

Jennie Elliott School Council Meeting Agenda

Annual General Meeting

September 19th, 2023

7:00 p.m. In Person Meeting at JES Learning Commons with option to attend online via MS Teams

* Indicates written report/attachment provided

1. (7pm) Call to Order
2. (7pm) Review of Agenda
 - a. Vote to approve Agenda
3. (7pm) Approve Minutes from meeting as presented (or as amended)*
 - a. Vote to approve Minutes
4. (7:05pm) Teacher Presentation
5. (7:20pm) Principals Report – Lucene Tahmazian
6. (7:35pm) 2023/2024 Proposed Schedule of Events
 - a. Planned Fundraising Activities - Alicia Dyck
 - b. Fun Lunch - Jenny Harrison
7. (7:50pm) Financial - Brandon Johnson
 - a. Review of Treasurers Financial Report
 - b. 2023/2024 Proposed Budget
 - i. Vote to approve Budget
8. (8:05pm) Review of Interested 2023/2024 Executive Members
 - a. Vote in New Executive
 - b. Communication Request
9. (8:20pm) New Business
 - a. Classroom Contact Information Sharing
10. (8:30pm) Reminder about upcoming Important Dates
 - a. Next Meeting April 3, 2023.
11. (8:30pm) Adjourn

All reasonable efforts will be made to ensure that meetings are capped at 90 minutes.

Jennie Elliott School Council
2023/2024 Proposed Schedule of Events:

2023/2024 Meetings:

This is a list of the years planned School Council meetings. Please note that the meetings have moved from Mondays to Tuesdays in an effort to reduce conflicts with long-weekends and vacations.

- September 19, 2023 @ 7pm – AGM. Finalize events, budgets and vote in a new Executive.
- October 17, 2023 @ 7pm
- November 21, 2023 @ 7pm
- January 16, 2024 @ 7pm
- February 20, 2024 @ 7pm
- March 19, 2024 @ 7pm
- April 16, 2024 @ 7pm
- May 21, 2024 @ 7pm

Main Events:

- JEPSA Casino (November)
- Gingerbread Night (December)
- Family Dance (Spring)
- Staff Appreciation Lunch (June)
- Fun Lunches (Monthly)
- (For parents planning their Christmas shopping, Purdys is not a planned fundraiser this year).

Fun Lunch Dates:

Day	Division One (11:41-12:25)	Division Two (12:30-1:14)
September 25	Edo	Papa John's
October 30	Papa John's	Edo
November 27	Subway	Papa John's
December 18	Papa John's	Subway
January 29	Edo	Papa John's
February 26	Papa John's	Edo
March 18	Subway	Papa John's
April 29	Papa John's	Subway
May 27	Edo	Papa John's
June 24	Papa John's	Edo

BUDGET Sep 2023 - Aug 31 2024

Aug 30, 2023

JESC

FUNDS OUT	Budget	Actual
Program Licences	\$ (1,100.00)	
Supplies and Resources - Classroom	\$ (6,200.00)	
Staff Appreciation	\$ (2,000.00)	
Student Leadership	\$ (1,000.00)	
Play Day	\$ (1,000.00)	
Council General Operating	\$ (1,300.00)	
Council Sign or Display(?)	\$ (500.00)	
Supplemental Nutrition	\$ (500.00)	
Community Support	\$ (3,500.00)	
Music	\$ (1,000.00)	
Gym Equipment	\$ (3,000.00)	
Parent Education	\$ -	
Learning Commons (library)	\$ (6,000.00)	
Student Enrichment - Residencies	\$ -	
Sensory Bin Items	\$ -	
Special Projects	\$ (10,000.00)	
	\$ (37,100.00)	\$ -

JEPSA

Budget	Actual	
		Includes movie and software licensing
		Calculated at \$200 per 31 classes (reduced from \$300 in 2022/23)
		Year End Staff Appreciation - and PD Day snacks (discuss).
		Grade 6 send off.
		Magician or performer.
		Insurance and Website
		Discuss
		Nutrition for kids without food, snacks, breakfast, lunch.
		Support to JES families in need. Typically Christmas gift cards.
		Purchase music and fine arts supplies.
		Purchase gym supplies
		Book replacement and literacy support (decodables).
\$ (41,000.00)		Calculated at \$1,000 per 31 classes. Plus additional \$10K for school wide Fine Arts focussed residency
\$ (3,000.00)		Sensory items for classrooms
		JE Beautification, Decals, Photo Gallery, Mounting of existing hardware, Line Painting, etc.
\$ (44,000.00)	\$ -	

FUNDS IN	Budget	Actual
Gingerbread Night	\$ 1,000.00	
Family Dance	\$ 2,500.00	
Fun Lunches	\$ 6,000.00	
Gala (?)	\$ -	
Casino	\$ -	
	\$ 9,500.00	\$ -

Budget	Actual	
		Reduced from last year based on reduced frequency
		Loosely planned for next year(?)
\$ 70,000.00		JEPSA Casino scheduled for November 2023.
\$ 70,000.00	\$ -	

OPENING CASH BALANCE	\$ 30,011.66	\$ 32,180.67
CLOSING CASH BALANCE	\$ 2,411.66	\$ 58,180.67

Jennie Elliott School Council

Proposed JESC 2023/2024 Executive:

Below are a list of people who have expressed interest in holding executive positions. These are elected positions that aren't official until voted on at the AGM. There will be an opportunity for other candidates to be listed and considered for these positions at the AGM.

Position	2023 Interested Candidates
President	Jeff Babich
President-Elect	Geoff Matthews
Treasurer	Brandon Johnson
Fundraising Coordinator	Alicia Dyck
Secretary	Kathy Sushko
Past President	Ryan Olivier
2 Volunteer Coordinators	Nicole Krawczyk + Kate Kozowyk
Student Enrichment Chair	Eva Friedley
2 Members at Large	Robyn Calvert + Jenny Harrison
Home and School Representative	Margaret Beeston
Kindergarten Liaison	Danny Campbell
Principal	Stephen & Lucene
2 teacher representatives	To be provided by the school
1 Community Representative	Meredith Scroggins
JEPSA Chair	Jeff Babich
JEPSA Casino Chairperson	Amy Olivier

Proposed JEPSA 2023/2024 Executive:

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Treasurer	Brandon Johnson
Secretary	Kathy Sushko
JEPSA Casino Chairperson	Amy Olivier