

**Jessie Duncan Elementary School  
Parent Society  
Minutes**

Wednesday March 15, 2023

- 1.0 Call to order 8:46 pm by Chairperson Courtney Nygren

**Members present:**

Courtney Nygren, Chairperson  
Elizabeth Dahl, Treasurer  
Natasha Caissie, Secretary  
Kory Sholdice, Principal  
Sherry Cooper, School Board Trustee  
Margo Gruenewald, Teacher Representative  
Jamie Seiyama, FCSS  
Mike Dahl, Director  
Dawn Volmer, Director

**Members Absent:**

Stephanie Willmer, Vice Chairperson  
Susan Dillabough, Vice-Principal  
Mike Walsh, Councillor Town of Penhold  
Brandi Filipchuk, Director  
Ellen McKane, Director  
Trevor Monette, Director

- 2.0 **Approval of Agenda**

Moved By: Dawn Volmer  
CARRIED

- 3.0 **Approval of Minutes** from February 15, 2023 meeting

Moved By: Elizabeth Dahl  
CARRIED

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

Moved By: Mike Dahl  
CARRIED

- 5.0 **Reports/Updates**

- a) Executive's Report
  - i) None at this time

## 6.0 Business arising from prior Minutes

- a) Outdoor Classroom update
  - New letter for sponsorships (discussion occurred and changes made),
  - Apply for Costco/Walmart Grants
  - Co-op sponsorship Grant-closed and waiting to hear back
  - 50/50???-looking at an online 50/50, discussion surrounding what platform, % taken by raffle companies- more details needed before setting one up, possibly just wait until another event and do it in person
- b) Love Bug Boogie- Everyone has been paid
- c) Engagement grant ideas -First Nation Dancers
- d) Photographers- info sent to school, waiting on more details

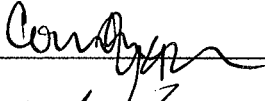
## 7.0 New Business


- a) Teamfund Fundraiser- Fill your freezer
  - Courtney, Steph & Dawn will organize
  - **Motion to**
    - **Run the Team Fund Fundraiser from April 06-April 25With pickup to occur May 17**
    - **Proceeds to be deposited into the Fundraising account**
    - **Proceeds to be given to the Outdoor First Nations Classroom**
    - **By Cournten Nygren**
    - **Second Dawn Volmer**
  - CARRIED**
- b) First fall festival meeting is April 27<sup>th</sup>- Courtney and Ellen will be our representatives
- c) Keeping a percentage of each fundraiser to build up our accounts.
  - Should it be a set amount or should it fluctuate?-discussion occurred
  - **Motion to**
    - **Keep up to 10% of the profits of our school based fundraisers to cover operational costs and school supporting activities**
    - **By Elizabeth Dahl**
    - **Second Dawn Volmer**
  - CARRIED**

**8.0 Next meeting Date and Adjournment**

- Next meeting will be on Wednesday April 19, 2023 following the Jessie Duncan Elementary School Council meeting
- Meeting adjourned at 9:50h

Minutes Approved on the 19 day of April, 2023.

 *Chairperson*

 *Secretary*

---