

**Jessie Duncan Elementary School
School Council
Annual General Meeting Minutes**

Wednesday, September 21, 2022
7:00 pm

- 1.0 Call to order at 7:05 pm by chairperson Courtney Nygren

Members present:

Courtney Nygren, Chairperson
Elizabeth Dahl, Treasurer
Natasha Caissie, Secretary
Kory Sholdice, Principal
Susan Dillabough, Vice-Principal
Shaun Kranenborg, Councillor Town of Penhold
Jamie Seiyama, Family Resource Coordinator
Mike Dahl, Director
Margo Gruenewald, Teacher Representative/Parent
Brandi Filipchuk, Parent
Ellen McKane, Parent
Trevor Monette, Parent
Dawn Volmer, Parent

Members Absent:

Stacie Wadin, Vice-Chairperson
Sherry Cooper, School Board Trustee
Tori King, Director
Stephanie Willmer, Director
Cassandra Miereu, Director
Julie Mackinnon, Director
Rob Mackinnon, Director

- 2.0 Welcome/Introductions
- 3.0 Approval of Agenda as presented
Moved By: Elizabeth Dahl
CARRIED
- 4.0 Approval of Minutes from May 25, 2022 meeting
Moved By: Elizabeth Dahl
CARRIED
- 5.0 Information package, meeting overview
- 6.0 Reports/Updates
a) School Report -- **Kory Sholdice, *Principal***

- i) New Staff members-Tina Johnson has left (administrative/secretary)
Carmen Beck has been hired (financial admin/secretary/library) Alison Teierle to help in the office
Christi Rosenberger hired as T/H Kindergarten teacher
 - ii) Swing Update- Swing has been purchased but the chain was too short. A specialized chain needed to be ordered. Should be in in the next week or so
 - iii) Outdoor Classroom-focus on improvements, Innovation project money from the division to be used towards the project, looking to put in more plants, FNMI elements, murals
 - iv) Terry Fox –was successful, \$400 raised, lots of parents involved Orange Shirt day-will occur September 29
 - v) Power Award assemblies-Septembers will occur next week, parents welcome, classroom awards to be given out, slideshow presented
 - vi) Provincial Assessments-working on them
 - vii) Student Population -318 students this year
 - viii) School Generated Funds-program issues at division so exact numbers are unknown at this time. Looking to spend the money on the outdoor classroom, new chairs, kindergarten/new student shirts, authors/guest speakers

 - ix) Kinder/ New Student T Shirts-will look into how many are needed and pay with SGF
- b) **Teacher Report – Margo Gruenewald, *Kindergarten Teacher***
- Kindergarten-routines, colour days, learning letters, numbers, shapes
 - Grade 1- Letter & sound review, poetry, numbers 1-10, Fall
 - Grade 2- Review numbers 1-20, addition & subtraction, writing stories, Hot & Cold unit, Communities
 - Grade 3- BFG book unit, addition & subtraction patterns, mapping, reading comprehension
- c) **School Board Trustee’s Report – Sherry Cooper, *School Board Trustee***
- Sherry was absent
- d) **Town of Penhold Report**
- i) **Town Council – Shaun Kranenborg, *Councillor Town of Penhold***
 - New school site approved by town (waiting to hear about building grant from the government)
 - Fall Festival was a success, looking into ways to get the rides back for future years
 - Construction on the Community Hub started, hoping to finish before snow

ii) Child/Youth Coordinator—**Jamie Seiyama, Family Resource Coordinator**

- Playgroup at Memorial Hall Wednesdays 9:00-11:00
- Cultural Night at the Library Thursday September 22 6:00-8:00
- Smile Cookie Week at Tim Hortons proceeds going to Penhold Youth Club (ends this Sunday)
- Superhero themed Family day at the Library Saturday October 15 10:00-12:00
- Fall Festival was a success
- Community Christmas to take place Friday November 25-will be reaching out to school admins about tree decorations and other ways to be involved

e) Executive's Report

- i) ASCA- Been re registered for the task force-Elizabeth to take the lead, Engagement grant was announced at the ASCA AGM this past year-looking to brainstorm ideas for this year

6.0 Business arising from prior Minutes

- a) Air Conditioning/ coolers updates-still waiting to connect with staff from the other school, units are large and noisy, take the edge off but not the same as A/C

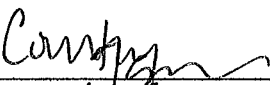
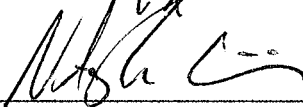
7.0 New Business

- a) None currently

8.0 Next meeting Date and Adjournment

- Next meeting will be on Wednesday October 19, 2022
- Meeting adjourned at 7:37 pm

Minutes Approved on the 19 day of October, 2022.

 Chairperson
 Secretary