

**Jessie Duncan Elementary School  
Parent Society  
Minutes**

Wednesday May 15, 2024

**1) Call to order 7:03 pm by Chairperson Brandi Filipchuk**

**Members present:**

Brandi Filipchuk, Chairperson  
Ellen Freake, Vice-Chairperson  
Brooke Frenette, Treasurer  
Natasha Caissie, Secretary  
Kory Sholdice, Principal  
Margo Gruenewald, Teacher Representative  
Jamie Seiyama, FCSS  
William Langlois, Director (via online)  
Myranda Radomske, Director  
Whitney Usselman, Director

**Members Absent:**

Susan Dillabough, Vice-Principal  
Sherry Cooper, School Board Trustee  
Cameron Galiski, Councillor Town of Penhold  
Laura Gillam, Director  
Laurin Levick, Director  
Cassandra Mierau, Director

**2) Approval of Agenda (*AS AMMENDED-7e*)**

Moved By: Whitney Usselman  
Second: Ellen Freake  
CARRIED

**3) Approval of Minutes from Apr 10th, 2024**

Moved By: Whitney Usselman  
Second: Ellen Freake  
CARRIED

**4) Approval of Treasurer's Report, as attached- Brooke Frenette (5 minutes)**

a) April 2024 Financial Report

**5) Reports/Updates (20 minutes)**

feedback/who to talk to), separate School and Parent meetings?  
how to connect school councils within division

- vi) Pound It Hip Hop Dance Demo Day
  - May 10<sup>th</sup> 45 minutes with each grade
  - Kids seemed to enjoy it, would bring back again
  - Week long residency?
  - Look into it in October 2024
  
- vii) Love Bug Boogie Dance Profit Update
  - Was an issue with Ticket Leap and U.S. conversion=\$655 profit increase
  - \$6.50 moved to general account due to 90/10 retention
  - \$2982.01 profit to go towards Schlockey pads
  
- viii) Parent Society Bylaws
  - Committee is working on them, (Will/Ellen/Brandi to meet May 23)
  - Be put towards the group
  - To be presented at the AGM with special resolution
  
- ix) Parent Society Year End Luncheon
  - June 1 at Ma & Pa's 12pm-2pm
  - Soup, sandwich and treat tray (approx. \$220 for 15 people)
  - Board and Associate members
  - Will close off seating for us
  
- x) JDES Staff Year End Gifts- Amend Vote
  - Bag/keychain & Gift card
  - **Amend Motion**
    - **to spend up to \$3.00/item/staff and a \$10 Gift card to Ma & Pa's out of the Fundraising account and reimburse Brandi as needed**
  - By: Brandi Filipchuk**
  - CARRIED**

**6) Business arising from prior Minutes (10 minutes)**

- a) June Movie Night (Ellen Freake)
  - June 6<sup>th</sup> 6-8pm
  - Movie selection
  - Volunteers?
    - Was supposed to be in April when the weather might not be as nice
    - Possible low turnout due to other activities?
    - Overextend volunteers?

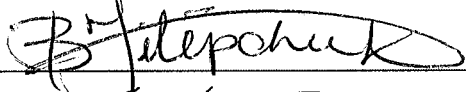
- Would it help to split meetings and list times for both School and Parent meetings?
- Revisit start time for the new year

Watch email for anything to come up

**8) Next meeting Date and Adjournment**

- Next meeting will be the Annual General Meeting on Wednesday September 18, 2024 following the Jessie Duncan Elementary School Council AGM meeting
- Meeting adjourned at 8:19 pm

Minutes Approved on the 18 day of September, 2024.

 Chairperson

 Secretary

Remember to hit "Reply All" when responding- Can I please get someone to second this, and then all others reply " In Favour".

Thank you!

Brandi

**Cassandra Mierau**

Thu, May 2, 1:00 PM (13 days ago)

I, Cassandra Mierau, second the motion to give Danita Duffy Thank You Card with a \$50 Visa Gift card (+ activation fees).

**Ellen Freake**

Thu, May 2, 1:07 PM (13 days ago)

All in favor.

**Laurin Levick**

Thu, May 2, 1:08 PM (13 days ago)

All in favour Laurin Levick

**Brooke Frenette**

Thu, May 2, 1:12 PM (13 days ago)

All in favor Brooke Frenette

**Natasha Caissie**

Thu, May 2, 2:22 PM (13 days ago)

In favour Natasha Sent from my iPhone

**William Langlois**

Thu, May 2, 2:23 PM (13 days ago)

In favour

**Whitney Usselman**

Thu, May 2, 2:37 PM (13 days ago)

In favour

**Myranda Radomske**

Thu, May 2, 7:20 PM (13 days ago)

In favour Myranda Sent from my iPhone

I second the motion to give condolences \$200 gift card to Morrisk family with funds from the fundraising account.

Myranda Sent from my iPhone On May 4, 2024, at

**Laurin Levick**

Sat, May 4, 5:33 PM (11 days ago)

In favour. Laurin Levick Sent from my iPhone

**Will  
Langlois**

Sat, May 4, 5:41 PM (11 days ago)

In favour, William Langlois

**Laura Gillam**

Sat, May 4, 7:39 PM (11 days ago)

In favour. Laura Gillam Sent from my iPhone

**Whitney Usselman**

Sat, May 4, 7:51 PM (11 days ago)

In favour

**Jessie Duncan Elementary School Council**

Sat, May 4, 11:30 PM (11 days ago)

In favour Brandi

**Natasha Caissie**

Sun, May 5, 11:24 AM (10 days ago)

In favour Natasha

**Cassandra Mierau**

Mon, May 6, 8:05 AM (9 days ago)

In favour

**Brooke Frenette**

Mon, May 6, 9:52 PM (9 days ago)

In favor Brooke Frenette

**Treasurer's report JDES PAC APRIL 2024**

Account	Date	Chq #	Description	Debit (out)	Credit (in)	Balance
			Balance forward from last month			\$10,026.33
	April 5		cheque deposit		\$1,969.73	\$11,996.06
	April 10		internal debit RCP	\$1,969.73		\$10,026.33
	April 10		deposit US cheque		\$2,625.65	\$12,651.98
	04/30		interest payment		\$0.09	\$12,652.07
<b>General</b>			Balance forward from last month			\$995.69
	04/23		cash deposit - cash tip from casino charity event		\$159.00	
<b>Casino</b>			Balance forward from last month			\$4,360.97
	04/19	47	Casino Advisor payment	\$867.00		\$3,493.97
	04/23		cheque deposit - repayment casino advisors from charity event		\$1,734.00	\$5,227.97

**NOTES:** - original \$867.00 cheques written from casino account to 2 casino advisors for event on april 18/19 2024. Repayment was made to Jessie Duacan Parent Society from the O'chiese Gaming for \$1734.00 (\$867 x 2) which was deposited into casino account.

- cheque deposited into fundraising for \$1969.73 from ticket leap was originally in US dollars, was then withdrew and converted and re deposited into the fundraising account for \$2,625.65 which increases our profit from the love bug boogey by 655.92