

# APA Meeting Agenda

## Wednesday February 24, 2016 7-9 pm

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1. Welcome & Introductions - Lisa Parker
2. Adoption of the Agenda and January Minutes - Lisa Parker

Motion to adopt February Agenda as amended by Lisa Parker, seconded by Gillian Uy  
Motion to adopt January minutes by Lisa Parker, seconded by Scott Larin

3. Principal's Report - Tracey O'Toole

Update on professional development program for teachers focused on scientific inquiry and collaboration

4. Treasurer's Report - Scott Larin

\$15k revenues \$21k expenses, \$6k net loss calendar year to date. Big Night Out not in those numbers. The auction drove significant net income, discussed alternative approaches to broadening engagement and driving wider participation in the silent auction.

Enrichment grants picked up in late January and February.

Bought five Hitachi white boards

End Jan surplus \$115k, APA-only ~\$100k excluding schoolyard funds

Scott Larin moved to accept budget, Gillian seconded

5. Motions to vote:

- To move the line item in budget for literacy night \$500 to literacy initiative for 2015-2016 to level book libraries for all grade 1 and 2 classes

Unanimous vote in favour

- To spend up to \$3000 for literacy initiative for 2015-2016 to level book libraries for Grade 1 and 2 classes

Unanimous vote in favour

- To spend up to \$8000 to support Allenby Technology Proposal 2015-2016 for the equitable distribution of technology at Allenby

Unanimous vote in favour

- To spend up to \$2700 on 15 baseball jersey, 15 volleyball jersey, 15 football jerseys, 15 soccer jerseys, 30 pairs of soccer shorts and 30 pairs of soccer socks

Unanimous vote in favour

- To spend up to \$1200 on a custom Allenby canopy

Unanimous vote in favour

## **6. Motion -legacy project to beautify the school by engaging students in a mural project by the graduating class**

Discussed that going forward this will financially be a joint project with the school and APA. This year APA will be the sole financial support because the school budget has been set. The project is \$5000. \$1000 will be used from the Grade 6 Artists in the Classroom grants.

Motion: To spend up to \$4000 for the mural project by the 2015/16 Graduating class.  
Seconded by Paula Riczker

## **7. Schoolyard Enhancement Project Update- Gillian Uy & Shannon Phillips**

No material updates

## **8. Committee Updates**

No material updates

## **9. Open Question Session**