

**Jessie Duncan Elementary School
Parent Society Meeting Minutes
Wednesday, January 22, 2020**

- 1.0 Call to order at 7:47pm by Chairperson Stephanie Willmer

Members present:

Stephanie Willmer, Chairperson
Nora Semchuk, Vice-Chairperson
Natasha Caissie, Secretary
Kory Sholdice, Principal
Becca Hutchins, Vice-Principal
Shaun Kranenborg, Councillor Town of Penhold
Jamie Seiyama, Family Resource Coordinator
Ridehl Wilson, Past Chairperson

Members Absent:

Natalie Collett, Treasurer
Sherry Cooper, School Board Trustee
Elizabeth Dahl, Director
Tori King, Director
Kristyn Sutherland, Director
Stacie Wadin, Director

- 2.0 Approval of Agenda
Motion to approve Agenda
Moved By: Nora Semchuk
Seconded By: Natasha Caissie
CARRIED
- 3.0 Approval of Minutes from November 20, 2019 meeting
Motion to approve Minutes
Moved By: Nora Semchuk
Seconded By: Stephanie Willmer
CARRIED
- 4.0 Approval of Treasurer's Report, as attached
Playground account-\$14825
General account-\$4740
Casino account-\$2595
- Motion to approve the Treasurer's Report
Moved By: Nora Semchuk
Seconded By: Stephanie Willmer
CARRIED

5.0 Reports/Updates

- a) Executive's Report
 - i) Correspondence
None
 - ii) Poinsettia -- fundraising total
\$1725.35 down \$450 from last year
 - iii) Gift Card Fundraiser -- fundraising total
\$842.40 down \$48 from last year
Need to request funds from company
 - iv) Casino Update
Kristyn Sutherland absent
 - v) Playground Committee Update
Nothing new to report

6.0 Business arising from prior Minutes

- a) Bylaws
Postponed to next meeting

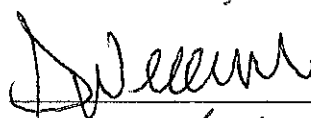

7.0 New Business

- a) Spring Fundraiser
Cookie dough (Indigo)-Tori King to coordinate
Discussion postponed
- b) Fall Festival
First meeting end of March or early April

8.0 Next meeting will be on Wednesday March 18, 2020 following the Jessie Duncan Elementary School Council Meeting

Meeting adjourned at 8:00h

Minutes Approved on the 16 day of September, 2020.

 Chairperson
 Secretary