

Parkview Adventist Academy (PAA) 4390

5102 College Avenue

Lacombe, AB

School Board Agenda/Minutes

December 10, 2024

6:30pm-7:45pm

A. Preliminary Items

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

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

#056-2024-2025	Agenda	Recommended to Approve the agenda, as distributed/amended. Motion: Reo Ganson; second: Brent van Rensburg Motion carried.
#057-2024-2025	Minutes	Recommend to Approve the following minutes: - November 12, 2024 Motion: Kim Fitch; second: Ritchi Pandaleke Motion carried.
#058-2024-2025	Principal's Report	Recommended to Receive the Principal's Report: - Nov 12-15 - Communication Week - Nov 16 - PAA choir to Lacombe SDA Church - Nov 23 - Red Deer Constituent Church Visit - Nov 23 - SA Class Challenge/Gym Night - Nov 25 - H&S Meeting - Dec 6 - Staff Meeting & Christmas Party - Dec 7 - H&S Christmas Party Motion: Dani Desjardins; second: Terry O'Neill Motion carried.

#059-2024-2025	Treasurer's Report	Recommended to Receive the Treasurer's Report for Oct 2024. Motion: Melanie Beaulieu; second: Ritchi Pandaleke Motion carried.
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C. Committee Reports

	Administrative Committee Adam Kiš, Dani Desjardins, Gail Wilton, Kayla Whitworth, Tiffanie Crombie	
#060-2024-2025	Alumni Committee Adam Kiš, Dani Desjardins, Rosalee Armson, Evie Van Scheik, Reo Ganson	Recommend to Receive Curtis Letniak as PAA Alumnus of the Year for 2025. (Candidate has been notified and we are waiting to hear back.) Motion: Dani Desjardins; second: Kim Fitch Motion carried.
	Constitution and Bylaws Committee Adam Kiš, Dani Desjardins, Gail Wilton, Kayla Whitworth	
	Discipline Committee Adam Kiš, Dani Desjardins, Brent van Rensburg, Holly Kay, Tiffanie Crombie	
	Facilities Committee Adam Kiš, Dani Desjardins, Terry O'Neill, Joel Nichols, Cristee Maraon	
	Finance/Audit Committee	

	Adam Kiš, Dani Desjardins, Keith Richter, Melanie Beaulieu, Ritchi Pandaleke	
	Marketing and Recruitment Committee Adam Kiš, Dani Desjardins, Craig Gerst, Kim Fitch, Jim Palapar	
	Personnel Committee Adam Kiš, Dani Desjardins, Gail Wilton/designee, Kayla Whitworth	

D. PAA Support Organizations

	Panther Athletics	
	Home and School Association	

E. New Actions

#061-2024-2025	PAA Technology Plan	Recommended to Approve the PAA Technology Plan, as presented. Motion: Dani Desjardins; second: Reo Ganson Motion carried.
#062-2024-2025	Classroom Supervisor List	Recommend to Approve Nicole Armson, Silvana Lepori, Olena Medvedenko, and Rupa Jesurathnam to the Classroom Supervisor Substitute list for the remainder of the 24/25 school year. (\$185.00/day) Motion: Dani Desjardins; second: Ed Reimche Motion carried.

#063-2024-2025	EA and Office Admin Sub	Recommend to ADCOM to Approve Olena Medvedenko as an EA/Office Admin sub from January 6, 2025 to June 25, 2025 at \$22.25/hr. Motion: Dani Desjardins; second: Terry O'Neill Motion carried.
#064-2024-2025	Approval for Day Trips	Requesting Approval from the PAA School Board to grant the school administration the discretion to approve all day trips within Alberta for all classes, sports, events and clubs for the 2024-2025 school year. Motion: Dani Desjardins; second: Reo Ganson Motion carried.
#065-2024-2025	Choir Performance	Recommend to Approve the Choir performance at College Heights SDA Church Jan. 18, 2025. Motion: Dani Desjardins; second: Kayla Whitworth Motion carried.
#066-2024-2025	Choir - Spring Musicale 2025	Recommend to Move to the Alberta SDA Conference ADCOM to register the PAA Choir for the Spring Musicale 2025 at Prairie College in Three Hills, AB from May 8-9, 2025. Motion: Dani Desjardins; second: Terry O'Neill Motion carried.
#067-2024-2025	Jr. CASA Volleyball	Recommend to Move to the Alberta SDA Conference ADCOM to have PAA participate in the Jr. CASA Volleyball Tournament in Burnaby, BC from Feb. 28 to March 2, 2025. Motion: Dani Desjardins; second: Kayla Whitworth Motion carried.
#068-2024-2025	Educational Assistant Advertisement	Recommend to Approve the advertising for a part-time (up to 0.5FTE) Educational Assistant position from January 6th, 2025 to June 27, 2025 at \$21/hr, an approximate total cost of \$13,000.00.

		Motion: Dani Desjardins; second: Kayla Whitworth Motion carried.
	Adjournment	Motion: Kim Fitch

F. Next Meeting

The next scheduled meeting of the PAA board is **January 14, 2025** or at the call of the Chair.

Closing prayer: Dani Desjardins

Chairman: Adam A. K
(Adam Kiš)

Secretary: 
(Dani Desjardins)