



**Calgary Board
of Education**

**Henry Wise Wood
High School**

**Henry Wise Wood High School Parents and Alumni Association Meeting
Minutes May 26, 2025, 6:30- in-person and online**

In attendance: Tinke Z. (Chair), Aileen S.(Principal), Cinnamon B. (Vice-Chair), Brandi D., Tabi S., Pooja S., Miles H., Alice H., Christina M.

Online: Courtney Z. (Co-Secretary), Bhargav, Christina, Sushil, Tolu O., Nikhil, Haley, Ecaterina

1. Call to Order and Meeting Guidelines

- Call to order at 6:33 by Tinke

2. Motion to review and approve the Agenda

- Motion: Cinnamon
- Second: Courtney
- All in favour

3. Motion to approve Meeting Minutes from March 31, 2025

- Motion: Cinnamon
- Second: Pooja
- All in favour with changes per today's Treasurer's report

4. Land Acknowledgement - Chair

5. Treasurer's Report - Cinnamon

- March report had a discrepancy

In reviewing the slides presented at the March Meeting. A discrepancy was noticed.

*Dec 2024 Wish list was not added

WISH LIST	Total \$\$ approved	Total reimbursed to date	Balance outstanding for Wish lists
These are the remaining funds from 2021 (\$7,305.30) to be used for 2022-2023 wish list		\$0.00	\$0.00
2022-2023	\$40,484.00	\$25,712.72	\$15,817.72
Fall 2023	\$17,216.00	\$14,555.55	\$2,664.45
Spring 2024 April Approval	\$14,226.00	\$12,804.28	\$1,421.72
Spring 2024 May Approval	\$12,876.00	\$11,450.57	\$1,525.43
Winter 2024 Dec Approval	\$6,088.00	\$0.00	\$6,088.00
Total committed	\$96,896.00	\$64,523.12	\$32,372.88

Amounts not updated

Which caused the amounts not to be correct

All Columns were not added

• Corrected March 2025:

WISH LIST	Total \$\$ approved	Total reimbursed to date	Balance outstanding for Wish lists
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Fall 2023	\$17,216.00	\$14,555.55	\$2,664.45
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Spring 2024 May Approval	\$12,876.00	\$11,450.57	\$1,525.43
Winter 2024 Dec Approval	\$6,088.00	\$0.00	\$6,088.00
Insurance	\$1,000.00	\$0.00	\$1,000.00
Total committed	\$96,896.00	\$64,523.12	\$32,372.88

Total committed approved funds outstanding of the \$96,896.00 wish lists \$32,372.88

Less: Funds approved on 2022/2023 wish list not used \$11,027.72

Less: Funds approved on Fall 2023 wish list not used \$2,664.45

Less: Funds approved on April 2024 but not used \$158.25

Less: Funds approved on May 2024 but not used \$451.27

Total remaining committed approved funds on wish lists \$6,662.76

Bank Balance to date on Casino Funding account \$40,471.74

Minimum balance \$4,000.00

Total remaining committed approved funds on wish lists \$6,662.76

Funds Available \$36,471.74

- Skip the Depot

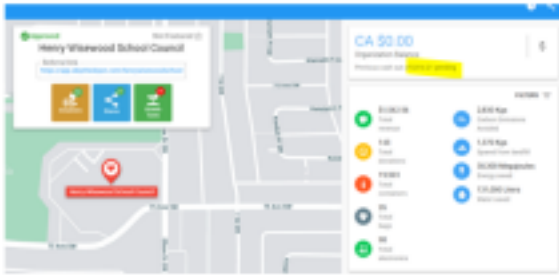
Financial Information

Henry's Wood School Council

CA \$0.00

SKIP THE DEPOT

Skip the depot attributed donations incorrectly to our account the actual amount in our account was \$314.21 which was transferred to our general account May 12 (less the 1.50 fee)



General Account (non-casino funds)

