



## Jennie Elliott School Council Meeting Agenda

September 27th, 2021

7:00 p.m. MS Meets Meeting

\* Indicates written report/attachment provided

Attendance: Kathy Sushko, Amy Oliver, Steven Ogilvie, Tanya Kaczmarek, Steven Webb, Robyn Hauck, Lucene Tahmazian, Ryan Olivier, Jennifer Andric Augustin, Adrienne, Trisha and Peyton, Lisa Belland, Stephanie McLeod Johanna Felske

Regrets:

1. Call to Order at 7:04
2. Review of the Agenda
  - a. Tanya Approved Agenda
  - b. Kathy Second
3. Approval of the Minutes, as presented (OR as amended)
  - a. May 10th
4. Financial Report\*: Treasurer - Tanya Kaczmarek
  - a. Financial Transactions / Status to date:
5. Committee Reports
  - a. Staff Appreciation discussion – FB campaign ongoing
    - Looking for volunteers
  - b. School Council Policy
    - Nothing new to report
  - c. Fundraising Committee – Chair: Robyn
    - i. Update
      - Apple Fundraiser – Approximately 250 Boxes
      - Purdy's – Christmas Time
      - Sun Room Plants: DIY Wreaths – maybe for Christmas time
      - Thanks Robyn for all your work

- ii. Casino Status (Amy)
  - 22 Volunteers and one alternate
  - Looking for 40 volunteers
  - November 19 and 20
  - Emails will continue to be sent
  - Hired Casino Personnel
  - Submission of paperwork to
  - Holly Bradley has forward information
  - How do we drum up volunteers???
  - Curb Sign after October 18<sup>th</sup>
  - 
  - Thanks Amy for all your work

- d. Community Engagement
  - i. Still need volunteers to look after community engagement

- e. Website and Social Media ongoing.
  - i. Review website stats.
  - ii. Discuss weekly information updates to the website.
    - 350 Unique Visits
    - 650 Pages viewed (2pages per household)
    - Increase traffic

- 6. Old Business
  - a. Bylaws/Objectives review – ongoing
    - Volunteers needed

- 7. Principal's Report: Principal – Stephen Ogilvie
  - Introduction of staff changes
  - Explanation of building cleaning
  - Sharing about New Furniture and Learning Materials
  - General School Updates and Admin Regulations
  - Jennie Days – Covid-19 Dependent
  - Questions:
    - Lunch Lunches

- b. RAM discussion
  - Total is 4.8 million dollars
  - 45K, to run the school (less than \$5000 per month)
  - 582 Students

- 8. New Business
  - a. Council Budget for classroom spending
    - \$150.00 per classroom – set at the next meeting

- b. Tanya will review guidelines for Casino funds
    - Historically these have been used for residencies.
    - Casino funds will likely be received in February if Casino happens in October - December quarter.
    - Last Casino was \$67,000.
  
  - c. Discussion of larger cost items for SC budget:
    - i. furniture for classrooms, courtyard (perhaps a multi-year project).
      - What is in need at the school?
      - Courtyard Area
      - Require more volunteers
  
  - d. Volunteer discussions
    - Ongoing discussion
    - Look seriously at using signage
  
  - e. Evan's role at school
    - Discussed in Principals Message
  
  - f. Introduction to new Chair Ryan Olivier
    - Motion to elect Ryan Olivier as Chair of JES Parent Council by Steve Webb
    - Motion Passed
9. Upcoming important dates
- a. October 25th - School Council Meeting
  - b. November 19th and 20th – Casino

10. Adjourn at 8:19pm

**Action Items:**

- Casino Volunteers
- Increase Volunteer List