

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

Wednesday January 15<sup>th</sup>, 2025

- 1) Call to order at 7:13pm by Brandi Filipchuk**
- 2) Welcome & Introductions**

*Members Present:*

Laura Gillam, Director  
Jamie Seiyoma, FCSS  
Amber Regnier, Director  
Myranda Radomske, Secretary  
Brandi Filipchuk, President  
Kory Sholdice, Principal  
Will Langlois – Vice president  
Laurin Levick, Director

*Members Absent:*

Ellen Freake, Treasurer  
Ashley Wingie, Director

**3) Approval of Agenda**

Motion to approve the Jan 15<sup>th</sup>, 2025 Parent Society Meeting Agenda.

Moved by: Laura Gillam

Second: Laurin Levick

CARRIED

**4) Approval of Minutes from November 20<sup>th</sup>, 2024 Meeting**

- a) Ratify Email Motion from January 13<sup>th</sup>, 2025 to approve Minutes

Motion to ratify email motion of approval of minutes from Nov 20<sup>th</sup>, 2024 PS Meeting.

Moved by: Laura Gillam

Second: Laurin Levick

CARRIED

**5) Approval of Treasurer's Report as presented- Brandi Filipchuk (5 Minutes)**

- a) November & December 2024 Treasurer's Reports

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

Moved by: Will Langlois

Second: Laura Gillam

CARRIED

The Dec 2024 treasurer's report will be presented at the next meeting- pending adjustments to report.

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

- a) Executive's Report
  - i) AGLC – still pending submission of invoices. Needs to be done prior to 50/50 for LBB, Brandi and Ellen are actively working on this.
  - ii) Corporate Registries – received proof of filing. Updated executive has been submitted.
  - iii) Meat Draw 2025 Dates/ Volunteers – Feb 7/2025, Apr 4/2025. Please send Brandi an email if you are able to volunteer and graphic will be placed in Council corner to request parent volunteers.
  - iv) CSAB Meeting – Brandi will attend future meetings. Jan 16 meeting minutes have been submitted to board chair re: JDES parent society/school board upcoming events and information.
  - v) Poinsettia/ Wreath Fundraiser Summary – 10% of funds will be retained. Wreaths were shorted – PS needed to refund \$550 worth of wreaths due to short supply. May be worthwhile to look into costs/earnings of other fundraising opportunities possibly with similar fundraiser through Blue Grass Sod Farms or other nursery for Nov 2025 fundraising event. Will report earnings at next meeting.
  - vi) Waskasoo Middle School Playground Update – playground has been downsized from original budget of \$600,000; but on track to raise sufficient funds for downsized plans.
  - vii) Love Bug Boogie – will be using multiplex gym (not high school). No hockey tournament at the multiplex Feb 15<sup>th</sup> weekend. Will try to divide registration to more tables. Cash only for purchase of food (250 corn dog meals + water/chips \$5.50 or just water). Lots of merchandise purchased for sale at the dance. Candy cups also for cash purchase. No cotton candy. Several pending volunteers, sufficient number of volunteers in place. So far 66 tickets have been sold. (note: 50cents from each ticket sold is paid to ticketleap). LBB current spendings were shared. Kory will discuss with Ellen if classrooms can/will supply a poster or other art for display.

**7) Business arising from prior Minutes (15 minutes)**

- a) Parent Society Bylaw Review Committee – no dates pending to review at this time. Brandi & Will are planning to continue work on this. Looking for more volunteers to assist with revision – please be in touch with Brandi & Will if you are able to volunteer your time.
- b) Momentum Fundraising- Discount Cards – JDES & PES will both sell Momentum Fundraising Discount Cards. All funds will go to Waskasoo Middle School playground. 19 different vendors committed to cards. Card reusable for 1 year, until Jan 31/2026. Each family is requested to sell 3-5cards, there are incentives for children to sell. First come first serve for sales, max 700 cards to sell, we are committed to selling at MIN 250 cards between PES and JDES. Order forms will go home with students on Jan 20<sup>th</sup> & sales will start Jan 20<sup>th</sup>. 3 methods of payment are cash, cheque, EMTs. Volunteers Myranda, Amber, and Brandi will meet to prepare stapled sales forms on Monday Jan 20<sup>th</sup> at 8:40am to be sent home with students from JDES & PES.
- c) JDES Expense Requests 2024-2025
  - Carmen is putting together invoices for the following expense requests:
    - i) Christmas Concert Decorations
    - ii) Christmas Hampers

