

Jessie Duncan Elementary School
Parent Society Meeting
Wednesday, May 15, 2019
Minutes

1.0 Meeting Called to Order at 8:11 pm by President Ridehl Wilson

Members Present:

Ridehl Wilson, *Chairperson*
Nora Semchuk, *Vice Chairperson*
Angela van der Loop, *Secretary*
Jennifer Rowe, *Director*
Tori King, *Director*
Stephanie Willmer, *Director*
Natasha Caissie, *Director*
Sherry Cooper, *School Board Trustee*
Trudy Henry, *Principal*
Becca Hutchins, *Vice-Principal*
Ken Denson, *Councillor Town of Penhold*
Jamie Seiyama, *Family Resource Coordinator*

Members Absent:

Natalie Collett, *Treasurer*
Stacie Wadin, *Director*
Heather Neufeld, *Director*
Jill Anders, *Director*

2.0 **Approval of Agenda**

Moved By: Nora Semchuk
Seconded By: Tori King
CARRIED

3.0 **Approval of Minutes from April 17, 2019 meeting**

Moved By: Nora Semchuk
Seconded By: Tori King
CARRIED

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

Moved By: Tori King
Seconded By: Nora Semchuk
CARRIED

5.0 **Reports/Updates**

a) **Executive's Report**

i) Correspondence

o AGLC newsletter.

ii) Fall Festival

Motion for:

o **Volunteering for the Fall Festival Friday night BBQ.**

Moved By: Ridehl Wilson

Seconded By: Nora Semchuk

DEFEATED

- o Next Fall Festival meeting is on May 23.

6.0 Business arising from prior Minutes

a) Playground Committee Update

- Have registered for a Mabel's Labels fundraiser. Information will be sent out soon. Orders can be made online. A reminder will be sent with the school supply lists.
- Another movie night has been proposed for June 14. This date works for admin. Doors will open at 5:30 and the movie will begin at 6. Students will decide the movie by voting on 2-3 options.

Motion for:

- o **Compensating Pretty Little Designs for designing flyers and posters for hat days and movie nights with \$60 from the playground account.**

Moved By: Ridehl Wilson

Seconded By: Nora Semchuk

CARRIED

7.0 New Business

a) Year end hot lunch

Motion for:

- o **Providing Subway lunch for students on Sports Day.**

Moved By: Ridehl Wilson

Seconded By: Nora Semchuk

CARRIED

8.0 Next Meeting Date and Adjournment

- Next Meeting will be Wednesday, September 18, 2019, following the Jessie Duncan Elementary School Council Meeting.
- Meeting Adjourned at 8:36 pm.

Minutes Approved on the 18 day of September, 2019.

Ridehl Wilson

President

Angela Vanderloop

Secretary