

David Thompson School
Parent Society Meeting

**Meeting Minutes for November 20th, 2024
(virtual)**

Attendance:	Karla, Regan, Brook, Erin, Patrick, Chris, Cassandra, Shelanda, Pawel, Valerie, Joana, Jeff, Heshma, Rini, Olabisis, Gillian, Samantha
Chair:	Cassandra
Start time:	6:50

Category	Notes	Action
Welcome		
Approval of Agenda		Motion: Samantha Second: Patrick
Approval of minutes		Motion: Patrick Second: Jeff
Chair Update	<p>Membership form link: https://docs.google.com/forms/d/e/1FAIpQLSd7ho8zOjWm0S54VqLSrBOqW-53fL0wFcZGL-OBotxCW2SQmw/viewform?pli=1</p> <ul style="list-style-type: none"> • Membership list must be maintained (legislation, by-laws) • Info is destroyed at the end of the school year. <p>AGLC Update:</p> <ul style="list-style-type: none"> • Proof of filing and approved bylaws with Cassandra. <ul style="list-style-type: none"> ○ Documents sent to AGLC for approval + request for casino ○ Unsure where DTS is in queue ○ Thank you to Gillian (casino manager) for her help! 	
Treasurer Update	<ul style="list-style-type: none"> • 3 cheques need signatures (27/28k to school) <ul style="list-style-type: none"> ○ another 11k requested, to be cleared • 102k in cash; 37K in pending cheques <ul style="list-style-type: none"> ○ approx. 65K in account • Insurance renewal December 1st (\$750) • 19k of 25K allotted to band has been requested • Healthy Hunger shorted DTS \$55 	
	<p><u>Election of 2 new directors at large:</u></p> <ul style="list-style-type: none"> • Jenny Elliot Nominated: Cassandra Seconded: Jeff • Gillian Pallas Nominated: Cassandra Seconded: Jeff 	
Close of meeting:		Move to adjourn: Patrick Second: Samantha Time: 7:09
Next meeting:	January 15 th , 2025 – Virtual	

Do you have agenda items or discussion ideas for our meetings?
Please send them to dtspschair@gmail.com. We look forward to hearing from you.