

**Jessie Duncan Elementary School
Parent Society
Annual General Meeting Minutes
Wednesday, September 21, 2022**

- 1.0 Call to order 7:37 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
Stephanie Willmer, Director (via phonecall)
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
Cassandra Miereu, Director
Julie Mackinnon, Director
Rob Mackinnon, Director

- 2.0 Approval of Agenda (members may request an item to be added to the agenda at this time)
Moved By: Trevor Monette
CARRIED
- 3.0 Approval of Minutes from May 25, 2022 meeting
Moved By: Trevor Monette
CARRIED
- 4.0 Information package & meeting overview
- 5.0 Approval of Treasurer's Report, as attached
a) Approval of year end financials
Moved By: Mike Dahl
CARRIED

b) Approval of the Treasurers report for May-August 2022

Moved By: Mike Dahl

CARRIED

6.0 Reports/Updates

a) Executive's Report

i) Casino- No date yet

7.0 Business arising from prior Minutes

a) Swing Purchase – *Ratify Vote*

- **Ratify motion sent through email to purchase the swing for the playground**

See attached for motion conducted via email

By: Trevor Monette

Second: Elizabeth Dahl

CARRIED

b) Teacher Appreciation Gifts – *Ratify Vote*

- **Ratify motion sent through email to spend up to \$500 for teacher gifts**

See attached for motion conducted via email

By: Mike Dahl

Second: Elizabeth Dahl

CARRIED

c) Picture with bench- will be done before next meeting

8.0 New Business

a) Fundraisers Yearly Overview –

- Poinsettia fundraiser usually runs late November early December

- **Motion to hold poinsettia fundraiser in the fall**

By: Courtney Nygren

Second: Elizabeth Dahl

CARRIED

- Team Fund Fill your freezer is ran mid-April.

- **Motion to run Team Fund fundraiser in the Spring**

By: Courtney Nygren

Second: Mike Dahl

CARRIED

b) Playground Loan Balance- We were told the playground did not get paid off. We received no further update and now need to do some digging.

c) Elections: President Chair; Vice President; Secretary; Treasurer; Directors

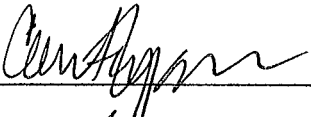
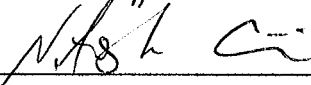
- Prior to elections descriptions for the positions were available

- Outgoing Executives as follows:
 - Vice-Chairperson: Stacie Wadin
 - Directors: Cassandra Miereu Tori King, Rob Mackinnon, Julie Mackinnon
- School Council & Parent Society Executive elected at this Annual General Meeting on Wednesday, September 21, 2022 are as follows:
 - Chairperson: Courtney Nygen by acclimation
 - Vice Chairperson: Stephanie Willmer by acclimation
 - Treasurer: Elizabeth Dahl by acclimation
 - Secretary: Natasha Caissie by acclimation
 - Directors: Mike Dahl, Brandi Filipchuk, Ellen McKane, Trevor Monette, Dawn Volmer

9.0 Next meeting Date and Adjournment

- Next meeting will be on Wednesday October ¹⁹20, 2021 following the Jessie Duncan Elementary School Council meeting
- Meeting adjourned at 8:12h

Minutes Approved on the 19 day of October, 2022.


 _____ Chairperson

 _____ Secretary