

## École Dansereau Meadows School Parent Association MEETING

September 26, 2024 at 7:15pm  
School Flex Space

*\* indicates items for which a written document/report will be attached/provided*

**Board Members:**

President: Chelsey Corea  
 Vice-President: *Vacant*  
 Treasurer: Sarah Kennedy  
 Secretary: Jenny Takenaka  
 Directors: Jen Dubois & Krista Thomey Anderson  
 Teacher Liaison: Jennifer Blagdon (non-voting)

**Financial Auditors:** Kerry King & Erin Dingwall

1. Call to Order (verification of quorum) 2 min.
  - a. Welcome/Introduction of Board Members & Guests
  
2. \*Review and approval of Agenda 2 min. *(motion to accept)*
  
3. \*Approval of Minutes from Previous Meeting 2 min. *(motion to accept)*
  
4. Reports 5 min.
  - a. Treasurer Report

General Account: (commitments for insurance, FI program, and Hot Lunch donations)

<b>Beginning Balance</b>	\$31,575.45
<b>Income</b>	\$4.95
<b>Expenses</b>	\$4.95
<b>Commitments</b>	\$2,176.51
<b>OS Cheques</b>	\$0
<b>Cash Available for Distribution</b>	<b>\$29,398.94</b>

AGLC Account: (commitments = \$850 for crash mat cover & \$390 for high jump standards/measures)

<b>Beginning Balance</b>	\$2,176.19
<b>Income</b>	\$0
<b>Expenses</b>	\$1.95
<b>Commitments</b>	\$1,240
<b>OS Cheques</b>	\$0
<b>Cash Available for Distribution</b>	<b>\$934.24</b>

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5. New Business:

- a. Bylaw Review
- b. Calendar for Future Meetings
- c. Social Media
- d. Funding Requests
  - i. Cultural Days
  - ii. Reading Week Prizing
  - iii. Points Coin Coin
  - iv. Art Racks
  - v. Classroom Fund Top-up
- e. Other Fundraiser Ideas
- f. Fundraiser Leads
- g. Fundraiser Updates
  - i. Hot Lunch
- h. Next Meeting Date: Thursday October 17th (meeting 3rd Thursday of each month)

6. Adjourn      *(motion to adjourn)*