

**Jessie Duncan Elementary School
Parent Society
Minutes**

Wednesday April 19, 2023

- 1.0 Call to order 7:36 pm by Chairperson Courtney Nygren

Members present:

Courtney Nygren, Chairperson
Elizabeth Dahl, Treasurer
Natasha Caissie, Secretary
Kory Sholdice, Principal
Susan Dillabough, Vice-Principal
Sherry Cooper, School Board Trustee
Margo Gruenewald, Teacher Representative
Chris Neumeier, Teacher
Jamie Seiyama, FCSS
Brandi Filipchuk, Director

Members Absent:

Mike Walsh, Councillor Town of Penhold
Stephanie Willmer, Vice Chairperson
Mike Dahl, Director
Ellen McKane, Director
Trevor Monette, Director
Dawn Volmer, Director

- 2.0 **Approval of Agenda (As ammended)**

Moved By: Natasha Caissie
CARRIED

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

Moved By: Elizabeth Dahl
CARRIED

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

Moved By: Brandi Filipchuk
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
 - o grants are being applied for

- New letter being sent out to possible sponsors
 - Clarification for use by students
 - Would like a before vs what we would like it to look like picture
 - Pamphlet/letter to go out to parents/community
- b) **Teamfund Fundraiser update**
- Letters went out to families -46 people registered at this time
 - Ends May 8
 - Email / Social medial reminders
 - Pick up May 17
- c) **Can we donate our engagement grant to pay for the Dancer?**
- Discussion occurred-need invoice (approx. \$200)
 - June 21 assembly (parents welcome)
- d) **Air Conditioner units**
- Are the chillers for Grade 2 rooms (need 4) still needed?
 - Recap & talk with teachers again
 - More details for next meeting

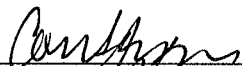
7.0 **New Business**

- a) **Ratify Motion to have our name added to the COSMO bottle bin refund with the COPA**
- See attached for motion conducted via email**
By: Courtney Nygren
CARRIED
- b) **Volunteers to help hand out the fill your freezer products to parents on may 17.**
- Delivery expected between 1-4 pm
 - Pick-up available 4:45-6:45 pm
 - 3 people needed for sorting/handing out

8.0 **Next meeting Date and Adjournment**

- Next meeting will be on Wednesday May 17, 2023 following the Jessie Duncan Elementary School Council meeting
- Meeting adjourned at 8:21pm

Minutes Approved on the 17 day of may, 2023.

 Chairperson

 Secretary

Motion for bottle refund money

Jessie Duncan Elementary School Council Mar 27, 2023, 10:02 AM

to elizabethj.dahl, Ellen, miked.dahl, Brandi, Trevor, Steph, me, Dawn

Hey all, here is the motion to be apart of the bottle refund money at the diamonds. Always reply all, first person to reply all please reply with a second and everyone to follow with an all in favour.

I motion to have our name on the list for the distribution of funds that come from the Cosmos Bottle Bin at the ball diamonds ran by the Penhold C.O.P.A.

Sent from my iPhone

Natasha Caissie <natashascaissie@gmail.com> Mar 27, 2023, 10:05 AM

to **Steph**, Jessie, elizabethj.dahl, Ellen, miked.dahl, Brandi, Trevor, Dawn

Second

Natasha

Sent from my iPhone

Dawn Volmer Mar 27, 2023, 10:07 AM

to me, Brandi, Ellen, Jessie, Steph, Trevor, elizabethj.dahl, miked.dahl

All in favour

Elizabeth Dahl Mar 27, 2023, 10:13 AM

to S, Jessie, Ellen, miked, brandig, Trevor, me, Dawn

All in favour

Steph Willmer Mar 27, 2023, 11:31 AM

to Elizabeth, Dawn, Ellen, Jessie, me, Trevor, brandig, miked

In favour

Mike Dahl Mar 27, 2023, 11:33 AM

to Steph, Elizabeth, Dawn, Ellen, Jessie, me, Trevor, brandig

In favour

Mike Dahl
Sent from my iPhone

Trevor Monette Mar 27, 2023, 12:58 PM

to Mike, Steph, Elizabeth, Dawn, Ellen, Jessie, me, brandig

In Favour

Ellen Mckane Mar 28, 2023, 9:04 AM

to Trevor, Mike, Steph, Elizabeth, Dawn, Jessie, me, brandig

In favor :)

On Mar 27, 2023, at 12:58 PM, Trevor Monette < > wrote:

Brandi Lee Filipchuk Mar 28, 2023, 10:07 AM

to Jessie, elizabethj.dahl@shaw.ca, Ellen, miked.dahl@shaw.ca, Trevor, Steph, me, Dawn

In favour

Brandi Filipchuk

Jessie Duncan Elementary School Council

to **Brandi**, elizabethj.dahl, Ellen, miked.dahl, Trevor, Steph, me, Dawn

Motion carried

Sent from my iPhone