

Jennie Elliott School Council (JESC) Minutes

Tuesday, October 8th, 2024 at 7:00 p.m.

** Report attached*

Attendance:

Alicia Dyck, Amy Olivier, Andrea Gray, Ashley Harris, Bonnie Caldwell, Cheryl Rosenbaum, Collin Peters, Danny Campbell, Deborah Ling, Dustin Pivarnyk, Geoff Matthews, Jamie Sequin, Jeff Babich, Julie Baxter, Justine Ryder, Kathy Sushko, Katy Phillips, Lucene Tahmazian, Megan McClelland, Meredith Niewczas, Robyn Calvert Ryan Olivier, Stephanie Mills

- Online: Des, Erin, Kimberly Rea

Regrets: Brandon Johnson

1. Call to Order at 7:01
 - a. Jeff Matthews Chairing
2. Review of Agenda
3. Approve Minutes
 - a. Alicia motions to accept the minutes.
 - b. Amy seconds the motion.
4. Teacher Presentation
 - Query made by Lucene about the format and information that council wishes to be provided.
5. Principals Report
 - Acknowledgement of new position
 - September begins with lots of settling students, government assessments, class reviews to track information
 - Discussion of the organization of Meet the Teacher Night in September
 - Celebration of the success with the Terry Fox Run
 - Safe and Caring discussions with classes. Students are included in the discussion about what does a safe and caring school look, sound, feel like
 - 580 enrollment
 - Lump sum government funding to Alberta School boards
 - Outdoor learning space work is underway

- Investigating parent information sessions - What does Education look like in this day and age. Looking at the research. What do parents need to be informed about? Survey will be sent to parents.
- Clubs have begun at JES. If parents are interested in running a club please reach out.
- Information provided by Ms. Deborah Ling about the Music program

6. Financial Report

- a. Review of Treasurer's Report*
- b. Vote the proposed budget in

- Music Resources - Increased to \$16 000 to support the purchase of musical instruments that need to be replaced or updated.
- Ryan motions to pass the budget as amended
- Alicia seconds to the motion.

7. Committee Updates

- a. Fundraising Committees
 - i. Discussion of Events
 1. Review of past events
 - ii. Spring Dance
 - iii. Fun Lunch

8. Carryover discussions from previous meeting

- a. This year positions
 - Student Enrichment Chair - Eva Friedly
 - Required President - Elect - Danny Campbell**
 - JEPSA Chair - Cheryl Rosenbaum
 - Community Representative - Meredith Niewczas
 - Danny Campbell motions to elect the JES Council as amended.
 - Jeff Babich seconds the motion

9. New Business

- Discussion about the JESC and JEPSA
- JESC - closely connected to the school
- JEPSA - an extension of JESC and more flexibility with fundraising and allocation of funds.

10. Upcoming Important Dates

- a. Next meeting is November 5th

11. Adjournment

- Motion to adjourn made by Jeff Babich at 8:15

Submitted by Kathy Sushko
JESC Secretary

JEPSA Minutes

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- Online: Des, Erin, Kimberly Rea

1. Call to Order at 8:17 pm

2. Review the Agenda

3. Presentation of Executive

President: Alicia Dyck

Treasurer: Brandon Johnson

Secretary: Kathy Sushko

JEPSA Casino Chairperson: Amy Olivier

- Ryan Olivier motions to accept the executive as presented.
- Alicia seconds the motion

4. New Business

- a. Discussion and clarification about making volunteer request for JESC or JEPSA

5. Adjournment

- Motion to adjourn made by Ryan Oliver at 8:33pm

