

Parkview Adventist Academy (PAA) 4390

5102 College Avenue

Lacombe, AB

School Board Agenda/Minutes

November 12, 2024

6:30pm-8:30pm

A. Preliminary Items

	Members Present	Adam Kiš, Chair Dani Desjardins, Principal, Secretary Church Representatives: Mark Glover, Reo Ganson, Ed Reimche, Holly Kay, Kim Fitch, Evie Van Scheik, Terry O'Neill, Ritchi Pandaleke, Romulo (June) Guanzon, Rosalee Armson One SDACC Office of Education Personnel Ex Officio: Keith Richter, AB Conf. Treasurer
	Members Absent	Tiffanie Crombie, Vice-Chair Church Representatives: Joel Nichols, Craig Gerst, Louie Emen, Jim Palapar, Cristee Maraon Kayla Whitworth, Teacher Representative Ex Officio: Jeff Potts, AB Conf. President Gail Wilton, AB Conf. Office of Ed. Director Melissa Cooke, AB Conf. Executive Secretary
	Invitees Present	Brent van Rensburg, AB Conf. Office of Ed. Assoc. Director Martha Becker, Recording Secretary Dennalia Fray, PAA Chaplain
	Invitees Absent	Marisa Jackson, Home and School Association Leader

Adam Kiš	Welcome, Land Acknowledgement and Introductions	No Recommended Action
Adam Kiš	Devotional & Prayer	No Recommended Action
	Constitution & Bylaw Review	No Recommended Action

B. Continuing Action/Items

#044-2024-2025	Agenda	Recommended to Approve the agenda, as distributed/amended. Motion: Brent van Rensburg; second: Holly Kay Motion carried.
#045-2024-2025	Minutes	Recommended to Approve the following minutes: - October 8, 2024 - October 16, 2024 e-vote #041-2024-2025 - October 24, 2024 e-vote #042-2024-2025 - October 28, 2024 e-vote #043-2024-2025 Motion: Brent van Rensburg; second: Kim Fitch Motion carried.
#046-2024-2025	Principal's Report	Recommended to Receive the Principal's Report: Oct 9-13 - Walla Walla Fall Classic Oct 11-14 - Thanksgiving Break Oct 17-18 - AISCA Leadership Convention Oct 17-20 - Jr. CASA Football Oct 21-25 - Week of Prayer, guest speaker Ralph Magsalin Oct 21-24 - Tackling the Temptations of Technology, Mike & René Lemon Oct 26 - Epic Church visit

		Oct 25-27 - Principal's Retreat Oct 28-31 - GCAS Audit Nov 1-3 - FCA Volleyball Tournament, PAA student refs Nov 2 - H&S First Potluck Nov 7-10 - Burman UExperience and Northern Classic Motion: Dani Desjardins; second: Evie Van Scheik Motion carried.
#047-2024-2025	Treasurer's Report	Recommended to Receive the Treasurer's Report for Aug 2024. Motion: Melanie Beaulieu; second: Holly Kay Motion carried.

C. Committee Reports

	Administrative Committee	
	Alumni Committee	Quick meeting after tonight's board meeting, to discuss 2025 alumnus of the year.
	Constitution and Bylaws Committee	
	Discipline Committee	
	Facilities Committee	

	Finance/Audit Committee	
	Marketing and Recruitment Committee	
	Personnel Committee	

D. PAA Support Organizations

	Panther Athletics	
	Home and School Association	

E. New Actions

#048-2024-2025	Signing Authority	Recommended to Remove Colton Greenlaw from having signing authority for the PAA Royal Bank chequing account. Motion: Dani Desjardins; second: Holly Kay Motion carried.
#049-2024-2025	Senior Lock-in	Recommend to Alberta Conference ADCOM the Approval of Senior Lock-in for grade 12 students at PAA from Thursday, Dec 5 at 7:00pm to Friday, Dec 6 at 8:00am.

		Motion: Dani Desjardins; second: Evie Van Sheik Motion carried.
#050-2024-2025	Mission Trip	Recommend to Alberta Conference ADCOM the Approval of the 2025 PAA Mission Trip to Jamaica from Friday, Mar 21, 2025 to Thursday, Mar 27, 2025. Motion: Keith Richter; second: Holly Kay Motion carried.
#051-2024-2025	Credit Card Increase	Recommend to Approve the temporary increase Karel Blankefeldt's credit card limit to \$20,000.00 for the duration of the Jamaica mission trip in March 2025. Motion: Holly Kay; second: Keith Richter Motion carried.
#052-2024-2025	Choir Performance	Recommend to Approve the Choir performance at College Heights SDA Church Dec. 14, 2024. Motion: Dani Desjardins; second: Rosalee Armson Motion carried.
#053-2024-2025	Choir Performance	Recommend to Approve the Choir performance at Royal Oak Retirement Home Dec. 17, 2024. Motion: Dani Desjardins; second: Keith Richter Motion carried.
#054-2024-2025	SA Events	Recommend to Approve the planned Student Association events/activities for the 24-25 school year. Saturday, November 23, 2024 (6 - 9 PM) Class Challenge / Gym Night Sunday, December 15, 2024 (6-9 PM) PAA Banquet Saturday, February 8, 2025 (6-9 PM) 3v3 Basketball Tournament

		Saturday, March 15, 2025 (7:30 PM-9:30 PM) Class Challenge Saturday, May 10, 2025 (8 - 10 PM) Karaoke Night Sunday, June 1, 2025 (6 -8:30 PM) Amateur Hour Motion: Dani Desjardins; second: Brent van Rensburg Motion carried.
#055-2024-2025	Sub-Committee Members, 2024-2025	Recommend to Approve the sub-committees assigned by the administration. Motion: Dani Desjardins; second: Holly Kay Motion carried.
Informational	Visiting Committee Recommendations Review	Progress Review Recommendations Board Assessment
	Adjournment	Motion: Reo Ganson

F. Next Meeting

The next scheduled meeting of the PAA board is **Dec 10, 2024** or at the call of the Chair.

Closing prayer: Brent van Rensburg

Chairman: Adam A. K
(Adam Kiš)

Secretary: 
(Dani Desjardins)