

École Beirsto Elementary

Parent Advisory Council General Meeting Agenda

September 23, 2025 (7-8pm) Location: Ecole Beirsto Library

Chairperson: Dionne Martyn

Attendees: <enter>

1) Welcome and Land Acknowledgment:

2) Approval of Previous Minutes and Adoption of agenda:

<Member Name> moves to approve previous minutes from June 10, 2025 (AGM),
<Second Member Name> seconds and all in favour
<Member Name> moves to adopt agenda for September 23, 2025, <Second
Member Name> seconds and all in favour

3) Reports:

- a) Beirsto Administration (Moir)
- b) SD22 School Board (Kelli's report)
- c) CPF (Kim/Navi)
- d) Treasurer (Janna)
- e) Fundraising Coordinator (Cassandra)
- f) Events Coordinator (Mandy for Brittany)

4) Standing Items:

- a) 2025-26 General Meeting dates
 - i) September 23, 2025 - 7-8pm
 - ii) December 2, 2025 - 7-8pm
 - iii) March 3, 2026 - 7-8pm
 - iv) June 9, 2026 (AGM) - 7-8pm
- b) 2024/25 Treasurer Report (Dionne)
- c) Hot lunch update (Brianna)

5) New Items:

- a) Welcome Back BBQ funds request \$200 (Brittany) - voting
 - i) <Member Name> moves to approve additional \$200 for the Welcome Back BBQ, <Second Member Name> seconds and all in favour
- b) Budget for 2025-26 (Janna) - voting
- c) Voting for Budget as Presented
 - i) <Member Name> moves to approve the 2025-26 Budget, <Second Member Name> seconds and all in favour

6) Open Floor - General Discussion

- a) ...

- b) ...
- c) ...

Meeting Adjourned @ <time>

Next General Meeting is: December 2, 2025 (7-8pm) Location: Ecole Beirsto Library