

DSPAC Monthly Meeting

April 11, 2024

Call to order and attendance: 3:43 pm

Brittany Zak, Courtney Gillespie, DeAnne Hutchinson, Nikki Pivert, Dawn Nikwiski

Review of Previous Minutes:

Adopted as presented

Trustee Report:

National School Board Association in New Orleans - Issues that we are facing are being faced all over in the USA. Their approach is focused on mental health and retention of staff. Brought back some ideas such as a 4 day work week to address funding issues.

Flourishing stories and innovation grant: Looking at evaluating the process, teachers are educators and not business partners. They don't want to write a business plan and make an application package. They are looking changing the process.

Parents Matter: April 24 Nikki P is attending.

Admin Report:

No Admin report

Old Business:

Tabled for Nov 2024 meeting: Parent/school council conference

Ref Mentorship Committee:

- Updates: *Plan to meet after hockey provincials. The Central Alberta Ref Association of basketball is going to give some direction and advice. They will meet and get rolling in April.*
 - o *Still waiting for advice and looking for partners.*
 - o *This is important because teams are saying they won't come here if we don't have carded refs.*

New Business:

- Thanks to PAC aka Nikki G for finding eggs for Mrs. Kozey. I hope teachers know they can reach out to PAC if they are ever looking for something.
- 2024 Brochure...any changes?
 - o Yes, the brochure will be updated: year, names and programs such as Hot Lunch

- Thank You message at the end of June: PAC should put a thank-you message at the end of year for anyone who helped PAC or volunteered at the school.
 - o Nikki will write something up for June that we can post on our sign.
- Staff appreciation: First week of May: Let's do Blokes donuts and M&M meat shop allergy tray. Put notice in Village Voice and on our Facebook. We will get Janelle to make a thank-you poster.
 - o Nikki will get Blokes, Courtney will get allergy, and Janelle could do a post.
 - use money from slush fund \$150
 - o Second idea: Keychains.

Meeting Adjourned: 3:56

DSPAC Financial Meeting: April 11, 2024

Call To Order: 3:57

Fundraising:

Nothing to report

Treasurer's Report:

See attached

Old Business:

Sign Maintenance: Looked at old notes: Warranty for 10 years, it cost 40 thousand dollars. And the plan was the sign was supposed to pay for itself before the warranty ran out but the company folded. That's where we ran into trouble.

Buddy Bench: Nikki P will get that ordered. And we will decide what to do with it when it comes.

Update: Called and started the process, we will mail them a cheque and get that finished.

Online 50/50: Updated Decision:

If we are interested in this. What date do we need to decide and get started? (September meeting?)

It takes about 2 weeks to get organized, we would run it for them to replace their catalog fundraiser. If school wants us to do this we will. They need to let us know by our June meeting. The entire 50/50 would run online. Jocelyn will let us know.

Jocelyn Query: Needed to confirm: This would be run through us with our license. It would be our name but their labor and their responsibility. And they would receive all funds immediately.

New Business:

Financial Audits: Every other year we need to do a financial audit. A community member has to do it. Nikki will ask Mrs. Shipley or Jane Pisko to do that. And then Brittany will complete that.

Next Meeting: June 11 at TBD

Meeting Adjourned: 4:15