

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

Wednesday April 16th, 2025

1) Call to order at 7:23pm by President, 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
Kory Sholdice, Principal
Will Langlois, Parent Society Vice-president (virtual)
Myranda Radomske, Secretary
Danielle Booker, Vice principal
Margo Gruenwald, Teacher Representative

Members Absent:

Ellen Freake, Treasurer
Cameron Galisky, Councillor Town of Penhold
Laurin Levick, Director

2) Approval of Agenda

(members may request an item to be added to the agenda at this time)

Motion to approve April 2025 Parent Society Meeting Agenda.

Moved by: Laura Gillam

Second: Ashley Wingie

CARRIED

3) Approval of Minutes from March 19th, 2025 Meeting

Motion to approve March 2025 Meeting minutes

Moved by: Amber Regnier

Second: Myranda Radomske

CARRIED

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

a) March 2025 Treasurer's Report

Motion to approve the March 2025 Treasurer's Report as presented.

Moved by: Amber Regnier

Second: Myranda Radomske

CARRIED

5) Reports/Updates (15 minutes)

- a) Executive's Report
 - i) AGLC – Ellen to transfer \$98 from Love Bug Boogie 50/50 from fundraising account to casino account.
 - ii) Meat Draw (Dates/ Volunteers) – Made around \$450.00 at last draw. Next meat draw will be May 30. Will be put out in the next newsletter.
 - iii) CSAB Meeting Summary – Minutes have been sent out.
 - iv) Love Bug Boogie - \$1241.52 profit
 - v) Discount Card Fundraiser Finalized – Very well received. Sold around \$8000.00 worth of cards. Will likely do again next year
 - vi) Pound It Hip Hop Residency – invoice has been paid

6) Business arising from prior Minutes (20 minutes)

- a) Parent Society Bylaw Review Committee – Will and Brandi. Currently on the 4th revision.
- b) JDES Expense Payments 24/25 Made
 - i) Receipts needed – Waiting on receipts for cheques written
- c) ATB – We received personal cheques which is what we will now use. Continue to use 2 to sign process. E-transfers are now set up
- d) Fall Festival Meeting- Laurin attended initial meeting – We are committed to work the Mayors Fun Run (Fri. Sept 5). Details will be shared when they become available
- e) Corn Dogs Hot Lunch – We will donate the corn dogs and the school will take care of the rest.
- f) Candy Sales at Field Day – Donate candy to school. Families will need to order ahead of time so that we know how much product we need (similar to hot lunch)
- g) Pre-K Open House (Apr 17: 3:30-4:30pm) – First time running this.
- h) Kindergarten Grad/ Orientation (May 14: 4-5pm) – Cap and gowns are available again for this year. Laura and Brandi will present information to parents in the library during the orientation. Kinder graduation will be June 19 for the Tuesday/Thursday class and June 23 for the Monday/Wednesday class. Time is TBD but will likely be around 10:30 or 11am. Grade 3 farewell will be held on June 24 (1-3pm tentatively).
- i) Zip Line – Hold off until next year. Brandi will attend funding meeting on May 6 at the Innisfail Library.

7) New Business (10 minutes)

- a) Donation of remaining merch from LBB to Spell-a-thon – Defer until we can see how much merchandise we actually have left
- b) Year End JDES Staff Gifts/ Ideas – max of \$15.00 per person this year
 - i. Host a lunch catered by a local business. Kory will check schedule to choose the best day to provide lunch and let us know.

Motion to host a year end thank you lunch for Jessie Duncan staff. Date TBD before the end of June, in the amount of no more than \$15.00 per person.

Moved by - Brandi Filipchuk

Second - Will Langlois

CARRIED

- c) Webinars – Parent engagement sessions as previously discussed. Will look into options for next year.
- d) Draw- Gift Card Incentive – Myranda is the winner of a Ma and Pas gift card!

8) **Next Meeting:** May 21st, 2025 @ 6pm and Adjournment at 8:13pm

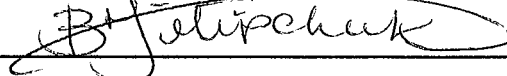
Attachments:

*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:

- May 21st /2025

Minutes Approved on the 26 day of May, 2025.

 President

 Secretary