

DSPAC Society
Oct 29th, 2020
AGM

6:36 Call to Order – Jane Pisko Nikki Pivert, Ted Hutchings, Tammy Venn, De Anne Hutchison, Donna Byman, Colleen Butler, Cheryl Marek Coutney Faber-Gillespie

Review of previous minutes – Jane adopted as presented, Nikki second the motion.

Treasurer Report -	Income	\$29,350.75
	Expenses	\$15,377.48
	Balance	\$32,135.93

Jane adopted her report as read, Nikki second the motion.

Elections:	President	Nikki Pivert
	Vice President	De Anne Hutchison
	Treasurer	Jane Pisko
	Secretary	Cheryl Marek
	Directors	Tammy Venn, Donna Byman, Amanda Brockhoff, Randi Babb Coutney Faber-Gillespie

Adjourned @ 6:47 pm

DSPAC
Monthly Meeting

Trustee Report – Things are moving forward smoothly.

Awards night organizers did a phenomenal job again this year.

Grad ceremony took place the first week of October. Was great to see the Grads all dressed up and celebrate.

Admin & Staff Report- New Daily health came out this week. Fewer restrictions on students. This will give an opportunity for students to be in the class more. Secondary system allows kids to remain home for 24 hrs. If the condition does not progress they may return to school.

-Orange Shirt Day and the Terry Fox run were held on the same day \$932.50 raised.

-Parent Teacher Interviews were done by phone or zoom. Good conversations and buy in from parents.

-Volleyball is under way.

-DCS celebrates was held and live streamed for families.

-Remembrance Day assembly will be virtual on Nov 10th. A link will go out for those who wish to attend.

Hot Lunch – Subway for the students on Oct 30th. For the time being all meals will be from commercial kitchens. Hope to do 1 or 2 in November.

Old Business – Parents Matter - De Anne will stay on. A survey went out earlier this month.

New Business –

Adjourned @ 7:21pm

**DSPAC Society
Monthly Meeting
October 29th 2020
Agenda**

Call to Order @ 7:21

No Previous minutes to review

Treasures Report – Jane

Income	\$1,480.15
Expense	\$0
Balance	\$12,332.15

Jane adopted her report as read, Ted second the motion.

Old Business - Expense Budget was reviewed. In total we budget \$12,000 for the 2020-2021 school year.

Mr. Dale would like to offer a photography class for CTF.

Field trips and guest speakers are all on hold at this time.

New Business - Fundraising, we would like to do a cheque writing campaign again in the New Year. We also have the sign fundraiser with the village.

The scoreboard in the gym needs replaced. Looking at getting one similar to the one in Penhold. Would like to pull from the PAC casino account to help fund this expense.

Adjourned @ 7:45

Next Meeting Nov 26th @ 6:30pm