

## Jennie Elliott School Council Meeting Agenda

October 8th, 2024 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

1. (7pm) Call to Order
2. (7 pm) Review of Agenda
3. (7 pm) Approve Minutes from meeting as presented (or as amended)\*
4. (7:05 pm) Teacher Presentation
5. (7:15 pm) Principals Report – Lucene Tahmazian
6. (7:20 pm) Financial Report
  - a. Review of Treasurers Report\*
  - b. Vote the proposed budget in
7. (7:25 pm) Committee Updates
  - a. Fundraising Committees
    - i. Discussion of events
      - a) Review of past event
    - ii. Spring Dance
    - iii. Fun Lunch
8. (7:45 pm) Carryover discussions from previous meeting.
  - a. This year positions
  - b. Vote
9. (7:55 pm) New Business
10. (8:10 pm) Upcoming Important Dates
  - a. Next meeting of 2024 is Nov 5th.
11. (8:15 pm) Adjourn

**BUDGET Sep 2024 - Aug 31 2025**

**Aug 31, 2024**

	<b>JESC</b>		<b>JEPSA</b>	
<b>FUNDS OUT</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>	<b>Actual</b>
Program Licences	\$ (700.00)			
Supplies and Resources - Classroom	\$ (8,400.00)			
Art Supplies			\$ (3,000.00)	
Science Supplies			\$ (3,000.00)	
Staff Appreciation	\$ (2,800.00)			
Grade 6 Farewell	\$ (500.00)			
Grade 6 Experience	\$ (3,000.00)			
Play Day	\$ (1,000.00)			
General Operating (printing, banking, website, etc.)	\$ (1,300.00)			
Council Sign or Display	\$ (1,500.00)			
Supplemental Nutrition				
Community Support				
Music			\$ (10,000.00)	
Gym Equipment			\$ (1,000.00)	
Parent Education				
Learning Commons (library)			\$ (6,000.00)	
Student Enrichment - Residencies			\$ (32,000.00)	
Sensory Bin Items			\$ (1,500.00)	
Sound System			\$ (5,000.00)	
Courtyard Maintenance	\$ (2,000.00)			
Insurance (Gala)			\$ (2,500.00)	
Special Projects	\$ (23,000.00)	\$ -		
	\$ (44,200.00)	\$ -	\$ (64,000.00)	\$ -
<b>FUNDS IN</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>	<b>Actual</b>
Fall Fundraiser - Apples	\$ -			
Christmas Fundraiser - Purdy's Chocolates	\$ -			
Gingerbread Night	\$ 200.00			
Spring Fundraiser Gala			\$ 20,000.00	
Family Dance	\$ 3,500.00			
Mabel's Labels	\$ 100.00			
Book Fair	\$ 4,000.00			
Fun Lunches	\$ 5,000.00			
Beverage Recycling	\$ 3,000.00			
Interest	\$ 5.00		\$ 15.00	
Other Income	\$ -			
Casino	\$ -			
	\$ 15,805.00	\$ -	\$ 20,015.00	\$ -
OPENING CASH BALANCE	\$ 29,717.71	\$ 29,717.71	\$ 81,676.84	\$ 81,676.84
<b>CLOSING CASH BALANCE</b>	<b>\$ 1,322.71</b>	<b>\$ 29,717.71</b>	<b>\$ 37,691.84</b>	<b>\$ 81,676.84</b>

## 2024/2025 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.

- **October 8th, 2024 @ 7pm - Annual General Meeting. Finalize events, budgets and vote in a new Executive.**
- November 5th, 2024 @ 7pm
- December 3rd, 2024 @ 7pm
- February 4th 2025 @ 7pm
- March 4th, 2025 @ 7pm
- April 1st, 2025 @ 7pm
- May 6th, 2025 @ 7pm
- June 3rd, 2025 @ 7pm - Annual General Meeting for 2025 : A second AGM is proposed this school year to aid in moving the AGM to June on an ongoing basis. This will allow for better lead times for event schedules, budgets and by voting in a new Executive prior to summer, ensure that council can start the next school year off with a firm budget and the ability to engage over summer as needed.

## Executive:

The current members and roles can always be found at:

<https://jennieelliott.cbe.ab.ca/school-council>

Below is 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 are a few gaps that we need to fill, so if you know anyone who may be interested, please feel free to email:

[jennieelliott1962@gmail.com](mailto:jennieelliott1962@gmail.com)

Position	2025 Interested Candidates
President	Geoff Matthews
President-Elect	(need)
Treasurer	Brandon Johnson
Fundraising Coordinator	Alicia Dyck
Secretary	Kathy Sushko
Past President	Jeff Babich
2 Volunteer Coordinators	Nicole Krawczyk + Johanna Felske /Kate Kozowykk
Student Enrichment Chair	(need)
2 Members at Large	Eva Friedley + Robyn Calvert + Jenny Harrison
Home and School Representative	(need)
Kindergarten Liaison	Stephanie Mills / Emily Smyth /
Principal	Lucene
2 teacher representatives	To be provided by the school
1 Community Representative	(need)
JEPSA Chair	Jeff Babich
JEPSA Casino Chairperson	Amy Olivier

### **Proposed JEPSA 2024/2025 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 2024 Interested Candidates  
 President TBD  
 Treasurer Brandon Johnson  
 Secretary Kathy Sushko  
 JEPSA Casino Chairperson Amy Olivier

### **Proposed Schedule of Events 2024/2025**

Main Events:

- Fun Lunches (Monthly)
- JEPSA Casino (November)
- Gingerbread Night (December)
- Family Dance (Spring)
- Book Fair (March 17th-20th)
- Jennie's Night Out Gala (Apr 11th)
- Staff Appreciation Lunch (June)

