



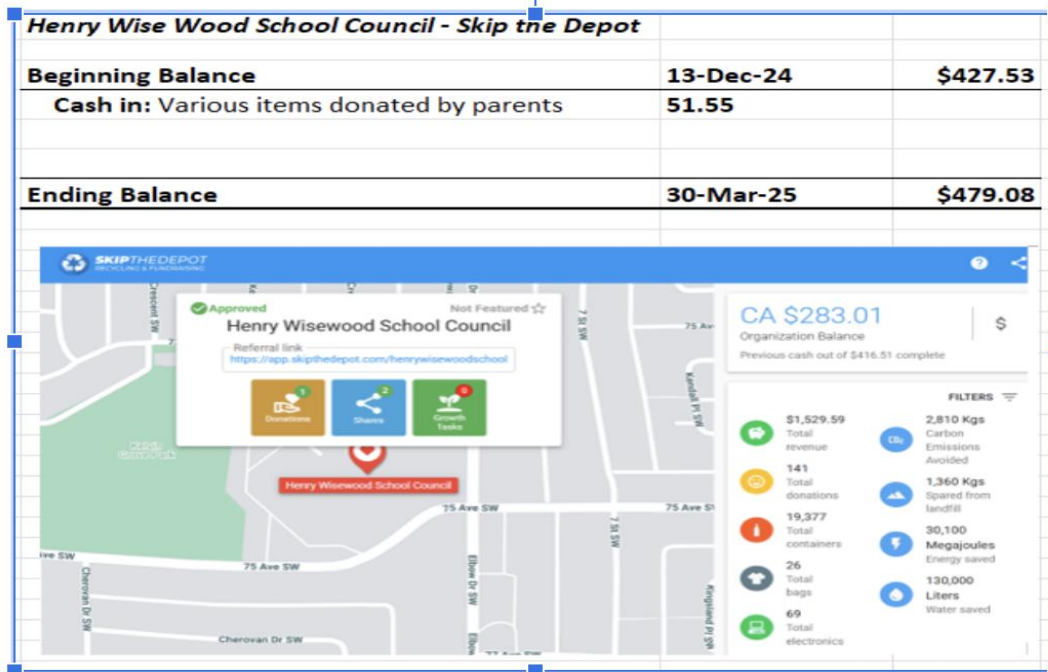
**Calgary Board
of Education**

**Henry Wise Wood
High School**

**Henry Wise Wood High School Parents and Alumni Association Meeting Minutes
March 31, 2025, following HWW School Council Meeting- online**

In attendance: Tinke Z. (Chair), Aileen S. (Principal), Cinnamon B. (Vice-Chair), Linda L. (Treasurer), Brandi D., Pooja S., Tolu O., Courtney Z., Jen S., Okbamichael G.

1. **Call to Order and Meeting Guidelines** - Tinke: Called to order at 7:20 pm
2. **Motion to review and approve the Agenda**, with the additions of electing co-secretary, and motion to approve funds for the Admin Professional day–
Tinke 1st: Cinnamon 2nd: Linda Carried.
3. **Motion to approve Meeting Minutes from November 25, 2024** - Tinke: 1st: Cinnamon 2nd: Linda Carried.
4. **Motion to approve Meeting Minutes from December 16, 2024** - Tinke: 1st: Cinnamon 2nd: Tinke Carried.
5. **Treasurer's Report** - Linda
 - a) **Skip the Depot** - Note: we are working with Skip the Depot to understand the change in value from December. There is a discrepancy with the balance.
Current balance is \$283.01



b) “Henry Wise Wood HS PAA General Funds”/“Henry Wise Wood HS Council”
RBC – Savings Account

Ending balance as of December 13, 2024	4,018.15
Cash In:	
Interest Income	\$ 18.67
Total cash in	\$ 18.67
Cash Out:	
Fuel the brain	-\$466.18
Teacher Appreciation	-\$288.23
Bank Charges	-\$9.50
Total cash out	-\$763.91
Ending Balance as of March 30, 2024	3,272.91
➤ Notes: Average interest rate 2.5%	

- c) **“Henry Wise Wood HS PAA Gaming Funds”/“Henry Wise Wood Parents and Alumni Association”: Casino RBC – Savings Account**

Beginning balance	13-Dec-24	\$31,399.94
Cash In:		
Fund received from AGLC		\$ 82,956.03
Interest (Dec - Mar)		\$224.70
Total cash in		\$ 83,180.73
Cash Out:		
Wish List Payment		-\$16,808.88
Total cash out		- 16,808.88
Ending Balance	30-Mar-25	\$97,771.79
➤ Notes: Average interest rate 2.5%		

