

Dalhousie Parent Society Meeting Minutes

November 19th 6:30pm

Attendees: Sebastien Fournier, Danielle Outhet, Heather Haberli, Holly Fedosoff, Jackie Bilsky, Amanda Tsai, Melissa Kurtz, Kelsey Forest, Melissa McCarthy, Anna Jover, Rachel Crossland, Desiree Challoner, Amber Lenzin, Melissa Tchir, Valeria Noda.

Topic	Discussion
Call to Order	Call to order at 20:01H Approval of the Agenda by Holly and Anna
Review Minutes	Approval of September 2025 minutes by Holly and Desi
Financial Review	Treasurer's Update Operating account is currently at: \$46,694.08 as of Nov 19 <u>See Table 1:</u> below for review of accounts for May to Nov 19 <u>See Table 2:</u> Fundraising Targets Outline Attached for Nov 19 <u>See Table 3</u> Projected Spending Plan Casino Update Casino Account \$88 568.75 as of Nov 19. Can use this account for Gaga Ball pits and Bussing. Must be used in certain timeframe. Next Casino slot Jan-March 2027 at Elbow River Casino. Total funds available for upcoming school year is \$135,262.83 as of Nov 19, 2025.

Fundraising Options	<p>Fun Lunch – Next Panago Wednesday Nov 26th Looking for volunteers to help distribute lunches. Visit sign up Genius.</p> <p>Growing smiles & Purdys. Pickup will be Dec 3rd 3-5:30pm. Volunteers needed please visit Sign up Genius.</p> <p>Look into new options. Suggested Milk Jar & Rockey Mountain Soap or Kernal's. Looking for alternative options.</p> <p>Pages Bookstore as a fundraising option would provide discount increase for school purchasing.</p> <p>Growing Smiles might not be the best option moving forward.</p>
Fundraising New Steps	<p>Gaga Ball pits – 2 have been approved \$38,492.00 Estimated install May – Coming from Casino account</p> <p>Gym Equipment estimated \$5000</p> <p>Musical Instruments est. \$4000</p> <p>Projectors Est. \$20,000</p> <p>Alberta ExamBank</p> <p>Sebastien to fill in missing estimated fees.</p>
Volunteers	<p>Provide a database for volunteering. To send email blasts when volunteers are needed.</p> <p>Heather has a list started from the garden project to merge together.</p> <p>Please email us.</p>

New Business	<ol style="list-style-type: none"> 1. New Business Parent society to pay for teacher meals for conferences. Allocated \$800 for this. 2. 50/50 Raffle in December Raffle box and fees of \$250 annually. They already take a 7% fee on all transactions. Amber will look into other raffle site options and decline RaffleBox. 3. <u>Read-a-thon</u> we would like to launch before Easter weekend. Will announce totals at the April 23rd assembly. Look into coordinating Little Red Reading Truck for Read-a-thon. Also, as a prize. Optional prize for read-a-thon 'Principal for the day'. Do we have a read-a-thon committee. Start on gathering a committee. Valerie and Amber have offered to Help Melissa. 4. Who are the positions of School Council. Co-Chair, Treasurer and secretary. Please email Desi contact info.
Adjournment	<ol style="list-style-type: none"> 1. Adjourned at 20:32H 2. Next Meeting December 10th

Table 1:

Treasury – Balance Sheet					
Dalhousie Operating Account	Planned Spend	Actual - Nov	Dalhousie Casino Account	Planned Spend	Actual
	2025/26	2025/26		2025/26	2025/26
INCOME	\$64,584.14	\$64,584.14	INCOME	\$88,588.75	\$88,588.75
Incl. interest			Incl. interest		
OPERATING COSTS			OPERATING COSTS		
Administration	5,300.00	3,599.74	Administration		
School Initiatives	47,240.29	26,910.92	School Initiatives	38,482.00	
	52,540.29	30,510.66		38,482.00	0.00
EARNINGS FROM OPERATIONS	12,043.85	34,073.48	EARNINGS FROM OPERATIONS	50,106.75	88,588.75
(Remaining balance w/o fundraising)					
NET FUNDRAISING EARNINGS	26,868.00	12,610.60	OTHER CHARGES		
BALANCE	38,911.85	46,684.08	NET EARNINGS	50,106.75	88,588.75

Table 2:

Treasury – Fundraising targets					
Planned Fundraising ~\$27K					
2025/2026 Fundraising goals					
*Income by month					
	2025/26	2025/26	FY26 Total	2025/26	2025/26
Healthy Hunger			\$5,455.53		
Apples			\$3,413.05		
Growing Smiles - (Flowers)			\$1,000.00		
Popcorn			\$500.00		
Purdy's Chocolates (Xmas / Easter)			\$1,750.00		
Labels Labels			\$300.00		
Flip Give			\$250.00		
Read-a-thon			\$10,000.00		
Skip the Depot			\$200.00		
Donations			\$1,000.00		
50/50 Proceeds			\$3,000.00		
Garden					
Casino (2027)			\$0.00		
Tips from Casino (2027)			\$0.00		
Total			\$26,868.58		

Table 3:

Treasury – Projected Spending Plan

		Spent so far this year
Bussing	\$17,500.00	\$4,169.70
Family Fiesta	\$2,000.00	\$250.00
Teacher appreciation	\$850.00	\$0.00
Sports Day	\$750.00	\$629.21
Welcome barbeque	\$2,500.00	\$2,611.99
Special Event Rentals		
ACF movie license	\$ 650.00	\$0.00
Grad		
Read-a-thon		
matific	\$ 1,620.00	\$0.00
raz kids	\$ 1,890.00	\$0.00
Ikea carpets	\$1,762.85	\$1,762.85
Mural	\$8,000.00	\$6,000.00
Apples	\$ 7,364.00	\$7,364.23
Garden	\$2,353.44	\$503.37
	\$47,240.29	\$24,482.13

Projected
spending plan
~\$47K

**Bank balance for future
spending/adding items to this list WILL
depend on meeting fundraising targets*