

Jennie Elliott School Council Meeting Agenda

September 26th, 2022

7:00 p.m. MS Meets Meeting

* Indicates written report/attachment provided

Attending:

Adrienne Augustin, Alayne Swiecicki, Amy Olivier, Brandon Johnson, Corinne Ashbaugh, Diana Losada, Erin Brekingham, Eva Friedley, Jeff Babich, Jeremy Walper, Johanna Felske, Kathy Sushko, Katherine Butler, Kimberly Rea, Lisa Belland, Lucene Tahmazian, M. Elana Maccera, Meredith Niewczas, Nicole Krowczyk, Robyn Calvert, Ryan Oliver, Sheila Pollen, Shyanne Way, Steph McLeod, Stephen Ojilvie

Regrets:

1. Call to Order 7:02
2. Review of Agenda
3. Approve Minutes from May 2022 meeting as presented (or as amended)*
 - Stephanie motioned to accept the minutes. Seconded by Kathy
4. General update on the state of council (Ryan Olivier)
 - Excited to see all the parents and the support
 - Goal is to keep them to 60 minutes
 - Fundraiser Focus
 - Let's chat about community building activities
 - Review the Parent Council schedule of events
 - Budget is two wings: Jennie Elliott School Council and Jennie Elliott School Association
 - Guidelines to follow with the Casino Budget
 - Parent Council is able to provide discretionary funds that the school that would not normally be able purchase due to policy
 - Casino happens every two years
 - Council supports providing volunteers to school programming. (Field Trips, In House Activities)

5. Financial Report

- a. Review of Treasurer's Report*
- b. Review and Approval of 2022/23 Budget*
 - Discussion around Parent Education for Funds Out
 - Remove Parent Education Funds and Add Family Dance (Spring or February)
 - Add Gingerbread activity in December. No budget needed as parents pre-purchase the kits
 - Research the idea of Movie Night
 - Discussion about School Year Books
 - Allocation of funds discussion. Remove the Parent Education and Allocate it to the Dance. General Consensus agrees with the change
 - Motion to approve the budget made by Sheila. Seconded by Shyanne

6. Committee Reports (Steph McLeod)

- a. Fundraising Committee
 - i. Plans for 2022/23
 - Discussion about Fun Lunches. Profit margins are less. There has been a huge increase in the cost of food.
 - 16 Children will require donated Fun Lunches.
 - At this time for the October Fun Lunch is \$50.00 profit
 - Stephanie is excited about the increase in volunteer participation
 - Purdys: ready to roll. Will be sent out to families/classrooms November 1st. Catalogues will arrive at the school at the end of October. Pick up December 5 at the school.
 - Cheque writing campaign, the council needs to be incorporated. In order to be incorporated the bylaws need to be rewritten. This is a huge project.

7. Casino Reports (Amy Olivier)

- a. Next slotted casino is Q3 2023
 - Quarter 4 for 2023 for our Casino
 - Elbow Casino
 - Date will be given in Summer 2023
 - Amy will collect contact information for council member to fill out a required report

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8. Principals Report (Stephen Ogilvie)

- Shares JES, Call to Action for Truth and Reconciliation for the 2022-2023 school year. Working to towards Landbased learning and Acknowledgement of the Land
- Sharing information about the physical building logistics and changes
- Sharing information of JES, ATA, SA, and CUPE staff

- JES Distributed Leadership. Principal, Assistant Principal and Four Learning Leaders. Learning Leaders are part of the Administration Team.
- School Committees: PD, Jennie Spirit, Jennie Gives Back, Spirit To Be - JES Connects, Jennie Acknowledges, Education for Reconciliation Committee. JES Care Collective
- K - Gr. 1 Team Video presentation, they will come back to share information with council
- Clubs: Each grade will have access to the clubs
- Meet the Teacher Night. Teacher feedback was wonderful. It was a great way to connect with the families. It was a very social event.

9. New Business

- Ryan received a phone call about how we are supporting Ukrainian newcomers to Jennie Elliot.

10. Board Positions

a. Looking for volunteers to fill several positions

- Ryan motion that the slate be presented
- Katherine motions to accept the list as presented. Seconded by Alayen.
- Jeff Babitch as President Elect
- Nicole Krawczyk to support Tina with Volunteer Coordinator
- Eva Friedley to be added as Member at Large
- Meredith Niewczas to act as a Community Representative

b. Elections for Board Positions

11. Upcoming Important Dates

a. Next Meeting: October 24th

12. Adjournment at 8:26

- Ryan makes a motion to adjourn. Second by Steph. .

Notes:

- Extra School Activities must happen on Thursday (Mr. Ogilvie)
- Alicia Dyck would be willing to research Parent Education Activities
- Discussion other projects/events that could occur in the school
 - Gingerbread Building Night
 - School Dance (Robyn Calvert, Eva Friedley)
 - Family Movie Night. What is the licensing process?

Next Meeting Discussion Topics/Task List:

- Donations and Cash Draw
- Contact List Public... Can this happen?