* See May 26, 2025 Minutes for Correction of this information

- d) **Disbursements for Wish Lists**

WISH LIST	Total \$\$ approved	Total reimbursed to date	Balance outstanding for Wish lists
These are the remaining funds from 2021(17,315.30) to be used for 2022-2023 wish list		\$5,753.56	\$0.00
2022-2023	\$42,484.00	\$25,712.72	\$11,017.72
Fall 2023	\$17,210.00	\$14,555.55	\$2,654.45
Spring 2024 April Approval	\$14,226.00	\$12,804.35	\$1,421.65
Spring 2024 May Approval	\$12,976.00	\$11,450.57	\$1,525.43
Winter 2024 Dec Approval	\$6,000.00	\$0.00	\$6,000.00
Total committed	\$92,896.00	\$64,523.19	\$22,619.25

- e) **Disbursements for Wish Lists**

Total committed approved funds out of the \$92,896 wish lists	\$22,619.25
Less: Funds approved on 2022/2023 wish list not used	-\$11,017.72
Less: Funds approved on Fall 2023/2024 wish list not used	-\$2,654.45
Total remaining committed approved funds on wish lists	\$8,947.08
<i>Bank Balance to date on Casino Saving account</i>	<i>\$97,771.79</i>
Total remaining committed approved funds on wish lists \$	8,947.08
<i>Funds Available</i>	<i>\$ 88,824.71</i>

6. Chair's report - Tinke

a) Wish List Vote

-The PAA votes on spending approvals in accordance with School Council objectives and AGLC Use of Proceeds rules.

-HWWPAA latest installment of Casino funds were received February 2025 and totalled **\$82,956.03**.

-March 2025 Wish List as supported by school council totals: **\$43,500.00**

-Remaining funds from 2025 casino disbursement: **\$39,456.03** (total in gaming account will be \$45,324.71)

Program	Item	Cost
Science – Physics	Laser Pointers and Alligator Clips	\$300
	Circuit Kit (Arduino Modules, wires, and sensors)	\$1,100.00
	Current Power Supply	\$2,900
Science – Chemistry	Porcelain perforated buchner funnels, water saver faucet, Conical Filtering Flask with Integral Side Arm (8 of each)	\$2,000
Science – General	20 calculators	\$500.00
Math	6 large Whiteboards	\$3,700.00
	Total	\$10,500.00

Program	Item	Cost
CTS - Photography / Film	Replacement Cameras (\$840 per camera x9) * Total ask is for 25 cameras in installments 9 now, 8 at next approval, 8 in Dec)	\$7560.00
	Gimbal	\$400.00
	2 Tripods	\$800.00
Construction	Planer* *\$5,000 from CBE and CBE purchased another planer for the program (16,000+) as both broke	\$16,000
Fine Arts	Two SHURE Wireless handheld microphones and receiver *	\$500.00
	Six Hanging Choral Apex Microphones - \$140 each	\$840.00
	Total	\$26,500.00

Program	Item	Cost
EAL/ LEAD	Classroom Literacy Supports*	\$500.00
Fitness Center	Commercial Lat Pull Down Machine*	\$2,500.00
School	C-Can Storage	\$3,500.00
	Total	\$6,500.00

Total Ask: \$43,500.00

Remaining funds from 2025 casino disbursement: \$39,456.03

Motion: HWWPAA will fund the March 2025 wish list to a total of \$43,500.00 as per specific request on the spreadsheet received from the school and shared in the School Council meeting. 1st: Cinnamon 2nd: Linda

Discussion: none

Vote: 6 in favour; 0 against. Passed

Aileen said thank-you!

b) Spring Events Vote

i) Staff Appreciation Event – in May/June

Motion: To approve a maximum spend of \$750.00 for the staff appreciation event in case parents and guardians of students are unable to fulfill the requested items. 1st: Cinnamon 2nd: Brandi

Discussion: none

Vote: 6 in favour; 0 against Carried.

ii) **Fuel Your Brain** – during June final exams

Motion: to approve a maximum spend of \$750.00 for the Fuel Your Brain event during final exams in June. 1st: Cinnamon 2nd: Linda

Discussion: none

Vote: 7 in favour; 0 against Carried.

iii) **Student Café** – to support discussion on traffic safety ideas

Motion: To approve a maximum spend of \$250.00 towards pizza and drinks for in-person student workshop in May. 1st: Linda 2nd: Brandi

Discussion: none

Vote: 7 in favour; 0 against Carried.

iv) **Motion** to spend up to \$100 towards gifts for the Admin Professionals Day on April 23rd. 1st: Cinnamon 2nd: Linda

Discussion: none

Vote: 6 in favour; 0 against Carried

c) **Vote for Co-Secretary:** Courtney Zahra acclaimed.

d) **Ways to help support PAA:**

- Skip the Depot donations
- E-transfer donations
- Volunteer during events via SignUps sent out
- Volunteer with the Executive

7. **New Business:** none

8. Adjournment at 7:45 pm

Our next meeting is scheduled for Monday, May 26th, 2025, immediately following the HWW School Council meeting (6:30 pm).