

Jennie Elliott School Council Meeting Minutes
December 5th, 2022

**Indicates written report/attachment provided*

Attendants:

Amy Olivier, Brandon Johnson, Corinee Ashbaugh, Doreen Petsinis, Eva Friedley, Jamie Popowich, Jeff Babich, Jenn Kirsch, Katherine Butler, Kathy Sushko, Lucene Tahmazian
Margaret Beeston, Ryan Olivier

1. Call to Order at 7:03
2. Review of Agenda
3. Approve Minutes from October Meeting
 - Pending
4. Teacher Presentation
 - Grade 5 Artist in Residency Presentation
5. Principals Report
 - Stephen away until January 9
 - New Library Assistant
 - Full Complement of Lunchroom Staff
 - Looking for different opportunities for learning celebrations (Assemblies)
 - Shared the year long plan regarding JES Committee
 - Shared the work being completed at JES around Bullying
 - Awareness of Safety for Parking, Drop-off, Pick Up Zones
6. Financial Report
 - a. Review of Treasurer's Report*
7. Committee Updates
 - a. Fun Lunches (Steph)
 - i. Sales are down
 - ii. Donations are being made
 - iii. Profit is slightly down
 - b. Purdys (Steph)
 - i. Monday December 12 for sorting
 - ii. Approximate profit \$5000
 - iii. Profit was down by approximately \$3000

- c. Gingerbread Night (Eva & Robyn)
 - i. People are interested
 - ii. 150 houses were purchased
 - iii. Many donations (40 houses available), not all houses have been claimed
 - iv. Excess cash created by the donated houses will be returned back to Parent Council
 - Ryan motions, Second Eva
 - d. Ukrainian Liaison (Katherine C)
 - Pivoted to a new student to JES
 - Look to have it translated into languages required at JES
 - e. Family Assistance Liaison (Diana)
 - Supports are available
 - How do we reach out to the families in need?
 - How do we identify the families in need?
8. Carry Over Discussions from AGM
- a. Parent Education
 - Does someone want to spearhead any initiatives
 - Is there an interest for having these activities
 - Contact Ryan if you are interested
 - b. Alternative Fundraising Strategies
 - Cheque writing campaign model
 - Council will need to change status, From a council to a society
 - Parents will need to surveyed for their thoughts
 - Are fundraiser events a better model?
 - Is there a hybrid model to follow?
 - c. Not for Profit Status
9. Casino Reports
- a. Next Slotted Casino is Q4 2022
10. New Business
- a. Public Education Advocacy
 - Supporting Public Education
 - Is this a political
 - Margaret Beeston will look into it
 - b. DHH Transition Support
 - Steph
 - Tabled to next meeting

- c. JEPSA Bylaw Amendments (Voting clause doesn't meet AGLC requirements)
 - Association Bylaws
 - Next meeting we will discuss the wording for AGLC requirements

- d. JESC Bylaw Amendments (Number of meetings and term limit review)
 - Proposal to extend the time limit for executive positions
 - Do we need to look at succession planning
 - Review the number of meetings during the year

- e. Other New Business?

11. Upcoming Important Dates

- Spring dance planning (Tentative Date Spring)

12. Adjourn

- At 8:31pm
- Next meeting February 13, 2023