

**Parkview Adventist Academy (PAA) 4390**

5102 College Avenue

Lacombe, AB

School Board Agenda/Minutes

February 3, 2026

6:30-8:05pm

**A. Preliminary Items**

	Members Present	<p>Adam Kiš, Chair                  Melanie Beaulieu, Business Manager, Treasurer                  Dani Desjardins, Principal, Secretary                  Ray Fankhauser, Director of Development                  Church Representatives:                      Reo Ganson, Greg Armson, Kim Fitch, Terry O'Neill, Evie Van Scheik                  Kayla Whitworth, Teacher Representative                  Ex Officio:                      Brent van Rensburg, AB Conf. Office of Ed. Assoc. Director</p>
	Members Absent	<p>Tiffanie Crombie, Vice-Chair                  Church Representatives:                      Joel Nichols, Craig Gerst, Michelle Lintan, Ritchi Pandaleke, Jim Palapar, Romulo (June) Guanzon, Cristee Maraon, Reg Demitor, Teddy Joseph                  One SDACC Office of Education Personnel                  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</p>
	Invitees Present	<p>Martha Becker, Recording Secretary</p>

	Invitees Absent	Dennalia Fray, PAA School Pastor Home and School Association Leader
Adam Kiš	Welcome, <a href="#">Land Acknowledgement</a> and Introductions	No Recommended Action
Adam Kiš	Devotional & Prayer	No Recommended Action
	Constitution & Bylaw Review	No Recommended Action

**B. Continuing Action/Items**

#061-2025-2026	Agenda	Recommended to <b>Approve</b> the agenda, as distributed/amended.  Motion: Kim Fitch; second: Ray Fankhauser Motion carried.
#062-2025-2026	Consent Agenda	Recommended to <b>Receive</b> the following Admin approved events: <ul style="list-style-type: none"> <li>- Jan 27-30 - <a href="#">Eagle Builders Camp</a></li> <li>- Feb 4 - <a href="#">Science 14/24 trip</a></li> <li>- Feb 7 - <a href="#">Gr. 11 Fundraiser, Cultural Collision</a></li> </ul> Motion: Greg Armson; second: Evie Van Scheik Motion carried.
#063-2025-2026	Minutes	Recommend to <b>Approve</b> the following minutes: <ul style="list-style-type: none"> <li>- <a href="#">January 13, 2026</a></li> <li>- <a href="#">January 22, 2026</a> e-vote #057-2025-2026</li> <li>- <a href="#">January 22, 2026</a> e-vote #058-2025-2026</li> <li>- <a href="#">January 26, 2026</a> e-vote #059-2025-2026</li> <li>- <a href="#">January 29, 2026</a> e-vote #060-2025-2026</li> </ul>

		Motion: Terry O’Neill; second: Reo Ganson Motion carried.
#064-2025-2026	Principal’s Report	Recommended to <b>Receive</b> the Principal’s Report: <ul style="list-style-type: none"> <li>- Jan 14 - First final exam</li> <li>- Jan 17 - Choir at College Heights SDA Church</li> <li>- Jan 20 - Final exam week begins</li> <li>- Jan 21 - Last day of Semester 1 classes</li> <li>- <b>Jan 27-Feb 1 - Walla Walla Friendship Tournament</b></li> <li>- <b>Jan 27-30 - Eagle Builders Camp (4 students)</b></li> <li>- Jan 28 - PD Day</li> <li>- Jan 29-30 - Semester Break</li> <li>- <b>Feb 2 - First Day of Semester 2 - Off to a good start</b></li> </ul> <p>Motion: Dani Desjardins; second: Evie Van Scheik Motion carried.</p>
#065-2025-2026	Treasurer Report	Recommended to <b>Receive</b> the Treasurer Report, <a href="#">as attached</a> .  Motion: Melanie Beaulieu; second: Ray Fankhauser Motion carried.

**C. Committee Reports**

	Administrative Committee  Adam Kiš, Dani Desjardins, Gail Wilton, Kayla Whitworth, Tiffanie Crombie	
#066-2025-2026		Motion to go into camera.  Motion: Dani Desjardins; second: Brent van Rensburg Motion carried.

#067-2025-2026		<p>Motion to go out of camera.</p> <p>Motion: Brent van Rensburg; second: Greg Armson Motion carried.</p>
#068-2025-2026	<p>Alumni Committee</p> <p>Adam Kiš, Dani Desjardins, Ray Fankhauser, Reg Demitor, Evie Van Scheik, Reo Ganson</p>	<p>Recommended to <b>Receive</b> Reo Ganson as the 2026 Alumnus of the Year.</p> <p>Motion: Evie Van Scheik; second: Kim Fitch Motion carried.</p>
	<p>Constitution and Bylaws Committee</p> <p>Adam Kiš, Dani Desjardins, Gail Wilton, Kayla Whitworth</p>	
	<p>Discipline Committee</p> <p>Adam Kiš, Dani Desjardins, Brent van Rensburg, Tiffanie Crombie</p>	
	<p>Facilities Committee</p> <p>Adam Kiš, Dani Desjardins, Ray Fankhauser, Terry O’Neill, Joel Nichols, Cristee Maraon, Greg Armson</p>	
#069-2025-2026	<p>Finance/Audit Committee</p> <p>Adam Kiš, Dani Desjardins, Keith Richter, Melanie Beaulieu, Ray Fankhauser, Ritchi Pandaleke, Greg Armson</p>	<p>Recommended to <b>Receive</b> the GCAS Aug 31, 2025 Audited Financial Statements.</p> <p><a href="#">Opinion &amp; Financial Statements</a>  <a href="#">Report to Governance</a>  <a href="#">Client Rep and Release Letter5102</a>  <a href="#">Form F-49</a></p> <p>Motion: Melanie Beaulieu; second: Ray Fankhauser Motion carried.</p>
#070-2025-2026	<p>MNP Audit</p>	<p>Recommended to <b>Receive</b> the MNP Aug 31, 2025 Compiled Financial Statements.</p> <p><a href="#">Compiled Financial Statements</a>  <a href="#">Reclass Entries &amp; Trial Balance</a></p>

		Motion: Melanie Beaulieu; second: Terry O’Neill 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**

Discussion	University Promotions	Discussions regarding the promotion of Burman University vs. other unions/divisions, Christian universities, and public universities. <ul style="list-style-type: none"> <li>- Programs</li> <li>- Scholarships</li> <li>- Opportunities</li> </ul>
Discussion	Hiring Process	
	Adjournment	Motion: Evie Van Scheik

**F. Next Meeting**

The next scheduled meeting of the PAA board is **March 10, 2026** or at the call of the Chair.

**Closing prayer:** Terry O'Neill

Chair: \_\_\_\_\_  
(Adam Kiš)

Secretary: \_\_\_\_\_  
(Dani Desjardins)