

JEES Parent Council Meeting Minutes
January 17, 2017

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

PRESENT: Natasha Richards (**Chairperson**) , Kristina Tanaka (**Vice-Chairperson**), Amanda Allen (**Secretary**), Shauna Pauls (**Co-Treasurer**), Sherrie Nickel (**Principal**), Kristi Van Doesburg (**Vice-Principal**), Debbie Laturus (**Trustee**), Esther Willms (**Trustee**), Janet Ainscough (**JEES teacher**), Dena Michaelis, Rianna French, Megan Kallen, Lynsey Houweling, Tanya Johnson, Sabdra Smith, Julie Landry-DeBoer, Brittany Dyke
Regrets: Suzie Neufeld, Chelsie Pitcher (**Co-Treasurer**), Carley Campbell

2. **Welcome and Introductions**

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

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

5. **Reports:**

i. **Trustee:** Esther reported: Upcoming public meeting regarding school utilization rates and grade configuration will be held January 31 at 7pm at the Coaldale Community Center. Organizational Review update - available on Palliser website. Hiring of facilitator - see attached Lethbridge Herald article. School calendar - approved in principle - individual calendar changes not yet addressed.

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

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

7. **Next Meeting:** February 28, 2017 at 7:00pm

8. **Adjournment:** 8:02pm

Friends of Jennie Emery Society Meeting
January 17, 2017

1. Meeting called to order: Natasha Richards, 8:03pm

PRESENT: Natasha Richards (**Chairperson**) , Kristina Tanaka (**Vice-Chairperson**), Amanda Allen (**Secretary**), Shauna Pauls (**Co-Treasurer**), Sherrie Nickel (**Principal**), Kristi Van Doesburg (**Vice-Principal**), Janet Ainscough (**JEES teacher**), Dena Michaelis, Rianna French, Megan Kallen, Lynsey Houweling, Tanya Johnson, Sabdra Smith, Julie Landry-DeBoer, Brittany Dyke

Regrets: Suzie Neufeld, Chelsie Pitcher (**Co-Treasurer**), Carley Campbell

2. Approval of Agenda:. Shauna 1st, Sandra 2nd. None opposed. Carried.

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

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

5. Updates on Playground: - still waiting on \$20, 000 from the Kinsmen

- Sandra in communication with Palliser Re: in negotiation to having Palliser contribute to funds spent on drainage.
- Kristina is working on signage at the playground to thank donors. One page ad will be put in the Sunny South, social media, etc.
- Coverage for tables: quotes are being done for a wood gazebo and a steel structure.
- Date for a grand opening is set for June 15th, during school hours.

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 upcoming Pita Pit lunch hot lunch. Suzie also reported that the hot dog lunch went well.

7. Review of Christmas Concert Door Prizes: Natasha will be mailing thank you cards to all who donated.

Natasha put forth a motion to purchase a floral arrangement (\$40 each) for the ladies from Scotia Bank who helped with selling raffle tickets at the Christmas concert. Shauna 2nd. None opposed. Carried.

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

9. Pancake Breakfast: Upon discussion it was decided to not have the pancake breakfast. Natasha motioned to cancel the funds allocated for the Pancake Breakfast and to instead have those funds allocated to the BBQ Lunch at the Grand Opening for the Playground. Tanya 2nd. None opposed. Carried.

The students will still have a Pajama Day (March 8). Shauna motioned to provide \$500 for a snack for the students for this day. Kristina 2nd. None opposed. Carried.

Rianna volunteered to price out options at Costco.

10. Teacher Appreciation Lunch: The date is set for May 23rd, which happens to be a site PD day.

11. Another Movie Night: The movie night at the school went really well. Thoughts of another movie night discussed, this time it would be free to students and immediate family. The movie would either be shown at the school again or possibly at the Movie Mill. Natasha will call the Movie Mill to get see what the cost would be, as well as what days are available.

12. Leaders of Tomorrow Fundraiser: A Chair is still needed. Forms for the fundraiser must be sent out around March 14th and returned April 6th. Table till February meeting.

13. Fundayrama: Carley Campbell and Kristie Darby to Chair. Will be held on Friday, May 5th. Budget to be discussed at February meeting.

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

15. Next Meeting: February 28, 2017 -following the Parent Council Meeting

15. Adjournment: Meeting adjourned at 9:32pm