

AGENDA

École Dansereau Meadows School Parent Association MEETING

January 16, 2025 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: Brittany Ade
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/Introductions
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:

Beginning Balance	\$29,667.08
Income	\$3,597.04
Expenses	\$4,965.80
Commitments	\$12,574.94
OS Cheques	\$565.85
Cash Available for Distribution	\$15,157.53

AGLC Account:

Beginning Balance	\$910.39
Income	\$9
Expenses	\$1.95
Commitments	\$0
OS Cheques	\$0
Cash Available for Distribution	\$917.44

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5. New Business:

a. Funding Requests

- i. Teacher Appreciation Snacks
- ii. Hot Lunch Access Fund
- iii. Sensory Supplies
- iv. Student Printer
- v. Junior High Desks

b. Fundraiser Updates

- i. Hot Lunch
- ii. Bottle Drive

c. Upcoming Fundraisers

- i. Valentine Grams
- ii. Spring Dance
- iii. Ball Hockey

d. Next Meeting Date: Thursday February 20th (meeting 3rd Thursday of each month)

6. Adjourn *(motion to adjourn)*