

JEES PARENT COUNCIL MEETING

TUESDAY, NOVEMBER 15, 2016

1. CALL MEETING TO ORDER
2. WELCOME AND INTRODUCTIONS
3. APPROVAL OF AGENDA
 - i. ADDITIONS TO AGENDA
4. REVIEW OF MINUTES
5. REPORTS
 - i. TRUSTEE
 - ii. PRINCIPAL
 - iii. CHAIRPERSON
6. NEW BUSINESS
7. NEXT MEETING
 - i. TUESDAY JANUARY 17, 2017
8. ADJOURNMENT

FRIENDS OF JEES SOCIETY MEETING

TUESDAY, NOVEMBER 15, 2016

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
 - a. ADDITIONS TO AGENDA
3. REVIEW OF MINUTES
4. TREASURERS REPORT
5. MOVIE NIGHT NOVEMBER 19TH
 - a. NEED SOME PARENT VOLUNTEERS FOR FOOD SALES AND CLEAN UP
6. HOT LUNCH FOR NOVEMBER
 - a. WHAT IS NEEDED?
7. CUPCAKE SALE
 - a. DID YOU NEED MORE HELP?

8. PANCAKE BREAKFAST
9. DECEMBER HOT DOG LUNCH
10. CHRISTMAS DOOR PRIZES
 - a. NEED HELP GOING TO FIND BUSINESSES TO DONATE
 - b. ANY SUGGESTIONS ON GETTING PEOPLE TO HELP AT THE DOOR SELLING TICKETS
11. NEW BUSINESS
12. NEXT MEETING
 - a. TUESDAY, JANUARY 17, 2017
13. ADJOURNMENT

JEES Parent Council Meeting Minutes
November 15, 2016

1. **Meeting Called to Order:** Natasha Richards, 7:06pm

PRESENT: Natasha Richards (**Chairperson**), Amanda Allen (**Secretary**), Shauna Pauls (**Co-Treasurer**), Chelsie Pitcher (**Co-Treasurer**), Sherrie Nickel (**Principal**), Kristi Van Doesburg (**Vice-Principal**), Esther Willms (**Trustee**), Marie Weitz (**JEES teacher**), Dena Michaelis, Rianna French, Michael van Goch, Bonnie Dyck, Jenn Jesse, Megan Kallen, Lynsey Houweling, Tanya Johnson, Shannon Little, Salma Bergen

Regrets: Kristina Tanaka (**Vice-Chairperson**), Suzie Neufeld, Debbie Laturus (**Trustee**),

2. **Welcome and Introductions**

3. **Approval of Agenda:** Approved. Shauna 1st, Tanya 2nd. None opposed. Carried.

4. **Approval of November 15, 2016 Minutes:** Approved. Shannon 1st, Shauna 2nd. None opposed. Carried.

5. **Reports:**

i. **Trustee:** Debbie reported: On November 3rd, the board met with the review panel and received the executive summary and the full 200 page report. There are 21 recommendations that the review panel had made and the board is taking them very serious. The board then met on November 8th to begin discussions and will meet again November 23rd to continue working through the 21 recommendations. The full 200 page report was sent to the lawyer on November 3rd for FOIP considerations and will be made public when that process is complete. The board plans to make it a priority to work through all the recommendations which may take some time. We are hoping to have consultation with our school councils in either December or January.

ii. **Principal:** please refer to Sherrie's attached report.

6. **New Business:** None to report at this time.

7. **Next Meeting:** January 17, 2017 at 7:00pm

8. **Adjournment:** 7:47pm

**Friends of Jennie Emery Society Meeting
November 15, 2016**

1. Meeting called to order: Natasha Richards, 7:39pm

PRESENT: Natasha Richards (**Chairperson**) , Amanda Allen (**Secretary**), Shauna Pauls (**Co-Treasurer**), Chelsie Pitcher (**Co-Treasurer**) Sherrie Nickel (**Principal**), Kristi Van Doesburg (**Vice-Principal**), Marie Weitz (**JEES teacher**), Dena Michaelis, Rianna French, Michael van Goch, Bonnie Dyck, Megan Kallen, Jenn Jesse, Lynsey Houweling, Tanya Johnson, Shannon Little Salma Bergen

Regrets: Kristina Tanaka (**Vice-Chairperson**)

2. Approval of Agenda:. Shannon 1st, Chelsie 2nd. None opposed. Carried.

3. Approval of October 25, 2016 Minutes: Approved. Shauna 1st, Dena 2nd. None opposed. Carried.

4. Treasurer's Report: Please see Shauna's attached notes.

5. Movie Night in November: In conjunction with the PLAY Program, Friends of Jennie Emery Society are hosting a movie night on November 19th. The Jungle Book will be shown. A pre-booking/payment sheet will be sent out to all families.

