

**JENNIE ELLIOTT SCHOOL COUNCIL
ANNUAL GENERAL MEETING**

Tuesday, June 3, 2025 7:00pm

MINUTES OF MEETING

1. MEETING CALLED TO ORDER

Geoff Matthews, President, called the meeting to order at 7:05pm

2. APPROVAL OF AGENDA

The President next sought approval of the Agenda and asked for a motion to approve the Agenda. Alicia Dyck made that motion, which was seconded by Heather Chapple. Motion carried.

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. Ryan Olivier made that motion, which was seconded by Alicia Dyck. Motion carried.

4. GRADE 6 PRESENTATION

Grade 6 teachers presented on Grade 6:

- First year writing the PATs with the new curriculum and all on computer (not written on paper);
- Camp Chief Hector Outdoor school was successful – will be going next October likely so information will be forthcoming to incoming grade 6 students shortly;
- Focus on Learning on and From the Land with grade 6 – many trips to North Glenmore Park;
- Indigenous learning.

5. PRINCIPAL'S REPORT

- Outdoor learning space – quoting in process.

- Hoping to build a gathering circle with boulders and a fence lined with beds and trees/shrubs
- Science curriculum- all grades focus on growth as does land based learning (seasons etc.)
- Want to involve the children in the actual build so it will likely commence the first few weeks of school
- Contractor should be chosen by end of June depending on quotes received
- No full bell schedule yet (no recess etc.) but will advise as soon as it is available. Entrance and exit times have been communicated already;
- New walk zones – remember to look at this and request for transport if you want it as more people are eligible;
- Some new staffing changes which will be announced in due course.

6. JESC AND JEPSA DISTINCTIONS

- JEPSA – handles the fundraising, funds for school (this is the parent association)
- JESC – this is the school council and is more information sessions, teacher presentations, advisory positions etc.
- JEPSA and JESC will henceforth have distinct meetings and AGMs (will meet on the same night, one after the other)
- Changes will be made to the council member positions and the Bylaws to address these changes;
- Current JESC positions are being replaced with the following proposed:
 - Council of Council Representative and Key Communicator;
 - Community Liaison;
 - Volunteer Coordinator;
 - 2 Members at Large;
 - Past President
 - President;
 - President Elect;
 - Special Event Coordinator;
 - Secretary; and
 - Treasurer.

- The President next sought approval for the amendments to the Bylaws and asked for a motion to approve same. Ryan Olivier made that motion, which was seconded by Alicia Dyck. Motion carried.
- Bylaws have been passed and will further be reviewed for typographical and formatting amendments by Kate Kozowyk, Home and School Representative, and further amendment motion advanced at the next meeting.

7. ELECTION FOR 2025/2026 JESC

- Council of Council Representative and Key Communicator: Megan McClelland
- Community Liaison: Heather Chapple
- Volunteer Coordinator: Johanna Felske
- 2 Members at Large: Ryan Olivier and Kate Kozowyk
- President: Geoff Mathews
- President Elect (for 2026): TBD
- Special Event Coordinator: TBD (Robyn Calvert?)
- Secretary: Kathy Sushko
- Treasurer: Dale Henshaw

8. FINANCIAL STATEMENTS

Brief discussion and questions on the Financial Statements, purely informational. Notes that most funds will be moved to the JEPSA in future and not in JESC financials. Will review AGLC requirements and categories for use of casino funds.

Megan McClelland made a motion to approve the Financial Statements, seconded by Alicia Dyck. Motion carried

9. FURTHER BUSINESS

Road Safety: Grant obtained to paint the road around the school to improve pedestrian safety. Information will be provided widely in due course.

Need Committee members for Gingerbread Night and Spring Dance. Committee TBD and will be addressed as part of information request going out for volunteers

10. CONCLUSION

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