

## John G. Diefenbaker Parent Association Meeting Minutes

### January 13, 2026

Meeting started at 7:15 pm

#### Attendance:

Executive: Maike Horn, Kara Payne, Jennifer Razzo

Administration/Faculty: Jason Arrell

Members: Hope Lewis, Diane Rak, Shelagh McConnell, Michelle Wood

#### Approval of Minutes and Agenda

Motion to approve agenda – Jennifer Razzo

Approved – Shelagh McConnell

*Minutes approved over email December 7, 2025 - Motion By Jennifer, Second by Amber*

#### Old Business

- Funding Model
  - Three year Rotation
  - This year includes: Art, Drama, Science, Math
  - Once funds are approved there is +/- 3 months to use the funds or it will be reallocated (unless good reason)
- Funds on hold for Chrome Books that were delayed in being purchased

#### Treasures Report

Maike Horn (for Brooklyn Shill)

- Current Casino Balance= \$54501.77
  - Total approved expenses: \$28,649.05
  - Remaining Art/Drama/Science/Math allocation: \$14,359.84
  - Remaining discretionary funds: \$4,766.99
  - Total allocated expenses: \$47,775.88
- General Fund Balance = \$2984.35 (December 31, 2025)

#### Casino Report

- Approved for Casino 4th quarter (Oct-Dec) 2027
  - Request Ace Casino again

#### Funding Requests

- School apparel- \$3000-\$6000
  - Designed and chosen by the students
  - Profits from sales will go back to leadership group
  - Approved: \$4500 Motion- Michelle, Second Jennifer; Approved by all
  - Approval # 2026-01-13-06S

- Hot Dog grill- \$1600
  - More options for food events indoors
  - Approved: Motion- Kara, Second Michelle; Approved by all
  - Approval # 2026-01-13-07S

Meeting Adjourned at 7:23 pm

Upcoming Meetings

March 31 - AGM

April 14

June 16

<b>Society</b>		
<b>Item</b>	<b>Amount</b>	<b>Approval Number</b>
Robots and Parts	\$1,475.00	Approval # 2025-09-23-01S
Art Displays	\$3,300.00	Approval # 2025-09-23-02S
Calculators	\$1,800.00	Approval # 2025-11-18-03S
Camera and Batteries	\$4,900.00	Approval # 2025-18-18-04S
Lab Supplies	\$900.00	Approval # 2025-09-23-05S
School Apparel	\$4,500.00	Approval # 2026-01-13-06S
Hot Dog Grill	\$1,800.00	Approval # 2026-01-13-07S