

DDS Home & School Council Meeting
May 11, 2017
DDS Library

Present: Cammy Dunn, Michelle Marti, Kelly McLeod, Tina Wiebe, Sandra Fremstad, Principal – Shari Rogerson, Teacher – Samantha Denahower.

Regrets: Kari Hanna, Kelly Spanke, Trustee – Craig Whitehead

Kelly called the meeting to order at 3:42pm. Agenda was circulated and approved by Cammy (Sandra sec) with no additions.

Minutes from the last meeting were read and adopted as read. (Michelle, Cammy).

Old Business:

Early Finish Friday votes passed with high percentages at both PBHS and DDS. From now on it will be this way.

Raffle License – Kelly got the license and it was relatively easy. Follow up reporting may be a little more work. There was a \$25 charge which should come out of profits of raffle.

Sandra has sent away application for online AGLC access, so future licensing should be easier and free.

Inflatable Rental for track day – six different options from 2 different companies were presented and Cammy motioned “**Betterment pay for 38’ Obstacle Course from Astro Jump up to \$500.00.**” Michelle sec.

Michelle will book it from 11-2 on June 8, track day. Staff can figure out usage details.

New Business:

Executive Elections – since no announcement was made regarding them and the AGM being in May, they will be held at the June meeting. A message will go out to families.

Lunch program for next year– Kelly S would like changes for next year as she is unable to commit to 2 lunches each month. Schootens are still willing to supply one each month and Kelly will be the contact for that. Tina is willing to help out on the home cooked ones, but unsure of how much she can commit to do right now. This will be revisited in June and September.

Betterment Report:

Sandra reported that there were only 2 transactions last month with \$242.00 coming out for preschool and Administrative Assistant gift. PSBSPB is currently holding \$25,878.76 for H&S.

There is \$10,130.79 in the casino account of which \$10,000 has been promised to DDS for the sign.

Principal’s Report:

Shari spoke with Cody about track meet meal and he is ok with charging parents as long as money goes back to school.

Patti is retiring at the end of the year, but does not want anything.

The Land Reserve Trust Grant from the Lethbridge County has been applied for (for sign). It will be approximately \$16,000 plus installation. CFEP is on the back burner due to timelines.

Shari thanked H&S for the Mexican lunch for Staff Appreciation.

Staff have a few presentations/activities that require financial support.

*Director's Cut options were presented for next year. (see attached page). Cammy motioned **"Betterment pay for Option 1 of Director's Cut which would be grades 1-6 for \$2730.00"** Tina sec. Tentatively scheduled for October.

*Chris Koch is a motivational speaker and school would like to have him come next year. (see sheet) Shari has spoken to Huntsville and they would join and share the cost. Michelle motioned **"Betterment pay up to \$750.00 towards Chris Koch presentation"**. Cammy sec.

*swimming for this year – the Town charges \$100/hr. Students would need to go in two groups due to numbers and ideally they would like to go 3 times. Sandra motioned **"Betterment pay \$600.00 for students to swim this year."** Cammy sec.

The calendar for next year has been finalized and is very similar to this year.
Volunteer Appreciation will be held at June assembly.

Trustee's Report

Craig emailed brief report. Budget is looking better, AB ED has until June 30th to approve budget.
An open meeting for policies will be held when they are complete.
On May 15 there will be a meeting with Picture Butte council regarding mental health, joint use agreement (water field). Principals have been invited but it is not public.

Next meeting set for June 8th at 3:40pm (after track meet)

Meeting adjourned at 4:39pm