

Andrew Sibbald School Parent's Association
Wednesday January 14, 2026

1. Call to order
2. Approval of previous minutes (November 2025)
3. Treasurer's Report
 - a. Approval of 2024/2025 Financials
 - b. Monthly Financial Review
 - c. Purchase Budget-shredding paperwork and purchasing printer paper
 - d. Insurance (approval to renew annually as well as increasing coverage)
 - e. Audit (in need of 2 volunteers to review 2024/2025 and 2025/2026 financials)
 - f. Completed reports- Interim 2024/2025 financials Dec 18/25 use of proceeds 2024/2025
 - g. Amendment to 2024/2025 AGM Financials and Approval (Due Sept 2026) Change of Officers 2026/2027 (Due Sept 2026), New Bylaw filing (Due Feb 2026), Use of Proceeds 2025/2026 (Due Dec 2026)- Volunteers or Move to External
 - h. Resignation of Treasurer
 - i. Nomination of Treasurer
4. Social Events and Fundraising
 - a. Registering with Benevity
 - b. School Apparel order
 - c. Scheduling School Dance
5. Staff Appreciation
6. Fun Lunch Report
7. Learning Grounds Report
8. Casino Coordinator Report
9. Other Business
 - a. Bylaw Amendment - call for special resolution meeting Feb 2026- Amending #9C- must be advertised in newsletter with 21 days notice to members.
10. Date and Time of next meeting
11. Adjournment