

Alternative High School Parents Association

Meeting Minutes

Held In-Person & Virtually Nov 18, 2025

Date: Nov 18, 2025

Location: In-Person & Virtual

In-Person: Gary D, Nik T, Angela G, Shannon C, Melissa C, Nicole E

Virtually: Shelley B, Laurie WT, Beth J

Guests: Tracy

1. Call to Order

- **Time:** 6:30 pm

2. Introductions

- **Members & Guests:** see above

3. Approval of Agenda (Nov 18, 2025)

- **Motion:** Gary
- **Second:** Melissa C

4. Approval of Previous Meeting Minutes (Sep 9, 2025)

- **Motion:** Angela
- **Second:** Shannon

5. Business Arising from Previous Minutes

- **Benevity** – Nik update the charity designation for another year.
- **Updates on fundraising options** – after discussing briefly the Sept. 9 meeting conversation, we will not be doing any additional funding at this time.
 - **Board Insurance Renewal** - Nik spoke to Shay from Marsh Nov 16th - should be finally set up tomorrow and will be invoiced for the Premium, \$1161 (based on coverage of \$2m, and income of \$75k). We approved the payment of the invoice in the September 9th meeting and can issue the cheque when we get the invoice.

6. Reports

- **General account** – Current balance as of November 18 in \$1531.84 with no outstanding invoices.

- Casino account – current balance is \$89,766.69 with only the Marsh Insurance invoice outstanding.

7. New Business

- AGM discuss on the process we follow for filing positions – we are looking at
- Other Melanie G - casino Q3 Oct to Dec 2026
Lee Davie
Nicole (treasure)
Melissa
Shannon - casino
- AGM new time and date – discussed the bylaws and giving 14-days notice verses having it before Nov. 30. Due to the school shutdown on the teachers strike, it was decided to give the 14-day notice to allow for time to prep for the meeting.

Motion to approve new AGM date December 2 at 6 p.m. both virtually and in-person.
Dec 2 at 6pm

Motion: Melissa C
Second: Gary D

8. Additional Items

- none

9. Adjournment

- Time: 6:57 pm

Upcoming approved Parents Association Meetings: AGM December 2 at 6 p.m.