

**Jessie Duncan Elementary School
Parent Society
Minutes**

Wednesday, November 18, 2020

1.0 Call to order at 7:38pm by Chairperson Stephanie Willmer

2.0 **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
Natalie Collett, Director
Elizabeth Dahl, Director
Tori King, Director
Rob Mackinnon, Parent

Members Absent:

Kristyn Sutherland, Director

3.0 **Approval of Agenda**

Moved By: Nora Holben
Seconded By: Elizabeth Dahl
CARRIED

4.0 **Approval of Minutes from October 21, 2020 meeting**

Moved By: Nora Holben
Seconded By: Elizabeth Dahl
CARRIED

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

Moved By: Nora Holben
Seconded By: Natalie Collett
CARRIED

6.0 **Reports/Updates**

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

- ii) Corporate Registries – completed and sent in

7.0 **Business arising from prior Minutes**

a) **Fundraisers**

- i) Poinsettia Update -119 regular, 27 large \$320 donation
Extended to Friday Nov 20
Vouchers to be handed out next week

8.0 **New Business**

a) Approval of Parent Society By-Laws

Motion:

- o **to approve the new Parent Society Bylaws**

Moved by Tori King

CARRIED

9.0 **Next meeting and Adjournment**

- Next meeting will be on Wednesday January 20, 2021 following the Jessie Duncan Elementary School Council meeting
- Meeting adjourned at 7:47h

Minutes Approved on the _____ day of _____, 20_____.

_____ *Chairperson*

_____ *Secretary*