

**Jessie Duncan Elementary School
Parent Society
Minutes**

Wednesday, June 2 2021

1) Call meeting to order at 7:44 by Chairperson Stephanie Willmer

2) Welcome

3) Members present: via Google Meets

Stephanie Willmer, Chairperson
Nora Holben, Vice-Chairperson
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
Natalie Collett, Director
Tori King, Director
Ronan Mackey, Treasurer

Members Absent:

Chrissy Crebas, Teacher Representative
Kristyn Sutherland, Director
Julie Mackinnon, Parent

4) Approval of Agenda

Moved By: Nora Holben
CARRIED

5) Approval of Minutes from April 14, 2021 meeting

Moved By: Nora Holben
CARRIED

6) Approval of Treasurer's Report

As of May:

General Account \$1844.32

Playground Account \$12203.91

Casino-cannot access account online and does not reflect new money going in-\$1382.68
Meat fundraiser sent cheque to school-not included in report

Moved By: Nora Holben
CARRIED

7) Reports/Updates

a) Executive's Report

Nothing to report

8) Business arising from prior Minutes

a) Update on Fundraiser – Julie Mackinnon was absent

- Pickup went well
- Do we want to keep it?

Donate the profits to the library

9) New Business

a) Review of plaque options for new playground- Want to honour our 2 major donors (Nexus & Richardson Pioneer)

- Options 1-blue imp bench with plaque recesses ~\$719 +GST & shipping (we would have to assemble and put in)
Option 2-tree (Maintenance would have to put in)
Option 3-teatherball/ball hoop
Option 4-just a plaque attached to playground
- Elizabeth to look into trophy place in Red Deer to make plaque

• **Motion:**

- **To put up to \$1000 towards bench and plaque for recognition out of the casino fund**

By: Ronan Mackey

CARRIED

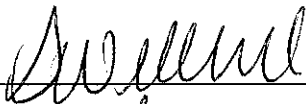
b) Review of our year

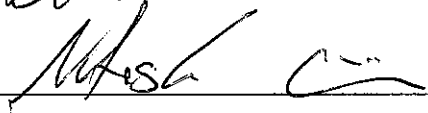
- Positive experience however difficult the year might have been

10) Next meeting date and Adjournment

- Next meeting will be on Wednesday September 15, 2021 following the Jessie Duncan Elementary School Council meeting
- Meeting adjourned at 8:20h

Minutes Approved on the 27 day of September, 2021.

 Chairperson

 Secretary