

Jessie Duncan Elementary School
Parent Society Meeting
Wednesday, March 20, 2019
Minutes

1.0 Meeting Called to Order at 7:02 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*
Mark Crawford, *Acting Principal*
Becca Chmelyk, *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 January 16, 2019 meeting**

Moved By: Nora Semchuk
Seconded By: Stephanie Willmer
CARRIED

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

Moved By: Ridehl Wilson
Seconded By: Nora Semchuk
CARRIED

5.0 **Reports/Updates**

a) **Executive's Report**

i) **Correspondence**

- Learning Team newsletter
- Societies annual filing data base will be updated, effective August 24.

ii) **In-Dey-Go**

- A list will be created of the extra tubs of dough and parents will be notified that there are extra available for purchase.
- If it all sells, we will make almost \$3500 in profit.
- Reminder will be sent out for pick up.

iii) Fall Festival

- Happening on September 6, 7 & 8th. We were unable to get the Friday night volunteer shift. We will be volunteering on Saturday afternoon from 4:30 to 9. Our section will close at 8:30 to allow everyone to get to the fireworks.
- There will be a craft beer festival with 19 vendors coming. The town is looking for an organization to run a BBQ that night.

6.0 Business arising from prior Minutes

a) Playground Committee Update

- Requested \$30,000 from the Richardson Pioneer fund and we received \$15,000.
- Movie night on April 5th, in the gym. Will be playing Ralph Breaks the Internet at \$5 per person which includes water and popcorn. There will be a small concession and a 50/50 draw. Doors open at 6 and the movie starts at 6:30.
- 3 more hat days coming up.
- Decided not to run a fundraiser in May.
- The Spell-a-thon lists will be going home for the April break.
- Should have \$55-58,000 paid back on the playground by the end of June.
- We won't be able to use casino funds for the playground this year because that money will be needed to pay for bussing for next year.

7.0 New Business

a) School Agendas

- School would like to provide students with an agenda next year. The cost is \$4.95/agenda. Money could be used from the casino fund.

Motion for:

- **Using approximately \$1600 from the casino fund to purchase the agendas.**

Moved By: Ridehl Wilson**Seconded By: Nora Semchuk****CARRIED**

8.0 Next Meeting Date and Adjournment

- Next Meeting will be Wednesday, April 17, 2019 following the Jessie Duncan Elementary School Council Meeting.
- Meeting Adjourned at 7:32 pm.

Minutes Approved on the 17 day of April, 2019.

Ridehl Wilson

President

Angela VanderLoop

Secretary