

**Jessie Duncan Elementary School
Parent Society
March Meeting Minutes**

Wednesday March 19th, 2025

1) Call to order at 7:43pm by Brandi Filipchuk

Members Present:

Laura Gillam, Chair
Ashley Wingie, Director
Jamie Seiyoma, FCSS
Amber Regnier, Vice-Chair
Brandi Filipchuk, Parent Society President
Sherry Cooper, School Board Trustee
Cameron Galisky, Councillor Town of Penhold
Kory Sholdice, Principal
Will Langlois, Vice-president Parent Society (virtual)
Laurin Levick, Director
Myranda Radomske, Secretary
Danielle Booker, Vice principal
Margo Gruenwald, Teacher Representative

Members Absent:

Ellen Freake, Treasurer

2) Approval of Agenda

Motion to approve the March 19, 2025 Parent Society Meeting Agenda with revision to 7.
e) – donation of corn dogs.

Moved by: Amber Regnier

Second: Ashley Wingie

CARRIED

3) Approval of Minutes from February 12th, 2025 Meeting

Motion to approve the minutes from the Feb 12, 2025 Parent Society Meeting.

Moved by: Will Langlois

Second: Laura Gillam

CARRIED

4) Approval of Treasurer's Report as presented- Brandi Filipchuk (5 Minutes)

a) February 2025 Treasurer's Report

Motion to approve the Feb2025 treasurer's report as presented.

Moved by: Laura Gillam

Second: Laurin Levick

CARRIED

5) Reports/Updates (20 minutes)

a) Executive's Report

- i) AGLC: license completed for 50/50 raffle at the dance, profit \$98.

Motion to move funds in the amount of \$98 from fundraising account to the casino account to be allocated for playground enhancements.

Moved by: Ashley Wingie

Second: Amber Regnier

CARRIED

- ii) Meat Draw (Dates/ Volunteers/ Profit) Next date: April 4: Brandi, Will, Lauren, and Barb are volunteers – would like to have back-up list of volunteers, let Brandi know if you able to be on back up list.
-profit last quarter from Meat draw was \$720.26.
- iii) CSAB Meeting – Mar 20, 2025 & Brandi to attend.
- Lauren to attend fall festival meeting on JDES Parent Society behalf
- iv) Love Bug Boogie – ticketleap cheque has been received, it is in American dollars, will await transfer to Canadian funds before reporting on same.
- v) Discount Card Fundraiser – successful! Sold 397 cards
-Proceeds have been provided to PES for new Penhold Waskasoo playground build
-10 x \$10 Subway cards have been purchased and draws for winners below
- 2 top earners will receive \$50 Visa gift cards, top earner sold 26 cards
- vi) Pound It Hip Hop Residency – March 24-28: Mon-Wed full days, Thurs for rehearsal, Friday 9am presentation, email to parents/guardians who are invited to attend.
-cost \$1890 for the week long residency, Brandi to arrange for cheque to be left at JDES office for DJ Rico to pick up

6) Business arising from prior Minutes (20 minutes)

- a) Parent Society Bylaw Review Committee – Brandi and Will will determine dates to meet, they will inform the group of dates and open invite for others to join if they can
- b) JDES Expense Payments 2024-2025 – cheques submitted to Kory:
-cheque for Christmas hamper payment from fundraising account
-music equipment payment cheque from casino account
-crazy carpet and scooter payment cheque from casino account
-christmas concert payment cheque from casino account
- c) ATB – issued cheques with only 1 signature line; still waiting for proper 2 signature line cheques
- d) Charity Check Stop-
Motion to rescind the motion to apply to be part of the Charity Check Stop in spring of 2025.
Moved by: Brandi Filipchuk
Second: Laura Gillam
CARRIED
- e) Outdoor Classroom – assistance for Outdoor Classroom set up offered. Kory declined at this time.
-No funds required from Parent Society for seeds at this time.
-Artwork intended to be moved to outdoor classroom is currently on the wall in the gym – wood is warped so may not be able to safely move art to the outdoor classroom as planned so will likely remain in the gym.

- f) Momentum Fundraising- Draws: \$10 Subway card winners - Syllas Loughlin, Myles Tse, Cohen Blaylock, Kaydence Filipchuk, McKinley Sutton, Arina McKay, Rowyn Salen, Quinn Toepfer, Mack Kaminski, Mateo Acosta.

7) New Business (15 minutes)

- a) Playground Enhancement- Spring Fundraiser – discussed putting off on further fundraising for this year, but we will start compiling a list of potential fundraising ideas for next year.
- b) Fall Festival – Mayor's Fun Run application for volunteers will be made by Brandi. Laurin will attend Fall Festival meeting representing JDES.
- c) Kindergarten Grad/ Orientation – Kory to let parent society know if they are not able to borrow Kinder cap and gowns, so we can consider acquiring same for Kinder Grads.

-Kinder orientation May 14 @4-5pm, Brandi to prepare Parent Society pamphlet for distribution at Kinder orientation. Brandi will plan to attend May 14 and requesting another volunteer to attend.

-discussion regarding pre-K information night possibly being planned, Kory to let Brandi know if there will be a pre-K information night so we can disperse parent society materials to parents/families involved.

- d) Draw- Gift Card Incentive – winner – Will Langlois!

- e) Donation of corndogs – corn dogs, candy cups, flat of water, bags of chips were remaining from LBB dance and cannot be returned.

-Candy cups to be saved to possibly sell during track and field day, will plan for lower cost/smaller candy items also for purchase for variety of items for purchase.

Motion to donate on hand corn dogs, water bottles, and bags of chips to be used for hot lunch, funds generated to be remitted to SGF account and to be allocated to playground enhancements.

Moved by: Brandi Filipchuk

Second: Amber Regnier

CARRIED

8) Next Meeting: April 16th, 2025 @ 6pm and Adjournment at 8:36pm

Attachments:

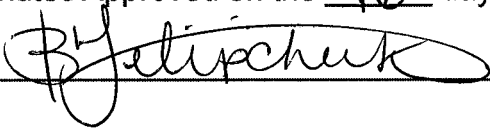
*JDES Parent Council Meetings are held the 3rd Wednesday of each month, unless it falls over a school break. There usually are no meeting(s) in December or June (unless needed). There are no meetings over Summer Holidays (July-August) *

Future Meeting Dates:

- April 16th/ 2025
- May 21st /2025

*****See email motion attachments*****

Minutes Approved on the 16 day of APRIL, 2025.

 President

Madonaki Secretary