



Ernest Manning High School

Parents Advisory Committee Meeting

September 16, 2026, following School Council meeting -
MINUTES

Attendance: Mike Wilson (Principal), George Katsimihis (Treasurer), Shannon Thomas (Secretary), Eileen Leong, Debbie Rheinstein, Jane Radiff, Rayelene Anderson, Jan Janssen, Naz Karimabadi

Online: Sabrina Tan (Co-Chair), Michael Wong, Alana Nelson, Peter Karl, Val Blanco, C Wang, Li Yingxuan, D Byers, Janice, Meagan, A Norem, Amand Chapman, Kelly Hawkins, Val Blanco, Jennifer MClean

1. **Welcome/Call to order** - Sabrina (Chair) @ 7:03 pm
2. **Review & Approval of the Agenda** (motion) 1st: Shannon 2nd: George
3. **Approval of the Minutes** (motion): 1st: George 2nd: Shannon Carried.
4. **Chair Council Report:** Sabrina
- no updates for this month
5. **Treasurer Report:** George

Sept 1, 2025 to Sep 16, 2026 (**new items in bold**)

- **EMMPA raffle donation to EMMPA for \$1,518**
- **\$40,000 GICs matured, earned \$248 interest (vs bank interest of roughly \$5 for same amount)**
- **Transfer in of EMMPA unused funds held for future EMMPA use \$3,632**
- **Purchased \$40,000 GICs (redeemable) at 1.90% (with ATB)**
- Filed new director, Kim Tulloch with AB Registry for AB Society compliance
- Financial review/audit of Society's March 31, 2026 completed (signed by two directors)
- AGLC Financial Report for year end Feb 28, 2026 filed with AGLC
- The three issued raffles in March (EMMPA x 2, Football x 1) completed and AGLC reports filed
- Received Casino proceeds for \$89,637
- Reinvested \$80,000 of the casino proceeds into GICs for higher interest
 - Total GICs at \$120,000
- Reimbursed 50% if insurance for \$512, shared with EMMPA
- Received EMMPA raffle net proceeds for \$4,672 □ donated to EMMPA (as per AGLC regs)
- Redeemed \$10,000 GIC, received \$27 interest (non-GIC interest would have been approx. \$0.50)
- Issued two raffles:

- Football raffle for airline gift cards
- EMMPA 50/50 raffle
- Purchased \$50,000 GICs, fully redeemable at approx. 1.9% annual rate
- Funding requests from Dec 2025 EMHSPAC meeting deferred to Jan 2026 meeting
- Casino advisors submitted application on behalf of EHMS for casino event (usually every two years)
- EMMPA raffle “granted” to EMMPA (previously from May 2025) for \$575
- Oct 2025 Casino event completed, waiting for final numbers from AGLC
- Reimbursed parent casino volunteer transportation expenses for \$37
- AGLC required Casino Advisor costs for a total of \$2,351 (3 Advisor cheques)
 - Reimbursed by AGLC for same amounts
- EMMPA Dec 2025 raffle completed, approx. raised \$4,670 dollars for the music group
 - Requires Financial Form report due within 90 days of draw date

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- In addition to the two above accounts, there is approx. \$332 funds remaining (held in trust by CBE) from the 2019 cheque writing campaign

- George commented that need will continue to sit on the committee but does need to transition off the Treasury role based on the bylaws. Although not in the role, he will remain on the committee to support as a Director at Large.

6. **Principal Report:** Mike Wilson

Principal Wilson shared a brief overview around the process of funding proposal and how they are presented and reviewed by the PAC for funding approval throughout the year.

8. **Adjournment:** 7:11 pm

Next Meeting: AGM Oct. 14, 2026 in person and virtual