

Jennie Elliott Parent School Association AGM Minutes
Tuesday, June 2, 2026

* Indicates written report/attachment provided

Attendance:

Alicia Adams, Alicia Dyck, Amanda Showalter, Asha Hynes, Carly Winter, Chelsea Miklos, Clinton Hallahan, Collin Peters, Dale Henshaw, Erin Allard, Geoff Matthews, Heather Chapple, Jenny Harrison, Jody Danchuk, Johanna Felske, Kate Van Hoevelaak, Kathy Sushko, Lindsay Webster, Lucene Tahmazian, Megan McClelland, Sarah Haughey

Online Attendance:

1. Call to Order at 7:56
2. Review of Agenda
 - Addition of Web Design item under new business
3. Approve Minutes from meeting as presented - April & May 2026 minutes
 - Geoff motions to approve the April and May minutes as presented. Johanna seconds the motion.
4. Vote in New Council:
 - a. Positions are:
 - President - Alicia Dyk
 - Vice-President - Chrissy Gibson
 - Treasurer - Sarah Haughey
 - Secretary - Kate Kozowyk
 - Casino Chair - Clinton Hallahan
 - Johanna motions to accept the JEPSA Council as presented. Geoff seconds the motion. Carried.
5. Financial / Budget Plan presented
 - a. Review of Treasurers Report *
 - Clinton motions to accept the JEPSA Budget for 2026 - 2027 school year. Amanda seconds the motion. Carried.

6. Fundraising Committees/Upcoming Dates

- a. November 23-27, 2026 - Bookfair
- b. April 23, 2027 - Jennie's Night Out
- c. Year round - Bottle depot fundraising, promote app at beginning of the year
- d. Casino in Q2 2027

7. New Business

- a. Cheque writing campaign for next school year implementation
 - If so, need someone to take the lead
 - Education Matters will support to facilitate the project
 - Clinton will investigate writing a proposal
- b. Web Design
 - Kate shares information about using Zeffy to support JEPSA having a Web presence rather than the current Weebly website
 - Council no longer needs their own website. Everything is posted through the school website.
 - Kate motions to approve the use of Zeffy to create a new web presence. Carley seconded the motion. Carried.

8. Adjourn for the evening at 8:39

Submitted By Kathy Sushko