



# Meeting Minutes

October 21, 2024

## *JP2 School Council Meeting*

### Council Members

Chair- Jaclyn Stokes Vice Chair - Jenn Dechaine Treasurer- Melanie Beer  
Secretary- Kerri Gartner

Attendees: Terra Slaby, Tiffany Tomlinson, Gillian Hickey, Samantha Hylan, Jenn Dechaine, Lavonne Leeson, Melanie Beer, Jaclyn Stokes, Kerri Gartner

Time	Item	Length
1837	Call To Order - Chair Prayer- Principal Mrs Tomlinsen	2 min
1838	Treaty Acknowledgement - Chair	1 min
1839	Approval Of September Meeting minutes Moved by Gillian, Seconded by Terra	1 min
1840	Approval of October Agenda Moved by Terra, Seconded by Lavonne	1 min
1840	Treasurer's Report by Melanie <ul style="list-style-type: none"> <li>● Hot Lunch money to come in but so far we've received \$3747.20 but restaurants need to be paid yet</li> <li>● Halloween Dance has brought in \$845 so far for tickets and pizza sales</li> <li>● Raz Kids &amp; Mathletics were paid for by the school for the 2023/24 year - \$2400. Parent council would like to use funds to purchase something for the school to repay that. Teachers will discuss what they'd like. A bbq was suggested.</li> <li>● Shrove Tues - Budget is \$1200, Melanie motioned to increase the budget to \$1500, 2nd Jaclyn</li> <li>● Staff Appreciation - Budget is \$700. Motion by Jenn to keep budget as is, 2nd Jaclyn. This will cover Teach Appreciation Day, Year End and one meal for parent teacher interviews for the teaching staff.</li> <li>● Retirement Gifts - Budget is \$150. Motion by Melanie to keep budget as is, 2nd Terra</li> <li>● Flowers for past council member - \$50. Jaclyn to arrange. Motion by Jaclyn, 2nd Terra</li> </ul>	25 min

	<ul style="list-style-type: none"> <li>● IXL (to replace Raz Kids and Mathletics) will cost up to \$1200. Motion by Melanie, 2nd Terra</li> <li>● Halloween Dance - Budget is \$600, Motion to increase to \$800 by Jaclyn, 2nd Terra. This will cover DJ, decorations and snacks</li> <li>● Budget Additions: <ul style="list-style-type: none"> <li>○ Grade 8 Grad hot dog lunch - revisit next meeting</li> <li>○ Purchase BBQ for the school - revisit next meeting after teachers have discussed their wish list</li> <li>○ Spring Dance - revisit next meeting</li> <li>○ Academic Awards - revisit next meeting after teachers have discussed and established a plan</li> <li>○ Track n Field Concession - revisit next meeting</li> </ul> </li> </ul>	
1905	Teachers Report - See Attached	6 min
1911	Principal Report - See Attached	26 min
1937	Hot Lunch- Samantha Oct 17 Tim Hortins Nov 21 Rickis Dec 12 Boston Pizza <ul style="list-style-type: none"> <li>● First hot lunch went very smoothly. Sorting happened in the foods lab but a new location will be needed moving forward. Each class sent a representative to pick up their basket of food and hand it out to their classmates.</li> </ul>	2 min
1939	Fundraising: Dates for Poinsettias? <ul style="list-style-type: none"> <li>● Poinsettia fundraiser is now live for ordering and will run until Nov 11. Pick up will be Nov 26th. We will need volunteers to help with this.</li> <li>● Last year's profit from this fundraiser was \$1322</li> </ul>	1 min
1940	Old Business <ul style="list-style-type: none"> <li>- Fundraising Society, should we proceed with doing the leg work</li> <li>● Jenn spoke about this. There are benefits such as removing the funds from the school council budget and funds can be held over year on year to save up for larger purchases. Reimbursement would happen faster and this would remove workload from the school admin. It will cost about \$200 to set up the Society. Jenn is willing to set this up and set up the bylaws. Jaclyn put forth the motion to continue on, 2nd by Terra</li> <li>- Update on Spirit wear - See Principals Report</li> <li>- Update on Honour Program - See Principals Report</li> <li>- Halloween Dance</li> <li>● Discussed during the budget section</li> <li>● Samantha will provide a balloon arch/photo station as a</li> </ul>	9 min

	donation	
1949	<p>New Business</p> <ul style="list-style-type: none"> <li>- 500.00 Grant ( Jenn)  ASCA (Alberta School Council Association) provides us a \$500 grant to provide an opportunity to get more parents engaged in the school. <ul style="list-style-type: none"> <li>• Some Ideas are to have SAFRON come in and do a class on social media safety</li> <li>• This will be bumped to the next meeting to discuss and come to a decision by Dec</li> </ul> </li> <li>- Lost and Found - Parents need to check lost and found because it's over flowing</li> </ul>	7 min
1956	<p>Next Meeting will be November 20th @ 6:30pm  Potentially a hybrid meeting</p>	1 min
1957	Meeting Adjourned	