



MINUTES

Bowness High School Parent Advisory Council Meeting

Wednesday January 14th, 2026 at 6:30pm

In-Person Meeting **LOCATION -online**

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

1. CALL TO ORDER-7:57 pm
2. APPROVAL OF AGENDA-Motion to approve the agenda by Lisa, seconded by Pam , all in favour
3. APPROVAL OF MINUTES FROM LAST MEETING (Nov. 26, 2025) Motion to approve minutes with amendment to mention that the November 26th, 2025 meeting was also the Annual General Meeting made by Cheryl and seconded by Pam., all in favour.
4. REPORTS
 - Treasurer's Report
 - see attached
 - Casino Report
 - Casino dates May 31-June 1, 2026 at Ace Casino Airport
 - Lisa M. was previously voted in as Casino Chair, Have to update AGLC. with new executive
 - Fundraising Report
 - Deilman's fundraiser cheque has not yet been received. Lisa T. will talk to Lisa M. to follow up.
 - Perhaps an upcoming 50/50 draw. Will discuss at next meeting

Theatre Seats Update

 - Vendor chosen was able to promise delivery the fastest. Need to do work over Summer
 - Seats were brought in for color selection.
 - CBE system is trying to assess how much work they will be doing, electrical etc.
5. OLD BUSINESS -no old business
6. NEW BUSINESS -no new business
7. NEXT MEETING DATE -Tuesday, February 10th, 2026
8. ADJOURNMENT-Motion to adjourn the school council at 8:11 pm, moved by Santanna and seconded by Lisa T., all in favour

Attendance: Jana M., Leeanne M., Lisa T., Heather J., Pam C., Marla R., Santana C., Sarah Jane, Shan R., Rob, Sam R. Cindy, Cheryl A.

Bowness High Parent Advisory Council
Treasurer Report (Nov 24, 2025 - Jan 9, 2026)
Presented at meeting on Jan 14, 2026
 Prepared by: Lisa Turner

Casino Account (Chequing)

Bank Balance Nov 24, 2025 **\$ 104,557.37**

Deposits

Total 0.00

Cheques

#019 Bowness High School (Math \$420; Phys-Ed \$1561.92; F&PA \$2185.05) \$ 4,166.97

Total 4,166.97

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

Pending Deposits

Total 0.00

Paid Expenses not cashed

Total

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 **\$97,745.76**

Funds available **\$2,644.64**

Presented at meeting on Jan 14, 2026
General/Donations Account (Savings)

Bank Balance Nov 24, 2025 **\$115,188.27**

Deposits	Benevity donation (anonymous)	\$38.22	
	F.E. Osborne Parent Association (theatre seat donation)	\$1,190.00	
	Total		\$1,228.22

Cheques	#134 LEEANNE MORROW (post-strike staff appreciation)	136.89	
	#136 Andie Shaffer - staff appreciation	727.40	
	#137 Tom MacFarlane - staff appreciation	86.56	
	#138 Wendy Tran - staff appreciation	243.09	
	Total		1,193.94

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

Pending Deposits			
	Total		

Paid Expenses not cashed			
	Total		0.00

Pending Bank Balance **\$115,222.55**

Pending Expenses Approved	Alex Spirit Award bursary (\$8000 approved May2018-\$500/year, last year 2033)	4,000.00	
	Staff appreciation (approved)	1,881.29	
	Theatre seat campaign (incl CFEP)	106,897.52	
	Surplus - carry a balance for unexpected	500.00	
	Total		\$113,278.81

BUDGET ALLOCATIONS

Department	2025-2026				
	Budget	Approved Not Spent	Spent	Transfers Between	Balance Remaining
<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