

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<br>Second: Cassandra   |  |
| Approval of minutes             | Motion: Patrick<br>Second: Cassandra  |  |
| Account balances and discussion |   |  |
| • General funds account         | Healthy Hunger (main income), ~ \$600/monthly   |  |
| • Q&A/updates                   | <p>Chair Update:</p> <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> <p>Treasurer Update:</p> <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                     | <p>Motion to increase funds for commercial and director/officer liability insurance up to \$2250</p>  | Motion to approve:<br>Patrick<br>Second:<br>Cassandra<br>Motion passed |
|                                 | <p>• Motion to approve funds for ASCA up to \$1000</p>  | Motion to approve:<br>Patrick<br>Second:<br>Cassandra<br>Motion passed |

Do you have agenda items or discussion ideas for our meetings?  
Please send them to [dtspschair@gmail.com](mailto:dtspschair@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)<br>Chromebooks for future discussion |  |
| Parent discussion | Jenny - reimbursements for Healthy Hunger<br>Teacher appreciation TBD<br>BeaverTails (cost unknown)                           |  |
| Close of meeting: | Move to adjourn: Cassandra<br>Second: Jeff<br>Time: 7:34  |  |
| Next meeting:     | October 16, 2024  |  |

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