

Jennie Elliott School Council Meeting Agenda

April 3rd, 2023 at 7:00 p.m.

In Person Meeting at JES Learning Commons
with option to attend online via MS Teams

* Indicates written report/attachment provided

In Person Attendance:

Amy Olivier, Eva Friedley, Jeff Babich, Katherine Butler, Lucene Tahmazian,
Margaret Beeston, Meredith Meucza, Robyn Calvert, Ryan Olivier

Online Attendance:

Brandon, Courtney, Erin, Lisa, Nicole

Minutes Submitted by Kathy Sushko

1. (7pm) Call to Order
 - Meeting is called to order at 7:03
2. (7pm) Review of Agenda
 - Accepted as presented
3. (7pm) Approve Minutes from meeting as presented (or as amended)*
 - Jeff motions to accept the minutes as presented
 - Margret seconds the motion
4. (7:05pm) Teacher Presentation
 - Grade Three's went to Zoo School
 - Calgary Open Minds sponsored by Chevron
 - Extensive proposal
 - Students had unique learning opportunities
 - Students had connections to experts
 - Parent Council Residency funds paid for a large portion of the fee's
 - This learning opportunity is incredibly impactful for teaching and learning
 - Thank you for the volunteer time

5. (7:15pm) Principals Report – Lucene Tahmazian
 - Mr. Ogilvie is still on leave and will be until the end of June
 - Thank you to the parents for the understanding and compassion in regards to staffing changes
 - When a staff member is on leave, it is confidential information for the individual.
 - Information and logistics about Learning Disruption Funding supporting grade 2, 3, and 4 students
 - URSTRONG membership has been purchased. Parents are encouraged to take advantage of a free parent membership.
 - Class Placement Process. This process is intentional and based on creating cooperative and cohesive learning communities within the classroom.
 - Please complete the surveys to document parent information to inform classroom placements
 - Enrollment Survey coming in the weekly update. Please complete the survey.

6. (7:30pm) Financial Report
 - a. Review of Treasurer's Report*

7. (7:35pm) Committee Updates
 - a. Fundraising Committee
 - i. Fun Lunches – Steph
 1. Committee has been formed to review the program. Meeting on April 6th
 - 5 Participants
 2. Looking for volunteer(s) to run the Fun Lunch program next year.
 - If there is no team to run the program, it may not happen
 - It does require a point person
 - ii. Spring Dance – Eva/Robyn
 - Flyers going out on April 4th, 2023
 - Registration is straight forward
 - Option to make a donation
 - iii. Spring Literacy Fundraiser - Alicia
 - There is delay on the planning
 - Cycle back next week
 - Start now to plan for the 2023 - 2024 year - Scholastic Book Fair
 - b. Community
 - i. February COSC Meeting
 - Next Meeting on Thursday, April 6th

- c. Tax Receipt Committee Update
 - Discuss about how might we provide tax receipts for donations
 - Option One: Form a stand alone Fundraising Association in incorporated under the Societies Act
 - Option Two: Use an existing platform to raise funds and issue tax receipts for donations
 - Education Matters - requires a specific named initiative
 - Committee recommended to use Education Matters
8. (8:00pm) Carryover discussions from the previous meeting.
- a. JEPSA Bylaw Amendments (Voting clause doesn't meet AGLC requirements).
 - i. Delayed
 - Will happen sooner than later
 - b. JESC Bylaw Amendments (Number of meetings & Term Limit Review).
 - i. Delayed
 - Will happen sooner than later
9. (8:00pm) New Business
- a. Need to start thinking about what next year's Council will look like.
 - i. If you want to take on a key role, please reach out.
 - Volunteer Coordinator
 - Thank you Tina for all your countless volunteer hours
 - Lunch Lunch Coordinator
 - b. Year End Teacher Appreciation Committee is needed. Please reach out to me if interested.
 - Ryan will send out a email asking for volunteers
 - This is an opportunity to acknowledge the work of JES Staff
 - Example: Potluck lunch, staff gift
 - c. Other new business?
 - Promote Parent Council at Lakeview Fun Day - have a booth
 - May 27th
10. (8:10pm) Upcoming Important Dates
- a. Final meeting of 2023 is May 29th.
11. (8:10pm) Adjourn