



Minutes

**Bowness High School
Parent Advisory Council Meeting
Wednesday, March 12th, at 6:30 pm
Online Via Teams**

**Facilitator: Leeanne Morrow, Bowness Council
Chair bownesshighparents@gmail.com**

1. CALL TO ORDER-6:58 pm
2. APPROVAL OF AGENDA- Lisa and Lisa
3. APPROVAL OF MINUTES FROM LAST MEETING(February 5th, 2025) -Lisa and Stacey M.
4. REPORTS
 - a. Treasurer's Report-see attached report
 - received casino proceeds almost \$83,000.
 - Lisa T. received an email from a new company starting a raffle company with reduced fees as compared to Raffle Box. Lisa T. will send information to Lisa M for consideration
 - AGLC made some changes for use of proceeds.
 - Official bulletin should be released April 1st, 2025 in regards to AGLC use of proceeds.
 - b. Casino Report
 - Q2 2026 slotting for next casino
 - c. Fundraising report
 - Lisa McGregor gave theater update
 - Lisa T. to get update from Education Matters as per amount raised
 - Over \$64,000 raised, \$30,00 short to do lighting
 - discussion as to whether or not to use more casino funds to try and obtain maximum grant match so that lighting can also get done. The hope is to

continue fundraising to minimize the actual amount used from the Casino.
General consensus was to try and maximize the grant available.

Maureen made a motion to use up to \$30,000 from casino funds for theater seats and lighting in order to maximize grant match. Lisa McGregor seconded. Voted All in favour. Nobody opposed. Nobody abstained. Motion passed.

-additional grants being applied to from Canada Post and Walmart.

-Fundraising committee would like to hold another 50/50 raffle before end of year, starting in April, pull in May

-Committee is having another theater meeting to discuss further ideas for fundraising.

-Suggested catalog fundraiser which is done online to do in the fall, wrapping paper etc..

-hitting up companies and local businesses for funding

-suggested fundraiser sign up genius for fundraiser, fun lunch and gift cards

5. OLD BUSINESS- No old business

6 NEW BUSINESS -No new business

7. NEXT MEETING DATE -April 9th, 2025

8. ADJOURNMENT-7:48 pm Stacey M and Nckeshi

Attendance: Jana M., Pam C., Heather J., Leanne M., Lisa T., Maureen A., Marla R., Santana C., Lisa M., Stacey M., Shan, Maria M., Andie S., Stacey P., Sarah-Jane S., Nkechi S.

Bowness High Parent Advisory Council
Treasurer Report (Feb 5, 2025 - Mar 10, 2025)
Presented at meeting on Mar 12, 2025
Prepared by: Lisa Turner

Casino Account (Chequing)			
Bank Balance Feb 5, 2025			\$24,488.74
Deposits	AGLC - casino proceeds	82,956.03	
	Rafflebox - raffle proceeds	8,657.08	
		Total	91,613.11
Cheques	#012 Bowness High School (Math \$542.48; Science \$2428.53; Phys-Ed \$2096.84; F&PA \$1659.13; Construction \$2425.14; Indigenous Ed \$40; unallocated \$1658.53)	10,850.75	
	#013 Rawshanda Roth - 50/50 winner	4,490.00	
	#014 Rafflebox - platform fee payment	660.03	
		Total	16,000.78
Bank Balance Mar 10, 2025			\$100,101.07
Pending Deposits		Total	0.00
Paid Expenses not cashed		Total	
Pending Bank Balance			\$100,101.07
Pending Expenses Approved		Total	\$0.00
Department Cluster Funds	Fall 2024 (allocated) remainder	7,308.80	
		Total	\$7,308.80
Funds available			92,792.27

Presented at meeting on Mar 12, 2025
General/Donations Account (Savings)

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

Deposits	Theatre seat campaign donations	795.70	
		Total	\$795.70

	#123 Jerusalem Shawarma - staff appreciation lunch	882.00	
Cheques	#124 Ryan Emond - staff appreciation curling	569.80	
		Total	1,451.80

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

Pending Deposits			
		Total	

Paid Expenses not cashed			
		Total	

Pending Bank Balance **\$12,507.03**

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	
		Total	\$5,667.57

Funds available **\$6,839.46**

Direct Donations	\$1,629.00
Theatre seat donations	\$1,910.70
Total Donations 2024-2025	\$3,539.70

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		0.00		1,500.00
Student Services/PLP	1,500.00		0.00		1,500.00
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		40.00		460.00
Unallocated	2,925.74		2,317.26		608.48
TOTAL	27,425.74	0.00	20,116.94	0.00	7,308.80