# John G. Diefenbaker Parent Association Meeting Minutes November 18, 2025

Meeting started at 6:54 pm

#### **Attendance:**

Executive: Maike Horn, Amber Abbott, Brooklyn Shill, Kara Payne, Jennifer Razzo

Administration/Faculty: Jason Arrell

Members: Michelle Wood, Shelagh McConnell, Anna Mazur

## **Approval of Minutes and Agenda**

Motion to approve agenda – Amber

Approved – Anna

Motion to approve previous Meeting Minutes – Done via email September 26, 2025

## **Old Business**

- Funding Model
  - Three year Rotation
  - O 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**

# Brooklyn Shill

- Current Casino Balance= \$63,738.13
  - o Total approved expenses: \$26,824.05
  - Remaining Art/Drama/Science/Math allocation: \$25,079.63
  - o Remaining discretionary funds: \$4,746.92
  - o Total allocated expenses: 56,668.59
- General Fund Balance = \$2,534.35

#### **Funding Requests**

- Math- Calculators
  - o 150 (\$10-\$12 each) total = \$1800
  - Motion to approve by Amber, Second- Jennifer and All approved
  - o Approval # 2025-11-18-03S
- Drama- Cameras and batteries
  - o 5 cameras and batteries
  - o Estimated total = \$4,900

- O Motion to approve by Amber, Second- Jennifer and All approved
- O Approval # 2025-18-18-04S
- Science- Lab Supplies
  - o Safety goggles (120 x \$7.50 each) total = \$900
  - o Condenser (2 x \$350/set) total = \$700
  - O Stirrer hot plate (4 x \$450/plate) = \$1800
  - O DNA Fingerprinting set  $(2 \times $294) = $588$
  - O Motion to approve by Amber, Second- Jennifer and All approved
  - o Approval # 2025-09-23-05S

Meeting Adjourned at 7:03pm

# **Upcoming Meetings**

January 13 March 31 - AGM (need 21 day notice) April 14 June 16

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