

# École Dickinsfield School Parent Association

201 – Dickins Drive, Fort McMurray, Alberta T9K 1M9 Phone: 780-791-6990 Fax: 780-743-0401

---

## Meeting Minutes for May 30, 2017

**Call to order:** A regular meeting of the Dickinsfield School Parent Association was held in Fort McMurray, AB on May 30, 2017. The meeting convened at 9:15 am with President Desirée Dakin presiding and secretary was present.

### Executive Members in attendance:

Desirée Dakin (President)	Theresa Rogers (Treasurer)
Cheryl Oram (Secretary)	

### Executive Members absent:

Deborah Lindenberger (Vice Chair)	Deanna Moseng (Casino Chairperson)
-----------------------------------	------------------------------------

### General Members in attendance:

Janet Snow	Melissa Manolescu
Jessica Abraham	

**Approval of Minutes:** Motion was made by Theresa, and seconded to approve the minutes of the May 9, 2017 meeting. **Motion carried.**

### New Business:

#### Pylons:

- Crosswalk pylons are continuously being damaged by drivers; revisit in September whether admin would like us to purchase additional pylons.

#### Student Fundraiser:

- **Motioned by Cheryl, and seconded, to donate \$250 on behalf of PAC to Claire Webber's account at [www.gofundme.com/3m9vzu0](http://www.gofundme.com/3m9vzu0)**

#### Lifetouch photos:

- Determine if it would be possible for students to 'opt out' of spring photos.

# École Dickinsfield School Parent Association

201 – Dickins Drive, Fort McMurray, Alberta T9K 1M9 Phone: 780-791-6990 Fax: 780-743-0401

## Budget:

- The budget for the 2017/2018 was drafted as follows:

Proposed Spending Budget for the 2017/2018 school year			
Casino Account	2017/2018	2016/17 Budget	2016/17 Actual
Clubs/Teams	\$1000	\$1000	\$0
Theatre Rental for School Play	\$5000	\$4500	\$4747
Special Events Busing (School Play / Waterpark)	\$4000	\$4000	\$3500*
Wishlist items (\$4000/term)	\$12,000	\$12,000	\$15,000*
IT Materials ( <i>includes App purchases</i> )	\$350	\$500	\$0
Year-End Awards	\$600	\$600	
Bank fees	\$50	\$100	\$35
<b>Total Proposed Expenditures</b>	<b>\$23,000</b>		
**Next Casino deposit forecasted for February 2019**			
General Account	2017/2018	2016/17 Budget	2016/17 Actual
Teachers fund	\$6000	\$6000	\$5200
Leader in Me	\$0	\$7500	\$7393
Nutrition Initiatives (formerly APPLE School)	\$5000	\$5000	\$2839
ASCA	\$1000	\$1000	\$462
AR Awards	\$1500	\$1500	
Welcome BBQ	\$1500	\$1500	\$1595
Emergency lunches	\$750	\$300	\$375 + HL extras
Sports Day	\$400	\$300	
Staff Appreciation Luncheon	\$500	\$500	
PAC Administration Costs	\$250	\$500	\$103
Calendar	\$1200	\$1200	
Insurance (new premium TBD)	\$700	\$650	\$650
Sports Registration	\$1000	\$1000	\$0
Library Wishlist	\$2000	---	---
Bank fees	\$200	\$250	<b>\$123</b>
<b>Total Proposed Expenditures</b>	<b>\$22,000</b>		

# École Dickinsfield School Parent Association

201 – Dickins Drive, Fort McMurray, Alberta T9K 1M9 Phone: 780-791-6990 Fax: 780-743-0401

---

## Action Items:

Action Item	Responsible	Status
Determine feasibility and pricing of water bottle station <i>Update Mar 10: Waiting on grant application.</i>	Thomas	In progress
Determine kit pricing and compatibility of OSMO with curriculum	Admin	In progress
Determine if it would be possible for students to 'opt out' of spring photos.		

**Adjournment:** The meeting was adjourned at 11:45 am.

## Signatures Indicating Approval of Minutes

\_\_\_\_\_  
Secretary  
Dickinsfield Parent Association

\_\_\_\_\_  
Date of minutes approval

\_\_\_\_\_  
President  
Dickinsfield Parent Association

Distribution:  
Executive Members  
Attendees