

**Jessie Duncan Elementary School
Parent Society
Minutes**

Wednesday, October 20, 2021

- 1.0 Call to order at 7:57 by Chairperson Courtney Nygren

Members present: via Google Meets

Courtney Nygren, Chairperson
Stacie Wadin, Vice-Chairperson
Elizabeth Dahl, Treasurer
Natasha Caissie, Secretary
Kory Sholdice, Principal
Susan Dillabough, Vice-Principal
Sherry Cooper, School Board Trustee
Jamie Seiyama, Family Resource Coordinator
Mike Dahl, Director
Cassandra Miereu, Director
Stephanie Willmer, Director
Chynna Clark, Parent
Margo Gruenewald, Parent
Tori King, Parent
Ronan Mackey, Parent
Julie Mackinnon, Parent

Members Absent:

Shaun Kranenborg, Councillor Town of Penhold
Chrissy Crebas, Teacher Representative

- 2.0 Approval of Agenda
Moved By: Elizabeth Dahl
Second: Stacie Wadin
CARRIED

- 3.0 Approval of Minutes from September 22, 2021 meeting
Moved By: Stacie Wadin
Second: Julie Mackinnon
CARRIED

- 4.0 Approval of Treasurer's Report
General: \$3302
Fundraiser: \$9276
Casino: \$22209
Float: \$300

Moved By: Mike Dahl
Second: Julie Mackinnon
CARRIED

- a) Approval of Year End financials 2020-2021
Moved By: Mike Dahl
Second: Stephanie Willmer
CARRIED

5.0 Reports/Updates

- a) Executive's Report
- Nothing at this time

6.0 Business arising from prior Minutes

- a) Cheque to the library
- Delivered to school October 12, waiting for it to be cleared
- b) T-Shirts for kindergarten and new students
- Discussion occurred as to where funds should come from for this
 - **Motion to:**
Pay for the t-shirts and agendas for the 2021/22 school year out of the Hot Lunch Account from School Generated Funds
By: Stephanie Willmer
Second: Julie Mackinnon
CARRIED
- c) Agendas for the Grade 3's
- See above motion
- d) Swimming bus fees
- Discussion occurred
 - **Motion to:**
Pay for our portion of the bussing for swimming lessons out of the Casino account
By: Courtney Nygren
Second: Elizabeth Dahl
CARRIED
- e) Sound System for the school
- Kory has already spoke and said they need to table this for now
- f) Poinsettia Fundraiser
- Do we want to add real trees?
-not at this year as other programs do trees around Christmas

- **Motion to:**
 - **Hold fundraiser November 1-15 with the possible extension to November 19**
 - **Price the regular poinsettias at \$20 and Jumbos at \$50 with cash donations possible**
 - **Proceeds to be deposited into the fundraiser account with e-transfers accepted**
- Moved by: Stephanie Willmer**
CARRIED

- g) ASCA task force
- Elizabeth will sign up and take charge

7.0 New Business

- a) Do we want to add another fundraiser?
- Discussion occurred
 - no new fundraisers added at this time
- b) Playground/ swings payment,
- Swing set maintenance bill is set as a 5 year interest free loan
 - **Motion to:**
Spend \$3000 to pay for the first year of the loan out of the casino account
By: Courtney Nygren
Second: Julie Mackinnon
CARRIED
- c) Class lists from Kory so we can keep fundraisers strait per class
- Given to Courtney
- d) Annual report to Alberta School Councils Association (ASCA) completed

8.0 Next meeting Date and Adjournment

- Next meeting will be on Wednesday November 17, 2021 following the Jessie Duncan Elementary School Council meeting
- Meeting adjourned at 8:39h

Minutes Approved on the 21 day of September, 2022.

C. Myan _____ Chairperson

Alsh _____ Secretary