

David Thompson School  
**Parent Society Meeting**

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

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

Category	Notes	Action
Welcome		
Approval of Agenda		Motion: Samantha Second: Patrick
Approval of minutes		Motion: Patrick Second: Jeff
Chair Update	<p><b>Membership form link:</b>  <a href="https://docs.google.com/forms/d/e/1FAIpQLSd7ho8zOjWm0S54VqLSrBOqW-53fL0wFczGL-OBotxCW2SQmw/viewform?pli=1">https://docs.google.com/forms/d/e/1FAIpQLSd7ho8zOjWm0S54VqLSrBOqW-53fL0wFczGL-OBotxCW2SQmw/viewform?pli=1</a></p> <ul style="list-style-type: none"> <li>Membership list must be maintained (legislation, by-laws)</li> <li>Info is destroyed at the end of the school year.</li> </ul> <p><u>AGLC Update:</u></p> <ul style="list-style-type: none"> <li>Proof of filing and approved bylaws with Cassandra. <ul style="list-style-type: none"> <li>Documents sent to AGLC for approval + request for casino</li> <li>Unsure where DTS is in queue</li> <li>Thank you to Gillian (casino manager) for her help!</li> </ul> </li> </ul>	
Treasurer Update	<ul style="list-style-type: none"> <li>3 cheques need signatures (27/28k to school) <ul style="list-style-type: none"> <li>another 11k requested, to be cleared</li> </ul> </li> <li>102k in cash; 37K in pending cheques <ul style="list-style-type: none"> <li>approx. 65K in account</li> </ul> </li> <li>Insurance renewal December 1st (\$750)</li> <li>19k of 25K allotted to band has been requested</li> <li>Healthy Hunger shorted DTS \$55</li> </ul>	
<p><u>Election of 2 new directors at large:</u></p> <ul style="list-style-type: none"> <li>Jenny Elliot Nominated: Cassandra Seconded: Jeff</li> <li>Gillian Pallas Nominated: Cassandra Seconded: Jeff</li> </ul>		
Close of meeting:		Move to adjourn: Patrick Second: Samantha Time: 7:09
Next meeting:	January 15 <sup>th</sup> , 2025 – Virtual	

Do you have agenda items or discussion ideas for our meetings?  
Please send them to [dtspchair@gmail.com](mailto:dtspchair@gmail.com). We look forward to hearing from you.