

**Jessie Duncan Elementary School
Parent Society
Minutes**

Wednesday February 15, 2023

- 1.0 Call to order at 7:44pm by Chairperson Courtney Nygren

Members present:

Courtney Nygren, Chairperson
Stephanie Willmer, Vice Chairperson
Elizabeth Dahl, Treasurer
Natasha Caissie, Secretary
Susan Dillabough, Vice-Principal
Margo Gruenewald, Teacher Representative
Jamie Seiyama, FCSS
Ellen McKane, Director
Dawn Volmer, Director
Cassandra Mierau, Parent
Kohlten Kulchisky, Parent
Reann Kulchisky, Parent

Members Absent:

Kory Sholdice, Principal
Sherry Cooper, School Board Trustee
Mike Walsh, Councillor Town of Penhold
Mike Dahl, Director
Brandi Filipchuk, Director
Trevor Monette, Director

- 2.0 **Approval of Agenda (as amended)**

Moved By: Elizabeth Dahl
CARRIED

- 3.0 **Approval of Minutes** from January 18, 2023 meeting

Moved By: Dawn Volmer
CARRIED

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

Moved By: Dawn Volmer
CARRIED

- 5.0 **Reports/Updates**

- a) Executive's Report
i) None at this time

6.0 Business arising from prior Minutes

- a) Swing Repair Receipt- \$12157.44 is still owed on this loan
- No receipts have been issued Elizabeth will reach out again
- b) Poinsettia Fundraiser funds- \$2372.75 was raised
- Discussion occurred around using these funds to give to the classrooms in replacement of what we had originally intended with the dance?
 - **Motion to:**
 - **Use \$2000 of the funds raised for the poinsettia sales to go towards sporting equipment for the school with the purpose of replenishing the classroom sporting bags first**
- By: Courtney Nygren**
Second: Stephanie Willmer
CARRIED
- c) Outdoor Classroom discussion-
- Space has moved from just another outdoor classroom space to Indigenous and curriculum focused (tipi, mural, native plants, backpacks etc)
 - Space will progress in steps (listed in no particular order) 1-garden boxes & plants (mulch/dirt/liners/plants) 2-cement pad, 3-tipi & mural
 - Need continuing support from council to make this happen-over 70 sponsorship letters have been sent out at this time
 - ~~\$3000 has been raised to date (Goal is \$50,000)~~
 - Looking at applying for grants
- d) Valentine's day dance report-
- Overall successful event
 - Senior Volunteers loved being included
 - Candy bags were a hit
 - Online ticket sale worked well-very few showed up at the door
 - DJ was good-took song requests/listened when asked to turn down music slightly- next time would like better crowd engagement (didn't really talk to the crowd)
 - Next time- Committees needed (50/50, raffle, food etc), space to eat food would have been nice, should advertise limited numbers better, need larger space (possible to get the Multiplex gym)
 - Original budget of \$1000, total expenses were \$1770.14 (overspent by \$770.14)
- Motion to:**
- **Pay Ellen McKane \$1190.14 for the remaining costs incurred for the Love Bug Boogie Dance from the fundraising account**
- By: Courtney Nygren**
Second: Dawn Volmer
CARRIED

- **Motion to:**
 - **Give \$420 from the Casino account**
 - **Give \$1543.36 from the Fundraising account****To Jessie Duncan Elementary School to be used towards the Outdoor Classroom**
By: Courtney Nygren
Second: Dawn Volmer
CARRIED

- e) **By Law Special resolution- vote to put through changes made (given at last meeting)**
- **Discussion and presentations of changes occurred for members not present at last meeting**
 - **Voting occurred for the changes (9 for 0 against)**
 - **CARRIED**

7.0 **New Business**

- a) **Ratify email vote on cash floats**
- **Ratify motion for \$300 to be taken from the fundraising bank account and split between 2 cash floats for our Valentine's Day dance on Feb 10 2023. After the event the \$300 will be returned into our fundraising account**
See attached for motion sent through email
By Courtney Nygren
CARRIED
- b) **Ratify email vote on Door prize donation reimbursement.**
- **Ratify motion to reimburse Brandi Filipchuck for up to \$110 from the fundraising bank account to purchase \$100 worth of door prizes for the Valentine's Day dance on behalf of J.E.D Anchors & Environmental Drilling base on their monetary donation.**
See attached for motion sent through email
By Courtney Nygren
CARRIED
- c) **Ratify email vote on ticket sale donation reimbursement.**
- **Ratify motion that we reimburse Brandi Filipchuck for the purchase of 20 Valentine's Day dance tickets at \$5 per ticket (10 Kids + 10 Adults) for a total of \$100 out of the fundraising account on behalf of an anonymous donor.**
See attached for motion sent through email
By Courtney Nygren
CARRIED

- d) Engagement grant- tabled to next meeting, looking into ideas as we are running out of time to use the money
- e) **Mabel Labels cheque**-received cheque for \$56.07
 - **Motion to:**
 - **Deposit the cheque into the General Account**
By: Courtney Nygren
Second: Stephanie Wilmer
CARRIED

8.0 Next meeting Date and Adjournment

- Next meeting will be on Wednesday March 15, 2023 following the Jessie Duncan Elementary School Council meeting
- Meeting adjourned at 9:11h

Minutes Approved on the 15 day of March, 2023.

Courtney Nygren Chairperson
Stephanie Wilmer Secretary

Motion for Cash Floats for Valentines Day Dance

Jessie Duncan Elementary School Council <jdschoolcouncil@gmail.com> Jan 25, 2023, 1:34 PM

Hey All,

Elizabeth had chatted with me today about getting our cash floats ready for the dance. I think \$300 between two cash floats (1 for 50/50 and 1 for food) should be sufficient. After the dance the \$300 will be put back into the account.