Treasurer's Report		
Henry Wise Wood Forest and Alumni Association GENERAL ACCOUNT Bank Reconciliation March 30, 2025 - May 29, 2025		
March 30, 2025	Opening Bank Balance	\$3,212.91
Deposits / Cash In		
01-Apr-2025	Interest	\$5.30
1-May-25	Interest	\$4.00
01-May-25	Ship The Depot	\$112.71 (314.21 - 1.90 fee)
	Balance	\$3,335.00
Withdrawals / Cash Out		
20-May-25	Concession - Admin Appreciation	\$100.00
20-May-25	E transfer fee	\$7.50
20-May-2025	Closing Bank Balance	\$3,194.30
Outstanding Committed		
	Staff Appreciation - June Event	\$100.00
	Food Year Book - June Event	\$150.00
	Student Gifts	\$100.00
	Actual Available Funds:	\$3,144.30

Financial Information

"Henry Wise Wood HS PAA General Funds"/"Henry Wise Wood HS Council"
RBC - Savings Account

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- Gaming Account (Casino Funds)

Treasurer's Report		
Financial Information		
"Henry Wise Wood HS PAA Gaming Funds"/"Henry Wise Wood Parents and Alumni Association"		
Casino RBC - Savings Account		
Beginning balance	30-March-2025	97,771.79
Cash In:		
01-Apr-2025	Interest	\$170.60
1-May-25	Interest	\$157.63
	Total Cash In	\$328.23
Cash Out:		
	Total Cash Out	\$0.00
Ending Balance	20-May-2025	98,100.02

Treasurer's Report			
Financial Information			
Disbursements for Wish List			
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		\$5,753.58	\$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	\$12,265.87	\$1,960.13
Spring 2024 May Approval	\$12,976.00	\$12,182.02	\$793.98
Winter 2024 Dec Approval	\$6,000.00	\$5,795.74	\$204.26
Insurance	\$1,100.00		\$1,100.00
Spring 2025 (Mar) Approval	\$43,100.00	\$2,940.00	\$40,160.00
Total committed	\$137,096.00	\$79,205.46	\$57,890.54

Financial Information

Disbursements for Wish List

Treasurer's Report

Total committed approved funds outstanding of the \$135,996.00 wish lists	\$57,890.54
Less: Funds approved on 2022/2023 wish list not used	-\$11,017.72
Less: Funds approved on Fall 2023 wish list not used	-\$2,654.45
Less: Funds approved in 2024 (April, May, Dec) wish list not used	-\$1,325.06
Less: Funds approved in 2025 wish list not used	-\$560.00
Total remaining committed approved funds on wish lists	\$42,332.71
<i>Bank Balance to date on Casino Saving account</i>	<i>\$98,100.02</i>
Minimum balance	-\$2,000.00
less outstanding cheq #89	-\$8,328.71
Total remaining committed approved funds on wish lists	\$42,332.71
Funds Available	\$44,838.60

Note: A minimum of \$2,000.00 has to remain on all times in the RBC Casino Savings Account

Motion: Approval of **\$220.03 overspend** on sewing machines.

Motioned by: Brandi D.

Second: Alice

Motion Passed

6. Chair's report - Tinke

May 2025 Wish List Vote

Motion: To fund the May 2025 **wish list to a total of \$12,670.00** as per specific request on the spread sheet received from the school and shared in the school council meeting.

Approved Items:

- Science Dept: Fridge
- Athletics: 25 sets of shoulder pads (football)
- Fitness Centre: Plyo jump boxes
- Photography: Camera bodies (8 more units)
- EAL & LEAD: Resources (\$500)
- Drama/Events: Wireless microphones (2)

Motioned by: Brandi D.

Second: Courtney Z

Motion Passed

- Remaining Funds After Approvals:

~\$21,000 left from February 2025 disbursement

Encouraged continued support through:

- Skip the Depot & e-Transfers
- Volunteering (Staff Appreciation, Council roles, etc.)

Casino update: Next casino expected Q2 of 2026, funds expected by summer or September.

Volunteer opportunities: Executive and event support roles available for 2025–2026.

7. **New Business:** none

8. **Next Parents and Alumni Association Meeting**

Monday, September 22, 2025, following the School Council Meeting at 6:30 pm

9. **Adjournment:** at 7:02pm