- iii) Crazy Carpets
- iv) Scooters
- v) Music Program Items

And for Schlocky Pads – cost may or may not be covered by JDES PS, will be determined in Spring.

d) Love Bug Boogie (LBB) Amendment

Motion to amend motion from Nov 20<sup>th</sup> meeting that the location of LBB to be Penhold Multiplex, tickets can be purchased online and other purchases will be cash only. All proceeds from LBB will be deposited to fundraising account and will be allocated to playground improvements.

Motion by: Will Langois

Second: Myranda Radomske

CARRIED

e) Warm Winter Wear Tree – items were delivered to Women's Shelter.

8) **New Business** (10 minutes)

a) ATB – new cheques need to ordered. Request for EMTs from fundraising account has been submitted to ATB.

Motion to order more cheques from ATB for fundraising account with cost not to exceed \$50 from fundraising account.

Motion: Laura Gillam

Second: Brandi Filipchuk

CARRIED

b) February Meeting Date – Feb 12/2025 at 6:00pm.

c) Draw- Gift Card Incentive – Ashley Wingie is winner of gift card.

d) School Council & Parent Society Photo – done.

9) **Next Meeting:** 12th of February 2025 @ 6pm and Adjournment at 8:29pm

Minutes Approved on the 12 day of February, 2025.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary

Attachments:

\*JDES Parent Council Meetings are held the 3<sup>rd</sup> 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:

- February 12<sup>th</sup>/2025
- March 19<sup>th</sup> /2025
- April 16<sup>th</sup>/ 2025
- May 21<sup>st</sup> /2025

\*\*\*See email motion attachments\*\*\*

\*\*\* IMPORTANT EMAIL VOTE- Approval of Nov PS Minutes\*\*\*

**Jessie Duncan Elementary School Council <jdschoolcouncil@gmail.com>** 10:41 AM  
(2 hours ago)

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

Good morning everyone,

Please see the attached November 20th, 2024 Meeting Minutes. We need to approve these minutes so I can take a signed copy to the bank to set up EMT transfers from our Fundraising account (as previously discussed by the Society).

I, Brandi Filipchuk Motion to approve the November 20th, 2024 Parent Society Meeting Minutes.

Can I please get someone to second this, and then everyone else please respond 'In favour' (if that is your opinion on the matter). Please remember to hit "reply all" when responding.

Thank you!

Brandi

**One attachment** • Scanned by Gmail

**Laura Gillam**

10:47 AM  
(2 hours ago)

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

I second the motion to approve the November 20,2024 Parent Society Meeting Minutes.  
Laura Gillam

Sent from my iPhone

**Amber Regnier**

10:49 AM  
(2 hours ago)

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

In favour  
Sent from my iPhone

**Ellen Freake**

10:49 AM  
(2 hours ago)

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

In favor

**Laurin Levick**

11:14 AM  
(1 hour ago)

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

In Favour

Laurin Levick

**Myranda Radomske**

11:16 AM  
(1 hour ago)

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

In favour.

**Myranda Radomske**



**W L**

12:04 PM  
(57 minutes ago)

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

In favour,

William Langlois

Ashley Wingie

12:54 PM  
(7 minutes  
ago)

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

In favour

Jessie Duncan Elementary School Council

12:59 PM  
(1 minute  
ago)

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

Thanks for getting back to me so quickly everyone!

The motion to approve the November 20th, 2024 Parent Society Meeting Minutes has been CARRIED.

Have a great rest of your day!

Brandi