## Jessie Duncan Elementary School Parent Society Meeting Wednesday, January 17, 2018 Minutes

1. Meeting Called to Order at 8:00 pm by President Ridehl Wilson.

Members Present:
Ridehl Wilson, Chairperson
Jennifer Rowe, Director
Trudy Henry, Principal
Ken Denson, Councillor Town of Penhold
Jamie Seiyama, Family Resource Coordinator
Nora Semchuk, Director
Kirsten Dennis, Secretary
Natalie Collett, Treasurer
Robin Edwards, Vice President
Becca Chmelyk, Vice-principal
Sherry Cooper, School Board Trustee
Chrissy Crebas, Kindergarten Teacher
Cathy Glazebrook, Director

Members Absent: Angela Van der Loop, *Director* 

2. Approval of Agenda

Moved By: Robin Edwards Seconded By: Nora Semchuk CARRIED

CARRIED

3. Approval of Minutes from February 15, 2017 meeting

Moved By: Kirsten Dennis Seconded By: Robin Edwards CARRIED

4. Approval of Treasurer's Report, as attached

Moved By: Ridehl Wilson Seconded By: Jennifer Rowe CARRIED

- 5. Reports/Updates
  - a) Executive's Report
    - i) Correspondence
      - o Nothing
  - 6. Fundraiasers
    - i) Poinsettia fundraiser \$1560, compared to last year's approx. \$1100.
    - ii) Adopt A Family
    - iii) 2 families 3 kids each. Kids ranged from about 6 months to 15 years old. The two families were exactly the same dynamic, single moms with three kids. We were able to get pretty much everything on their

lists. The one family all they wanted was sleds. Robin came to help wrap. We got thank you cards from each family.

- iv) Gift card fundraising total was \$570.70. Down slightly from past years. We did have one order that has never been claimed but it's usable elsewhere.
- 6. Business arising from prior Minutes
  - a) NONE
- 7. New Business
  - A. Spring fundraiser- last year we did in-dey-go which went over really well as consumables usually do. The year before that we did Budding Artists which was a bit of a pain. It was a lot of work, and more than had been previously thought. Apparently there are improvements to the Artrageous program. You have to have a 30% participation rate or you end up paying. They've added a bunch of new products. Cookie dough profit is higher. Suggestion made to put an ad in the Penhold Reporter with a contact name and number. Little Caesars Pizza Kits suggested- recommended they be looked at for a fundraiser later in the year. Spell a Thon raises enough for one years' worth of field trips. Dates would be to sell for most of March with pickup during Parent teacher interviews at the end of the month. Gluten free option requested.
    - Motion to go ahead with In-Dey-Go as the spring fundraiser with the run dates to be February 26 to March 16 with pickup March 28.

Moved By: Ridehl Wilson Seconded By: Jennifer Rowe

CARRIED

- B. Fall Festival first meeting is next week. We do the volunteer portion of it. There are a lot of groups interested so there's been a lot of who can have prime time spots and slots and stuff like that. We always do a volunteer shift. We get \$300 out of it every year. Yes to that and Ridehl will attend the meeting.
- 8. Next Meeting Date and Adjournment
  - Next Meeting will be March 21, 2018 following the Jessie Duncan Elementary School Council Meeting.
  - Meeting Adjourned at 8:27pm.

Minutes Approved on the 21 day of _	March , 2018.
Pidehl Wils	_President
	Treasurer for. Secretary