

PACE Meeting Minutes

September 19th, 2024

- Call to order at 6:04
- Meeting minutes from last meeting were approved

Updates

- 2027 (January, February or March) will be our next Casino. Currently we have one every 4 years but that could get pushed back to every 5 years. ACE Casino on Blackfoot Trail is where all of our Casinos are held.

Financial Report

- \$48 650.45 in the bank account currently (\$2 914.60 of this total is outstanding to the school due to uncashed cheques).
- \$64 821.88 was the balance carried forward.
 - \$19 104. 19 (purchase of new cheques, Alien in line skating, FitSet Ninja, Google Chromebooks)
- \$ 45 735.85 - this is what is left over taking into account the amount that is still owing to the school.
- The biggest expense was \$12 000 for the removal of smartboards and adding whiteboards. We need the invoice for the work before we can pay it out. The remainder of the costs included Quest Theatre, decodable books, library boost, insurance cost, casino advisor fees)
- \$31 901.20 Approved expenditures not yet paid out
- \$13 834 is what we will have left over after we have paid everything out.

Other Items

- No new requests from the admin team were brought forward at this time.
- Our insurance will go down because we have no real liability this year due to no Casino but will go back up during our Casino year.
- New forms will get signed by the New President

Voting of Open Positions

- President: Joanna DeFries was voted in (no other interested people were in attendance or expressed interest).
- Vice President: Faith Howes was voted in (no other interested people were in attendance or expressed interest).
- Directors:
 - Darcy Searcy (will attend on behalf of council)
 - Leah Bevan
 - Zack Battle
 - Daniel Boutette

Meeting was adjourned at 6:23pm