



J.J. Bowlen Parent Association Meeting
Monday, December 7, 2020
Meeting Minutes

In Attendance: Sabina M., Maureen M., Ann Marie W., Karla J., Lana G., Sonia A., Claudia B., Jennifer K., Cassandra F., Theresa P., Mr. McGoey, Mr. Pagnucco

1. Call to order

The meeting was called to order at 6:26 pm.

2. Adoption of Agenda for December 7, 2020

Note: there is a small edit to the Treasurer's Report. Item 4d should read funding for the 2020/2021 school year.

a) The motion to adopt the agenda was made by Maureen M.

b) The motion was seconded by Ann Marie W.

3. Adoption of Minutes from November 9, 2020

a) The motion to adopt the minutes from the November 9, 2020 meeting was made by Sonia A.

b) The motion was seconded by Karla J.

4. Treasurer's Report

Treasurer Ann Marie W. provided the Treasurer's Report and updated the Book and Bank Balances. AGLC has accepted our financial statements as well.

a) Bank Balance as of November 2020 was \$30,189.81 (Book balance of \$30,189.81)

Month	Book Balance	Bank Balance	Remarks
Nov 2020	\$30,189.81	\$30,189.81	<ul style="list-style-type: none">• Music (purchase new guitars)\$3,528 motion yet to pass• Awards 2019-2020 \$2,000 motion yet to pass

b) Motion to accept financial statements for April 30, 2020, audited by Rosie R and Rita F (tabled from September 28, 2020 AGM meeting). Ann Marie W. says that these statements are ready and signed off. Sabina M. asked if anyone would like to make a motion to accept the statements. Maureen M. asked if the parents are able to see the

completed statements before any motions are made. Ann Marie W. will share the statements and then we can make the motions at the February meeting.

- c) Motion to accept buying of guitars for the music program in the amount of \$3,528.00. Karla J. made the motion to spend the money for guitars Second by Sonia. All in Favour. Motion carried.
- d) Motion to set aside \$2000.00 for the 2020/2021 awards. Maureen M. made the motion to set aside \$2000.00 for the 2020/2021 awards. Cassandra F. seconded the motion. All in favour. Motion carried.

5. Casino Report

Casino Chair Claudia B. asked if the executive list has been updated with AGLC. Sabina M. and Ann Marie W. said that yes, it has been updated. Claudia B. should start getting the correspondence from AGLC. Sabina M. also encouraged parents to review the updates from AGLC. Claudia B. also mentioned that our casino may get pushed back again due to COVID restrictions. We do not have a confirmed date at this time.

6. New Business

No new business.

7. Old Business

No old business to cover.

8. Next Meeting Dates

- a. February 8
- b. April 12
- c. June 7

9. Adjournment

The meeting was adjourned at 6:40 pm.