

**Jessie Duncan Elementary School
Parent Society Meeting Minutes
Friday February 7, 2020**

Call to order at 7:56pm by Chairperson Stephanie Willmer

Members present:

Stephanie Willmer, Chairperson
Nora Semchuk, Vice-Chairperson
Natalie Collett, Treasurer
Natasha Caissie, Secretary
Elizabeth Dahl, Director
Tori King, Director
Ridehl Wilson, Past Chairperson

Business arising from prior Minutes

- a) Naturally Nurture- Teachers don't feel that the program is needed
- Can we use the money somewhere else? Possibly the Early Literacy Intervention (ELI)

Motion for:

- **the \$1000 normally spent on the program to be put towards the ELI program to buy new reading material**
Moved by: Stephanie Willmer
Seconded by: Tori King
CARRIED

- b) Gift card Fundraiser- looking to switch the dates for poinsettias and gift cards next year

Motion to:

- **Request the funds from Fundschrift to be deposited into the playground account**
Moved by Elizabeth Dhal
Seconded by: Natalie Collett
CARRIED

- **Switch the EFT from Fundschrift to the playground account**
Moved by Elizabeth Dhal
Seconded by: Natalie Collett
CARRIED

- c) Spring fundraiser-Indigo

Motion to:

- **Run the fundraiser of cookie dough, cinnamon buns, muffin mix, coffee and tea to start Feb 24 with pickup available March 25**

Moved by: Tori King
Seconded by: Elizabeth Dahl
CARRIED

d) ASCA AGM

- Held end of April in Edmonton, would cost approx. \$750 (\$250/school) to send someone
- Division will send 2 representatives
- Are we interested in sending someone from Penhold on our own/with the other schools?

Motion to:

- **Fund \$250 for representative to go to ASCA if a Penhold representative in not chosen by the division**

Moved by: Stephanie Willmer

Seconded by: Tori King

CARRIED

e) CASINO May 2 & 3

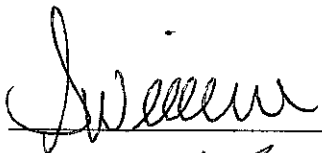
- Casino licences is due March 3-need 5 committed volunteers to sign
- Need 9 volunteers per day; 18 total
- Advertise through facebook, note home to parents, alerts through text and email
- Volunteers need to have a vested interest in our group (i.e. parents, grandparents etc.)
- Volunteer list due end of March

New Business

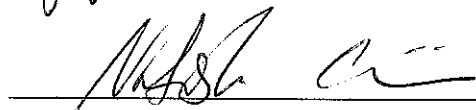
- a) Mr. Bronson asked if Parent Society will write letters to the MLA on how class sizes affect their students. K-Grade 3 class size should be 17 students. He will submit any letters handed in.

Meeting adjourned at 9:18pm

Minutes Approved on the 16 day of September, 2020.



Chairperson



Secretary