6. Hot Lunch for November: Suzie was unable to attend the meeting but reported to Amanda that everything is ready and she's prepared for the 3G Eatery hot lunch on November 22.

7. Cupcake Sale: Dena and Lyndsey reported they are all ready for the first cupcake sale on November 29. Room reps are calling parents to provide cupcakes. Volunteers for the day have been arranged.

8. Pancake Breakfast: Natasha spoke to McDonald's about providing food for a Breakfast/Pajama Day for the students. McDonald's will get back to Natasha when they come up with a cost.

9. December Hot Dog Lunch Budget: Suzie reported to Amanda that she working on organizing the hot dog lunch.

10. Christmas Door Prizes: Natasha will be writing a letter that can be handed out to businesses/people requesting donations for door prizes. Natasha asked for volunteers to approach businesses with the letter.

Volunteers are needed to sell raffle tickets for both nights of the Christmas concerts. Kristi will ask Kate Andrews if high school students are interested. Shauna will ask Scotiabank if they are able to sell the raffle tickets.

11. New Business: None to report at this time.

14. Next Meeting: January 17, 2017 -following the Parent Council Meeting

15. Adjournment: Meeting adjourned at 8:28pm

Principal's Report

November 15, 2016

Update from October meeting

When all was calculated attendance at the fall parent-teacher interviews was at 97%.

Halloween parade – This is always such a fun event and we had lots of parents attend. Thank you.

Assemblies – We had our Habit 3 assembly on November 2 and look forward to Habit 4 on November 29.

Remembrance Day – Our school observance was held on November 10 and was well received by our trustee and senior admin representative. It was also our honor to welcome the Town of Coaldale and the community into our building on November 11. By all accounts this was also very successful. I would like to extend a public thank you to Ken Wahl, Cory Hegland and Chris Pytlarz for supporting this event.

New information

Breakfast Program – Kristi will speak to this.

Expect Report Card #1 home on November 18

November 18 is also our deadline for F & P. Once I have all of the data, I'll make sure to update you on our school-wide results.

Our Christmas concerts will be held:

Dec 20 – surnames L –Z

Dec 21 – surnames A - K

I booked New West Theatre's "Luke's Lunchbox" for 1:00 on January 11. The cost is \$650.00.

Prior bank balance:	169,267.42	
Deposits	5.00	Subway/3G lunch
	1,500.00	Palliser - Gen Man. Playground
	9,000.00	County of Leth. - Playground
	375.00	Pumpkin Sales
	<u>180,147.42</u>	
Cheques	21.55	Service Fees
	1,712.45	Subway
	85.56	Chelsie - Office supplies (stamps)
	87,384.15	Blue Imp - Playground
	718.20	James Security - Playground
	6,512.10	Rafa Ent. - Playground
	93.67	Sandra Smith - Playground
	2,891.70	Big D - Playground
	195.05	Kristina Tanaka - Playground
	1,155.00	Blue Sky Irr. - Playground
	4,948.65	Bos Sod - Playground
	3,990.00	Aztec Masonry - Playground
	845.78	Coaldale Backhoe - Playgr.
New bank balance:	<u><u>69,593.56</u></u>	

Beg. Playground:	126,808.86
Add	10,500.00
Minus	108,734.30
Ending Playground:	<u><u>28,574.56</u></u>

General Fund: 41,019.00

Pumpkin Sales: 1,425.00

Hot Lunch 1,527.60

Budgets for 2016/2017

Movie Night	500.00	
Pancake Brunch	700.00	??
Hot Dog Lunch	750.00	
Presentations	1,000.00	
Terry Fox Snack	245.31	Done (\$250)
Teacher Appreciation	750.00	
Field Trips	9,220.00	461 @ \$20
Fall Fest/Grand Opening	-	
Leaders of Tomorrow	3,000.00	??
	<u><u>16,165.31</u></u>	