

Alternative High School Parents Association

Meeting Agenda

Held In person & Virtually Sep 9, 2025

Date: Sep 9, 2025

Location: In-Person/Online

In attendance:

Beth J, Shelley B, Bethany J, Lori W-T, Charis F, Melanie G, Melissa C, Lee D, Angela G, Shannon C, Kate N

Virtual: -

Guests: Tracy D

1. Call to Order

Time:7:27

2. Introductions

Members & Guests:

3. Approval of Agenda (Sep 9, 2025)

Motion:Melissa

Second:Shannon

4. Approval of Previous Meeting Minutes (May 13, 2025)

Motion:Bethany J

Second:Shelley B

5. Business Arising from Previous Minutes

- School ask: Drama - Trickster Theatre artist full week of theatre development - up to \$5000 for half of the costs of the training – (this was deferred to today's meeting, as Tracy was sourcing more information. Received \$5000 Grant, Parent Council will need to pay half. One week of Theatre training.All students will be divided into 6 groups that will write, develop, and put on plays. Friday performances in front of the school and guests.

Motion to approve \$5000 for Trixter Theatre

motioned:Shannon

seconded:Melissa

6. Reports

- General account - balance is \$1531.84 with no outstanding payments
- Casino account - current balance as of \$91,015.43 with no outstanding payments

7. New Business

- Self-Certification of the Benevity Causes Portal - Each September we renew our charity status with Benevity. This allows donations to be sent directly to the Parents Association general account from donors on their site. Typically we receive under \$50 from Benevity in a year.
- Calgary Chocolate Factory sent a fundraising opportunity over summer - is this of any interest?: <https://www.calgarychocolatefactory.com/fundraising>
-parents end up buying most of it anyway, hard for students far away.
Suggestion- gift card fundraising. Tracy thinks if parents are keen to participate but not really necessary. May look back at other fundraising options for the association later in 2026 if we need additional funds outside the casino account.
- Board Insurance Renewal - We need to request the renewal application form from Marsh Insurance as it is set to expire Oct 1/25. We are requesting the payment of the invoice when it arrives to be approved up to \$1500. We estimate it to be about \$1200 to \$1300 this year based on last year's number.
Motion to approve up to \$1500 for Insurance
Motion: Angela
Second: Shannon

- New school year wish list:

Phil- guitar - asking for:

- tuner/strings \$460
- Electric bass \$250
- Led guitar \$500

=total \$1400

Science- lab materials:

- \$600 first semester
- \$600 second

Foods- \$7000 first semester

Janine-second semester \$250 for forensics and art supplies \$500

Gym:

- \$1975 first semester (\$100 per 5 credit , \$75 for 3 credits)
- second semester \$2100

Alex- Math 10-3 \$500 for hands on math supplies

Science 24 second semester \$400 for labs

Lori- foods \$5000-\$6000 each semester

Motion first semester: \$13500 approval for the following semester one programming; Guitar \$1400, Science \$1200, Foods \$7000, Creative Arts & Design \$600, Forensics \$250, Gym \$2000 and Math \$500.

Motion: Melissa

Second:Angela

Motion for Art spending for first term supplies \$2500

Motion:Kate

Second: Melanie

Defer second semester requests for; \$2500 art, \$2100 for gym, \$400 math (Alex), and \$250 science (Kate)

8. Additional Items

- -

9. Adjournment

- Time:8:09

Next Schedules Parent Association Meetings: Oct 14 and AGM Nov 18