

Jessie Duncan Elementary School
Parent Society Minutes
Wednesday, November 20, 2019

- 1.0 Call to order at 7:21pm by Chairperson Stephanie Willmer

Members Present:

Stephanie Willmer, Chairperson
Nora Semchuk, Vice-Chairperson
Natasha Caissie, Secretary
Kory Sholdice, Principal
Becca Hutchins, Vice-Principal
Shaun Kranenborg, Councillor Town of Penhold
Jamie Seiyama, Family Resource Coordinator
Elizabeth Dahl, Director
Kristyn Sutherland, Director
Ridehl Wilson, Past Chairperson

Members Absent:

Natalie Collett, Treasurer
Sherry Cooper, School Board Trustee
Stacie Wadin, Director
Tori King, Director

- 2.0 **Approval of Agenda As Amended**

Motion to approve the Agenda.

Moved By: Nora Semchuk

Seconded By: Elizabeth Dahl

CARRIED

- 3.0 **Approval of Minutes from October 16, 2019 meeting**

Motion to approve the Minutes.

Moved By: Nora Semchuk

Seconded By: Elizabeth Dahl

CARRIED

- 4.0 **Approval of Treasurer's Report, as attached**

Motion to approve the Treasurer's Report

Moved By: Elizabeth Dahl

Seconded By: Nora Semchuk

CARRIED

T-shirts can come out of Casino funds as long as they stay with the Society

Motion to

- **Ratify the decision to make playground payment from \$2500 to \$3500**

Moved By: Stephanie Willmer

Seconded By: Nora Semchuk

CARRIED

- **Withdraw \$300 from the Playground account to be used as a float for events such as movie nights, 50/50, etc.**

Moved By: Stephanie Willmer

Seconded By Kristyn Sutherland

CARRIED

5.0 Reports/Updates

- a) Executive's Report
 - i) Correspondence
Fundraising email
 - ii) Playground Committee Update
Hat Days postponed until the New Year
Sock tree in December
Charity checkstop Nov 23
Movie Night Nov 29
 - iii) Corporate Registries
Updated

6.0 Business arising from prior Minutes

- a) Fundraisers
 - i) Poinsettia Update
83 Regular/13 Super/50 Wreaths which is down from this time last year
(268 Regular/33 Super)
 - ii) Gift Cards Update
Info packet to go out to classes Monday, Facebook notification
2 reminders for deadlines to go out
Corporate order already placed
 - iii) Charity Check Stop
Saturday November 23 9-2
Peace Officers and Fire Fighters will be there to help
 - iv) Fall Festival -- date selection (needs to be sent in Dec. 1)
Options
Friday 5:30pm-10pm outside
Friday 5:30pm-10pm inside at Craft Beer Festival (need proserve 2-5
hour course)
Saturday 12:00pm-4:30pm outside
Saturday 4:30pm-9:00pm Outside
Discussion tabled until another time

- b) Adopt a Family
Going to go through the school to find a family
Motion to: Set a budget of \$1400 to be taken out of the General account for meals and gifts
Moved by: Stephanie Willer
Seconded by: Nora Semchuk
CARRIED

7.0 New Business

- a) Replacement of Society Bylaws delayed until January
Bylaw notification to be sent out in Decembers newsletter

- b) Casino Update
MAY 2 & 3
Volunteers needed for:
Saturday- 3pm-9:30pm, 9:30pm to 4am
Sunday-3pm-9:30pm, 9:30pm to 2am
Count Room- Sat 11:30pm-4am Sun 12am-2am

Paperwork due March 3

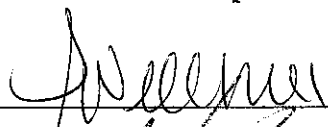
- c) ASCA Workshop
Penhold School taking the lead and is inviting JDES and Penhold Crossing
At Penhold Elementary on March 10 (backup date January 14) 7pm
School Council and its purpose (approx. 1.5-2 hours)

8.0 Next meeting and Adjournment


Next meeting will be on Wednesday January 15, 2020 following the Jessie Duncan Elementary School Council Meeting

Meeting adjourned at 7:54h

Minutes Approved on the 22 day of January, 2020.



Chairperson



Secretary