Again with these email motions please always reply all, the first person will reply all with a second and the rest will reply all with an "all in favour". Again it will be open for 24 hours and then moved to a vote if it does not get answered.

I motion for \$300 to be taken from the fundraising bank account and split between 2 cash floats for our valentine's day dance on Feb 10 2023. After the event the \$300 will be returned into our fundraising account.

Mike Dahl <miked.dahl@shaw.ca> Jan 25, 2023, 1:35 PM

I second

Dawn Volmer <dawn.volmer@gmail.com> Jan 25, 2023, 1:35 PM

I second

Elizabeth Dahl <elizabethj.dahl@shaw.ca> Jan 25, 2023, 1:36 PM

All in Favour

Steph Willmer <jswillmer@gmail.com> Wed, Jan 25, 1:44 PM

Yes

Ellen Mckane <mckaneellen@hotmail.com> Wed, Jan 25, 1:58 PM

Yes :)

Brandi Lee Filipchuk <BrandiG_empt@hotmail.com> Jan 25, 2023, 1:59 PM

All in favour

Natasha Caissie <natashascaissie@gmail.com> Jan 25, 2023, 2:04 PM

In favour

Jessie Duncan Elementary School Council <jdschoolcouncil@gmail.com> Jan 26, 2023, 7:19 AM

Wonderful! That was easy motion carried for \$300 in 2 cash floats.

Sent from my iPhone

Motion for JED Anchors donation for vday dance

Jessie Duncan Elementary School Council <jdschoolcouncil@gmail.com> Wed, Jan 25,
1:30 PM

Hey all,

As Discussed JED Anchors wanted to e-transfer to the parent council for door prizes and have Brandi Purchase Items for door prizes as per their request. The e transfer came through so here is the motion we need to put forward to be able to pay Brandi back. The donation amount is \$100 . I have made the motion for \$110 so brandi is able to use as much as possible of their \$100 donation for the door prizes.

With these Email Motions please ALWAYS reply all, the first person to reply all would second the motion and all those to follow please reply all with an "all in Favour" If we do not have everyone all in favour it will move to a vote. This motion has 24 hours to reply

I motion to reimburse Brandi Filipchuck for for up to \$110 from the fundraising bank account to purchase \$100 worth of door prizes for the valentines day dance on behalf of J.E.D Anchors & Environmental Drilling base on their monetary donation.

Mike Dahl <miked.dahl@shaw.ca> Wed, Jan 25, 1:31 PM

I'll second

Dawn Volmer <dawn.volmer@gmail.com> Wed, Jan 25, 1:33 PM

All in favour

Elizabeth Dahl <elizabethj.dahl@shaw.ca> Wed, Jan 25, 1:33 PM

All in Favour

Steph Willmer <jswillmer@gmail.com> Wed, Jan 25, 1:43 PM

Yes

Brandi Lee Filipchuk <BrandiG_empt@hotmail.com> Wed, Jan 25, 1:57 PM

All in favour

Trevor Monette <tmonette02@gmail.com> Wed, Jan 25, 1:58 PM

I vote yes.

Ellen Mckane <mckaneellen@hotmail.com> Wed, Jan 25, 1:58 PM

Yes!! :)

Natasha Caissie <natashascaissie@gmail.com> Wed, Jan 25, 2:05 PM

In favour

Jessie Duncan Elementary School Council <jdschoolcouncil@gmail.com> Thu, Jan 26, 7:21 AM

Also great! Motion carried to reimburse Brandi.

Brandi go ahead and grab those door prizes and get a receipt to Elizabeth when you are finished. Maybe snap a picture of the things you do purchase and we can email it to JED so they know where their money went.

Dance Ticket Donation Vote/motion

Jessie Duncan Elementary School Council Jan 31, 2023, 4:12 PM

Hello All,

I have another email vote. We had an anonymous donor give \$100 to be used in purchasing dance tickets for kids who would not be able to afford to go. Kory and Susan have already identified 10 kids who they think would benefit from going. There will be 20 tickets total being purchased, 2 per child so 1 child and 1 adult can go with them. We have already received the donation via EMT and Brandi is willing to buy the tickets and give them to Kory and Susan to hand out. So we need to just vote to reimburse her (Brandi).

Again with the email votes/motions please always reply all, the first person to reply all replies with a second and everyone to follow will reply all with an all in favour. The motion stays active for 24 hours and then will be moved to a vote if all do not reply.

I motion that we reimburse Brandi Filipchuck for the purchase of 20 valentines day dance tickets at \$5 per ticket (10 Kids + 10 Adults) for a total of \$100 out of the fundraising account on behalf of an anonymous donor.

Mike Dahl Jan 31, 2023, 4:13 PM

I'll second

Dawn Volmer Jan 31, 2023, 4:14 PM

All in favour

Elizabeth Dahl Tue, Jan 31, 4:14 PM

All in favour

Trevor Monette Jan 31, 2023, 4:19 PM

Yes

Ellen Mckane Jan 31, 2023, 4:28 PM

All in favour

Natasha Caissie Jan 31, 2023, 4:40 PM
In favour

Steph Willmer
In favour Tue, Jan 31, 9:14 PM

Jessie Duncan Elementary School Council Wed, Feb 1, 10:43 AM

Motion carried to reimburse Brandi for the dance tickets by an anonymous donor. Thanks for being so quick!