

**Jessie Duncan Elementary School  
Parent Society  
Minutes**

Wednesday, January 20, 2021

1.0 Call to order at 7:33 by Chairperson Stephanie Willmer

**2.0 Welcome/Introductions**

**Members present: via Google Meets**

Stephanie Willmer, Chairperson  
Nora Holben, Vice-Chairperson  
Ronan Mackey, Treasurer  
Natasha Caissie, Secretary  
Kory Sholdice, Principal  
Susan Dillabough, Vice-Principal  
Sherry Cooper, School Board Trustee  
Shaun Kranenborg, Councillor Town of Penhold  
Jamie Seiyama, Family Resource Coordinator  
Elizabeth Dahl, Director  
Julie Mackinnon, Parent

**Members Absent:**

Natalie Collett, Director  
Tori King, Director  
Kristyn Sutherland, Director

**3.0 Approval of Agenda (As amended)**

Moved By: Nora Holben  
CARRIED

**4.0 Approval of Minutes from November 18, 2020 meeting**

Moved By: Elizabeth Dahl  
CARRIED

**5.0 Approval of Treasurer's Report, as attached**

Moved By: Nora Holben  
CARRIED

**6.0 Reports/Updates**

- a) Executive's Report
  - Correspondence – nothing currently

**7.0 Business arising from prior Minutes**

**8.0 New Business**

- a) Find a date for the Spring Fundraiser and appoint an organizer
  - Julie Mackinnon to organize fundraiser
  - Money to go towards the library to buy new books
  - Need to advertise

**Motion:**

- **To hold the spring fundraiser April 28-May 12 with delivery to take place May 20**
- **Proceeds raised to be deposited into the playground account**  
**By: Nora Holben**  
**CARRIED**

- b) Do we cancel, move up or move back the next meeting date
  - Discussion occurred-move up the March date to allow time to advertise the fundraiser in the school newsletter

**c) Left over cookie dough**

- Allow teachers first chance to purchase then put it out to parents or breakfast program

**Motion:**

- **To sell the remaining cookie dough/muffin mixes at 50% discount to whoever wants it**  
**By: Julie Mackinnon**  
**CARRIED**

**9.0 Next meeting date and Adjournment**

- Next meeting will be on Wednesday March 10, 2021 following the Jessie Duncan Elementary School Council meeting
- Meeting adjourned at 7:58h

Minutes Approved on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_ *Chairperson*

\_\_\_\_\_ *Secretary*