------------------|-------------|-----------|
| Received                        |                         | Spend By    | Amount    |
| 15-May-2023                     | Casino                  | 15-May-2026 | 79,593.01 |
| 15-Mar-2024                     | Kinsman Club of Calgary |             | 1,000.00  |
| 3-Apr-2024                      | 50/50 (net)             | 3-Apr-2027  | 1,499.10  |
|                                 |                         | Total       | 82,092.11 |

**Presented at meeting on Feb 5, 2025**  
**General/Donations Account (Savings)**

**Bank Balance Dec 10, 2024** **\$11,575.63**

|          |                                 |          |                   |
|----------|---------------------------------|----------|-------------------|
| Deposits | Tips from casino                | 504.00   |                   |
|          | Theatre seat campaign donations | 1,115.00 |                   |
|          | <b>Total</b>                    |          | <b>\$1,619.00</b> |

|         |                                                                      |       |              |
|---------|----------------------------------------------------------------------|-------|--------------|
| Cheques | #121 Lisa McGregor (social media advertising, theatre seat campaign) | 31.50 |              |
|         | <b>Total</b>                                                         |       | <b>31.50</b> |

**Bank Balance Feb 5, 2025** **\$13,163.13**

|                  |  |              |  |
|------------------|--|--------------|--|
| Pending Deposits |  | <b>Total</b> |  |
|------------------|--|--------------|--|

|                          |                                                    |        |                 |
|--------------------------|----------------------------------------------------|--------|-----------------|
| Paid Expenses not cashed | #123 Jerusalem Shawarma (staff appreciation lunch) | 882.00 |                 |
|                          | <b>Total</b>                                       |        | <b>\$882.00</b> |

**Pending Bank Balance** **\$12,281.13**

|                           |                                                                                |          |                   |
|---------------------------|--------------------------------------------------------------------------------|----------|-------------------|
| Pending Expenses Approved | Alex Spirit Award bursary (\$8000 approved May2018-\$500/year, last year 2033) | 4,500.00 |                   |
|                           | Staff appreciation (remainder approved)                                        | 667.57   |                   |
|                           | Surplus - carry a balance for unexpected                                       | 500.00   |                   |
|                           | <b>Total</b>                                                                   |          | <b>\$5,667.57</b> |

**Funds available** **\$6,613.56**

## BUDGET ALLOCATIONS

| Department                              | 2024-2025 Fall   |                       |                  |                      | Balance<br>Remaining |
|-----------------------------------------|------------------|-----------------------|------------------|----------------------|----------------------|
|                                         | Budget           | Approved<br>Not Spent | Spent            | Transfers<br>Between |                      |
| <i>Higher need areas:</i>               |                  |                       |                  |                      |                      |
| Career and Technology Studies (CTS)     | 5,000.00         |                       | 0.00             |                      | 5,000.00             |
| Science                                 | 3,500.00         |                       | 5,876.39         |                      | -2,376.39            |
| Physical Education                      | 3,500.00         |                       | 2,572.45         |                      | 927.55               |
| Fine and Performing Arts                | 3,500.00         |                       | 2,762.50         |                      | 737.50               |
| <i>Lower need areas:</i>                |                  |                       |                  |                      |                      |
| English Language Arts (ELA)             | 1,500.00         |                       | 0.00             |                      | 1,500.00             |
| Social Studies                          | 1,500.00         |                       | 0.00             |                      | 1,500.00             |
| Mathematics                             | 1,500.00         |                       | 942.58           |                      | 557.42               |
| Athletics                               | 1,500.00         |                       | 0.00             |                      | 1,500.00             |
| Student Services/PLP                    | 1,500.00         |                       | 0.00             |                      | 1,500.00             |
| 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           |                       | 40.00            |                      | 460.00               |
| Unallocated                             | 2,925.74         |                       | 1,664.88         |                      | 1,260.86             |
| <b>TOTAL</b>                            | <b>27,425.74</b> | <b>0.00</b>           | <b>13,858.80</b> | <b>0.00</b>          | <b>13,566.94</b>     |