

**Jessie Duncan Elementary School
Parent Society
November Meeting Minutes**

Wednesday November 20, 2024

1) Call to order at 7:13pm by Brandi Filipchuk

2) Welcome & Introductions

The Jessie Duncan Parent Society is a registered Society made up of primarily parent volunteers. Parents/ Guardians can make a meaningful difference for our students by participating on our school's Parent Society Board of Directors and/ or by volunteering. The main role of the JDES Parent Society is fundraising. We are a means for parents and community members to provide additional financial resources and support to the school. The money raised through various school fundraisers and initiatives is used towards providing enrichment opportunities for the school and students.

3) Approval of Agenda

(members may request an item to be added to the agenda at this time)

Motion to approve the November 20th, 2024 Parent Society Meeting Agenda.

Moved by: Laura Gillam

Second: Laurin Levick

CARRIED

4) Approval of Minutes from October 16th, 2024 Meeting

a) Ratify Email Motion from Oct 17th, 2024 to approve Minutes

Moved by: Laura Gillam

CARRIED

5) Approval of Treasurer's Report as presented – Brandi Filipchuk (10 Minutes)

a) October Treasurer's Report

Motion to approve the October 2024 treasurer's report as presented.

Moved by: Will Langlois

Second: Ashley Wingie

CARRIED

b) 2024-2025 Annual Budget presented by Brandi Filipchuk

Motion to approve the Jessie Duncan Parent Society proposed budget for the 2024-2025 school year as presented.

Moved by: Will Langlois

Second: Laurin Levick

CARRIED

- iii. Crazy Carpets - 14 - \$100

Motion to spend up to \$150.00 on crazy carpets from the casino account

Moved by: Laura Gillam

Second: Amber Regnier

CARRIED

- iv. Scooters - 8 scooter - Cost \$325

Motion to spend up to \$350.00 on scooters from the casino account

Moved by: Brandi Filipchuk

Second: Laurin Levick

CARRIED

- v. Music Program Items

- Graduated Hand Drums (2-3 sets) - \$160/set

- FireStix Assorted Colors (Class set of 30) - \$22/each = \$660

- Cabasa (x3) - \$44 each = \$132

- Table Top Chimes - \$120

- Resonator Bell Set (x5) - (\$62 each) = \$310

- Black Lights

- Movement Scarves (x2) - \$68/pkg of 13. = \$136

Motion to spend up to \$1250.00 on musical instruments and items from the casino account

Moved by: Laura Gillam

Second: Ashley Wingie

CARRIED

- vi. Kindergarten \$200 for items to develop centers – Defer until Kory can get more specifics from teachers.

- vii. Schlocky Pads

Motion to amend the previous motion from the Parent Society April 10, 2024 meeting stating that \$3000.00 would be used for the creation of the schlocky pads.

Motion to spend up to \$500.00 out of the Casino Account to use toward the creation of the Schlocky Pads.

Moved by: Laura Gillam

Second: Brandi Filipchuk

CARRIED

- d) Future Fundraisers

- i) Love Bug Boogie Dance 2025 – Ellen has agreed to organize the dance this year. Needs a budget of approximately \$2000.00. Ashley, Will, and Brandi will help with the planning. Brandi will reach out to Whitney and Myranda to see if they will also help.

*JDES Parent Council Meetings are held the 3rd Wednesday of each month, unless it falls over a school break. There usually are no meeting(s) in December or June (unless needed). There are no meetings over Summer Holidays (July-August) *

Future Meeting Dates:

- November 20th/ 2024
- January 15th/ 2025
- February 2025- TBD
- March 19th /2025
- April 16th/ 2025
- May 21st /2025

Email Motions:

- 1) Approval of October 16th, 2024 PS Meeting Minutes
- 2) Approval of Condolence Gift to the Lowe Family
- 3) Approval of Amendment(s) to October 2024 Motions
- 4) Approval of Momentum Fundraising Discount Card Fundraiser

See attached Motions

*****IMPORTANT EMAIL VOTE*** Approval of Oct 16 PS Minutes**

Jessie Duncan Elementary School Council <jdschoolcouncil@gmail.com>

Thu, Oct
17,
2:05 PM

to Will, Ellen, Myranda, Laura, Amber, Laurin, Ashley

Hello Everyone,

As a Parent Society Board Member we are able to vote on things that are time sensitive in nature via email. If 60% (or more) of the Board Members are in favour of the Motion put forward then the Motion will be carried. We will ratify the email vote at the next meeting and I will add the email vote as an attachment on the Parent Society Agenda and it will also be put into the Meeting Minutes.

I will always put the subject ' ***IMPORTANT EMAIL VOTE*** ' when I send out a motion through email, so that it catches everyone's attention. It is important to respond as soon as possible.

When you respond to the Motion, it is very important that you hit "reply all" and not just "reply". If you hit "reply all" then everyone the original email was sent out to will get your response. If you