

**Jessie Duncan Elementary School
Parent Society
Minutes**

Wednesday, November 16, 2022

- 1.0 Call to order at 8:21pm by Chairperson Courtney Nygren

Members present:

Courtney Nygren, Chairperson
Natasha Caissie, Secretary
Kory Sholdice, Principal
Susan Dillabough, Vice-Principal
Mike Walsh, Councillor Town of Penhold
Jennifer Baylock, FCSS
Mike Dahl, Director
Brandi Filipchuk, Director
Ellen McKane, Director
Dawn Volmer, Director
Bobbi Yargeau, Parent

Members Absent:

Stephanie Willmer, Vice Chairperson
Elizabeth Dahl, Treasurer
Sherry Cooper, School Board Trustee
Margo Gruenewald, Teacher Representative/Parent
Trevor Monette, Director

- 2.0 Approval of Agenda
Moved By: Brandi Filipchuk
CARRIED
- 3.0 Approval of Minutes from October 19, 2022 meeting
Moved By: Brandi Filipchuk
CARRIED
- 4.0 Approval of Treasurer's Report, as attached
Moved By: Mike Dahl
CARRIED
- 5.0 **Reports/Updates**
a) Executive's Report
i) None at this time

6.0 Business arising from prior Minutes

- a) Poinsettia Fundraiser is underway, please keep in mind there is a minimum number of wreaths available to us to begin with.
 - Papers slowly coming in
- b) Has the bench picture been sent off to social media? Can we tag them in our post somehow?
 - Is on the Chinook's Edge Banner, will get it out on JDES social media
- c) Do we have a receipt for the last swing payment??
 - Not yet
- d) Valentine's Day dance discussion
 - Projected earnings/spending presentation by Ellen
 - Possibility to connect with the community and meet other families
 - **Motion to:**
 - **Hold a Valentine's Day Dance on Friday February 10 5:00-8:00 at the school run & organized by Ellen McKane**
 - **Proceeds to go to classroom libraries & class sporting equipment with the funds deposited into the fundraising account**

By: Ellen McKane
Second: Brandi Filipchuk
CARRIED

7.0 New Business

- a) Christmas hampers, will these be happening again?
 - **Motion to:**
 - **Spend up to \$1500 on Christmas hampers for an undetermined amount of families**
 - **Funds to be taken out of the general account**

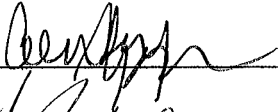
By: Courtney Nygren
Second: Bobbi Yargeau
CARRIED


- b) Casino date
 - Second Quarter April/May/June 2024
- c) Casino funds that were set aside for bussing
 - Funds were not needed this year, possible extra swing repair payment?

8.0 Next meeting Date and Adjournment

- Next meeting will be on Wednesday January 18, 2023 following the Jessie Duncan Elementary School Council meeting
- Meeting adjourned at 8:59h

Minutes Approved on the 18 day of January, 2023.

 *Chairperson*

 *Secretary*