

David Thompson School  
**Parent Society Meeting**

**Parent Society Meeting**  
**Minutes for September 18, 2024**  
**(in person)**

<b>Attendance:</b>	Chris, Tracey, Patrick, Regan, Jenny, Sam, Jeff, Lisa, Tim, Erin, Lise, Cassandra
<b>Chair:</b>	Cassandra
<b>Start time:</b>	7:05

Category	Notes	Action
Welcome		
Approval of Agenda	Motion: Samantha Second: Cassandra	
Approval of minutes	Motion: Patrick Second: Cassandra	
Account balances and discussion		
• General funds account	Healthy Hunger (main income), ~ \$600/monthly	
• Q&A/updates	Chair Update: <ul style="list-style-type: none"><li>• Bylaws needed to be updated and approved by corporate registries; name change complicated process. No approval as of meeting date.</li><li>• Lack of approval impacts AGLC; unsure of timeline for next casino.</li><li>• MLA support will be sought if corporate registries delay continues.</li></ul> Treasurer Update: <ul style="list-style-type: none"><li>• 16K total funds available, with 85K committed out of 101k.</li><li>• 26k owed to school, GIC will be cashed in<ul style="list-style-type: none"><li>○ White Hatter, Breakfast Club, picnic tables, basketball jerseys</li></ul></li><li>• 2 Insurance policies require payment<ul style="list-style-type: none"><li>○ Commercial (\$750)</li><li>○ Director/officer liability (\$750)<ul style="list-style-type: none"><li>▪ Double payment needed on one policy</li></ul></li></ul></li></ul>	
• Approvals	Motion to increase funds for commercial and director/officer liability insurance up to \$2250	Motion to approve: Patrick Second: Cassandra Motion passed
	<ul style="list-style-type: none"><li>• Motion to approve funds for ASCA up to \$1000</li></ul>	Motion to approve: Patrick Second: Cassandra Motion passed

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

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Admin discussion	Breakfast program usage – budget will stay at up to \$2000 (2023/24 - \$700 actual cost) Chromebooks for future discussion	
Parent discussion	Jenny - reimbursements for Healthy Hunger Teacher appreciation TBD BeaverTails (cost unknown)	
Close of meeting:	Move to adjourn: Cassandra Second: Jeff Time: 7:34	
Next meeting:	October 16, 2024	

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