



**Calgary Board  
of Education**

**Henry Wise Wood  
High School**

**Henry Wise Wood High School Parents and Alumni Association Meeting Minutes  
September 23, 2024, following HWW School Council Meeting**

**In attendance:** Sue M. (Chair), Brandi (Secretary), Ana Maria G (Treasurer), Teresa M. (Principal), Tinke Z., Tabi S., Tony, Cinnamon B., Beverly D. (Assistant Principal), Alice, Janine, Jen, Pooja

**Online:** Calvin Z., Maria L-F., Tolu O., Tina L., Rama K., Rob S., SO, Sonja, L Ho, Jessica Z.

1. **Call to Order and Meeting Guidelines** - Sue: Called to order at 7:56pm.
2. **Motion to review and approve the Agenda** – Sue  
1st: Cinnamon 2nd: Brandi Carried.
3. **Motion to approve Meeting Minutes from May 27, 2024** - Sue: 1st: Tinke  
2nd: Cinnamon Carried.  
-make addition that Cinnamon was in attendance
4. **Welcome! Who we are and what we do** - Sue  
-fundraising arm; raise fund and disperse funds  
-casino every 18-24 months  
-follow specific rules on how to spend casino funds  
-Parents can donate to Skip the Depot -donate beverage containers, electronics,  
and clothing, and make personal donations  
-thanks to all who donate!

## 5. Treasurer's Report- Ana Maria

### a.current account balances

<b>Henry Wise Wood School Council - Skip the Depot</b>		
<b>Beginning Balance</b>	<b>27-May-24</b>	\$ 29.53
Beverage Donation		\$134.98
Electronics Donations		\$ 0.54
Cloths Donations		\$ 46.61
<b>Ending Balance as at 23 September, 2024</b>		<b>\$211.66</b>

### HHW HS Council -RBC Savings account:

<b>Ending balance as of May 27, 2024 :</b>	<b>\$3,006.36</b>
<b>Cash In:</b>	
Parents donation	\$ 100.00
PA cheque for Fuel the Brain	\$ 200.00
Interest	\$ 30.39
<b>Total cash in</b>	<b>\$ 330.39</b>
<b>Cash Out:</b>	
Bank fees	-\$ 15.00
Cost for Teachers appreciation	-\$ 441.83
Costs for Fuel the brain	-\$ 425.93
<b>Total cash out</b>	<b>- 882.76</b>
<b>Ending Balance as of September 23,2024</b>	<b>\$2,453.99</b>
➤ <b>Notes:</b> Average interest rate 2.5%	

### HHW PAA Casino - RBC Savings Account:

<b>Ending balance as of May 27, 2024 :</b>	<b>\$40,651.71</b>
<b>Cash In:</b>	
Funds received from GPA 10% or 5% for 2024 Spring Wish List	\$ 2,308.93
Interest (May-Aug)	\$ 375.10
<b>Total cash in</b>	<b>\$ 2,684.03</b>
<b>Cash Out:</b>	
Bank fees	-\$ 1.00
2023 Fall Wish List Payment	-\$ 3,462.11
<b>Total cash out</b>	<b>- 3,463.11</b>
<b>Ending Balance as of September 23,2024</b>	<b>\$39,872.63</b>
➤ <b>Notes:</b> Average interest rate 2.5%	

b. disbursements for wish list items, and balance of funds received from the GPA

WISHLIST	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	\$13,383.51	\$3,826.49
Spring 2024 April Approval	\$14,226.00	\$0.00	\$14,226.00
Spring 2024 May Approval	\$12,976.00	\$0.00	\$12,976.00
<b>Total committed</b>	<b>\$86,896.00</b>	<b>\$44,849.79</b>	<b>\$42,046.21</b>
<b>Going back to the pool/ Additional Funds</b>			
	Funds not used from 2022/2023 wish list		\$ 12,244.21
		Minimum Balance	\$ 2,000.00
Total funds available to use less minimum balance of \$2,000			\$27,802.00
Add GPA support transferred in the bank acct			\$2,858.93
<b>Total funds available to use</b>			<b>\$30,660.93</b>
<i>Balance in the bank acct</i>			<i>39,872.63</i>

c. upcoming disbursements (Staff Appreciation, Fuel Your Brain) - \$1125

Comment: Casino coming up but we will not get the money until Feb 2025; need to save money to pay casino funds up front - such as advisors, about \$3500

## 5. Association Updates – Sue

a. Request for auditors of financial statements, needs to be finished by AGM  
 - Brandi, Janine, Sonja volunteered

b. Casino update – Scheduled for October 23 & 24, Cowboy’s Casino – volunteers needed – signups available now

Please sign up at:

<https://signupschedule.com/hwwcasino>

OR

[HWWCasino@gmail.com](mailto:HWWCasino@gmail.com)

Bulk of our fundraising. We bring in about \$70,000

c. Elections in October– we need you!

-We need Chair, Vice-Chair, Treasurer, Vice-Treasurer, Secretary

d. School Council Events Vote: School Council approved spending for:

- Staff Appreciation: Motion to spend up to \$400 for the Staff Appreciation event. 1st: Jen 2nd: Ana Maria  
Discussion: none  
Vote 12 in favour. Passed
- Fuel Your Brain: Motion to spend up to \$600 on Fuel your Brain. 1st. Alice 2nd: Jen  
Discussion: none  
Vote 12 in favour Passed
- Poster: Motion to spend up to \$125 for the traffic safety poster. 1st: Jen 2nd: Ana Maria
- Discussion: none
- Vote 12 in favor Passed.

6. Next PAA Meeting is **Monday, October 28, 2024**, immediately following the HWW School Council meeting (6:30 pm).

7. Adjournment at 8:22pm