

Parkview Adventist Academy (PAA) 4390

5102 College Avenue

Lacombe, AB

School Board Agenda/Minutes

June 10, 2025

6:30-7:40pm

A. Preliminary Items

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

		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

#123-2024-2025	Agenda	Recommended to Approve the agenda, as distributed/amended. Motion: Keith Richter; second: Greg Armson Motion carried.
#124-2024-2025	Minutes	Recommend to Approve the following minutes: - May 13, 2025 - June 2, 2025 e-vote #122-2024-2025 Motion: Kim Fitch; second; Keith Richter Motion carried.
#125-2024-2025	Principal's Report	Recommended to Receive the Principal's Report: - Grade 12 Class trip May 19-23, 2025 - PAA & Burman Homecoming - June 6-8, 2025 - PAA Awards Ceremony & Year-End BBQ - Friday, June 13, 2025 - Last day of classes - June 13, 2025 - Exam Week - June 16-20, 2025 - PAA Convocation - Sunday, June 22, 2025 - PAA Grade 12 Class Night - Monday, June 23, 2025

		Motion: Dani Desjardins; second: Reo Ganson Motion carried.
--	--	--

C. Committee Reports

	Administrative Committee Adam Kiš, Dani Desjardins, Gail Wilton, Kayla Whitworth, Tiffanie Crombie	
	Alumni Committee Adam Kiš, Dani Desjardins, Rosalee Armson, Evie Van Scheik, Reo Ganson	
	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	
#126-2024-2025	Finance/Audit Committee Adam Kiš, Dani Desjardins, Keith Richter, Melanie Beaulieu, Ritchi Pandaleke, Greg Armson	The PAA Finance Committee recommends to the PAA Board to Approve the advertising for a 0.6 FTE teacher for 2025-26. Motion: Dani Desjardins; second: Ed Reimche Motion carried.
#127-2024-2025		The PAA Finance Committee recommends to the PAA Board to Approve that the first \$100,000 of excess endowment income/gains (from the \$5 million endowment) be

		allocated towards Parkview Adventist Academy operations, starting with the 2025-26 school year. Motion: Keith Ritchter; second: Gail Wilton Motion carried.
	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

#128-2024-2025	PAA Credit Card	Recommend to Approve the closing of the PAA credit card for Devon McAfee at the end of the 2024-2025 school year. Motion: Dani Desjardins; second: Greg Armson Motion carried.
#129-2024-2025	Dress Code Policy	Recommend to Approve the PAA Dress Code Policy to add to the 2025-2026 PAA Student and Parent Handbook.

		Motion: Dani Desjardins; second: Keith Richter Motion carried.
#130-2024-2025	Renew Contract	Recommend to the Alberta Conference AdCom to Approve the contract renewal of Nicole Armson as Educational Assistant for the 2025-2026 year, in a part-time (0.5FTE) capacity at the remuneration rate of \$23.75/hr. Motion: Keith Richter; second: Kayla Whitworth Motion carried.
#131-2024-2025	Renew Contract	Recommend to the Alberta Conference AdCom to Approve the contract renewal of Silvana Lépori as Educational Assistant for the 2025-2026 year, in a part-time (0.5FTE) capacity at the remuneration rate of \$22.50/hr. Motion: Dani Desjardins; second: Keith Richter Motion carried.
#132-2024-2025	Renew Contract	Recommend to the Alberta Conference AdCom to Approve the contract renewal of Martha Becker as Office Manager/Registrar for the 2025-2026 year, in a full-time (1.0FTE) capacity at the remuneration rate of \$27.25/hr. Motion: Dani Desjardins; second: Kim Fitch Motion carried.
#133-2024-2025	Outdoor Ed Trip Proposal - Red Deer River	Recommend to the Alberta Conference AdCom to Approve an in-the-field excursion for the Outdoor Education 20 option class: a camping and canoe trip on the Red Deer River, scheduled for September 18–22, 2025, pending lifeguarding. Motion: Dani Desjardins; second: Kayla Whitworth Motion carried.
#134-2024-2025	Outdoor Ed Trip Proposal (Alternate) - Murtle Lake	Recommend to the Alberta Conference AdCom to Approve an alternate in-the-field excursion for the Outdoor Education 20 option class: a camping and canoe trip at Murtle Lake, scheduled for September 17–22, 2025, pending lifeguarding.

		Motion: Dani Desjardins; second: Ed Reimche Motion carried.
#135-2024-2025	Available Driver	Recommend to Approve Deepa Moore as an available driver when needed, using her own vehicle. (2 million dollar liability and abstract is on file) Motion: Dani Desjardins; second: Kim Fitch Motion carried.
	Adjournment	Motion: Kim Fitch

F. Next Meeting

This is the last scheduled meeting of the PAA board for 2024-2025.

Closing prayer: Reo Ganson

Chairman: Adam A. K.
(Adam Kiš)

Secretary: 
(Dani Desjardins)