

Parent Society Meeting**Parent Society Meeting****Draft Meeting Minutes for 01/21/2026****7:14 pm to 8:24 pm (online)**

Attendance:	Karena, Tracy, Regan, Cassandra, Delaine, Jenny E, Jenna M, Amber M Sherry T, Val C, Erin B, Dayna L, Elizabeth D
Chair:	Regan
Start time:	7:08 pm

Category	Notes	Action
Welcome		
Approval of Agenda	Motion: Cassandra Second: Delanie	
Approval of minutes	Motion: Delanie Second: Cassandra	
Updates		
● Casino	● November 13, 14 2025	
Account balances and discussion		
Funding Requests	<p>Discussion:</p> <ul style="list-style-type: none"> ● Semaine de la francophonie related food truck. Last year, the parent society absorbed the loss due to billing issues with the crepes. Costs for crepes are increasing this year due to additional billings (transportation, chef fees, healthy hunger). The additional fees will increase the costs of each crepe by a minimum of \$1.75/crepe. ● Discussion of teacher appreciation through purchase of crepes and teacher conference meals ● Discussion of band instruments. Previous understanding was that the motion made in 2024 had been paid (came in under approved value) and the approval closed. Recent expenses related to band instruments have been submitted. Process improvements include a fiscal year end comparison and closing of any outstanding motions ● Discussion of breakfast program expenses. Costs increased temporarily to buy more shelf stable foods while food handling licenses were acquired. ● Karena, Delanie, and Maria will meet offline to review and align expenses lists 	

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.

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	<ul style="list-style-type: none"> Request to support Elder Clarence Wolfleg honorarium. The honorarium has already been paid and was not pre-approved. 	
Approvals		
	<p>Motion to approve: Up to \$400 for teacher appreciation meal at March conferences from general account Motion: Regan Second: Delanie</p> <p>Motion to approve: Up to \$700 for teacher appreciation in crepes from general account Motion: Regan Second: Delanie</p> <p>Motion to approve: Up to \$2000 for breakfast program from casino account Motion: Regan Second: *Tabled. To be brought forward at next meeting</p> <p>Motion to approve: Up to \$270 for the honorarium for Elder Clarence Wolfleg from general account Motion: Regan Second: Delanie</p>	
Parent discussion	<ul style="list-style-type: none"> Insurance for society will be reviewed to ensure we have the proper coverage Paperwork for next Casino has been submitted. Next Casino will be Q4 2027. Most of the society will no longer be here and we will need to recruit a new coordinator The Parent Society will need to start planning for a team to support healthy hunger 	
Close of meeting:	<p>Move to adjourn: Regan Second: Delanie Time: 8:06pm</p>	
Next meeting:		