

AGENDA

Allenby Parent's Association Meeting

Wednesday May 25th, 2011

Library

7-9pm

1. **WELCOME AND INTRODUCTIONS (Meeting Chair – LORI PIKE)**
2. **ADOPTION OF THE AGENDA**
3. **ADOPTION OF THE MINUTES**
4. **TREASURER'S REPORT – Stuart Baltman**
 - Financial Statements will be presented YTD
5. **PRINCIPAL'S REPORT-Jennie Ucar**
 - Recap and Feedback from the Math Open House
6. **TECHNOLOGY**
 - Continued discussions around the further spending and implementation of technology
 - Voting on the following motions;
 - **Motion 1:** To spend up to \$17,600 on interactive white boards and computers to be installed as discussed, of which \$15,325 has already been earmarked.
 - **Motion 2:** To spend up to \$4,400 on an interactive white board and computer on a portable rover unit
 - **Motion 3:** To spend up to \$4,800 on up to 8 computers for the smart boards already installed
 - **Motion 4:** To spend up to \$4,000 to purchase 4 additional Macbooks to augment the Macbook numbers already in the school
 - **Motion 5:** To spend up to \$7,500 to establish a mobile lab of 15 Netbooks
 - **Motion 6:** To spend up to \$1,000 on 2 tablet computers
7. **APA BUDGET PLANNING PROCESS FOR 2010-11**
8. **FUN FAIR UPDATE**
9. **APA BOARD RECRUITMENT**
10. **COMMITTEE UPDATES**