

JENNIE ELLIOTT PARENT SCHOOL ASSOCIATION

ANNUAL GENERAL MEETING

Tuesday June 3, 2025

AMENDED MINUTES OF MEETING

1. **MEETING CALLED TO ORDER**

Alicia Dyck, President, called the meeting to order

2. **APPROVAL OF AGENDA**

The President next sought approval of the Agenda and asked for a motion to approve the Agenda.

3. **APPROVAL OF MINUTES**

The President next sought approval of the Minutes from the last meeting and asked for a motion to approve the Minutes.

4. **VOTE IN NEW JEPSA EXECUTIVE**

- President: Alicia Dyck
- Vice-President: Chrissy Gibson
- Secretary: Kathy Sushko
- Treasurer: Dale Henshaw

5. **FINANCIAL STATEMENTS**

Discussion held to confirm JEPSA will be handling the majority of financial transactions as all fundraising opportunities have been relocated under the JEPSA scope of work.

6. **COMMITTEE FORMATION NEEDS**

Need Committee members for:

1. Jennie's Night Out Gala
2. Casino
3. Bottle Depot
4. Book Fair

7. **CONCLUSION**

As there was no further business raised, the President declared that the General Meeting be concluded.