

David Thompson School
Parent Society Meeting

ANNUAL GENERAL MEETING - UNAPPROVED

**Draft Meeting Minutes for June 19, 2025
(in-person)**

Attendance:	Cassandra, Samantha, Regan, Karena, Delaine, Tracy, Sherry, Erin, Valerie, Jeff, Paul, Jenny, Michelle
Chair:	Cassandra
Start time:	7:23 pm

Category	Notes	Action
Welcome introductions, and acknowledgment of the land		
Approval of Agenda	Motion to approve: Jeff Second: Patrick	
Approval of Minutes (June 15, 2023)	Motion to approve: Jeff Second: Patrick	
Treasurer Report		
	• Presentation of Audited Statement to May 31, 2025 Motion to accept report as presented: Patrick Second: Jeff	
Motion and approval of auditors		
	Cassandra nominates Valerie S. and Kristin N. for auditors Patrick seconds.	
Elections		
	• Chair – Cassandra stepping down; Cassandra nominated Regan, Jeff seconded; no objections • Vice Chair – Jeff nominated Cassandra, Sam seconded; no objections • Treasurer – Cassandra nominated Delaine, Jeff seconds; no objections; • Secretary – Cassandra nominated Sam, Jeff seconds; no objections. • Director at large (HH coordinator) - Cassandra nominates Jenny, Jeff seconds; no objections. • Director at large (Casino) - Cassandra nominates Gillian, Sam seconds; no objections.	
Close of meeting:	Move to adjourn: Cassandra Second: Jeff Time: 7:54 pm	
Next meeting	September 2025	

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