

J.J.N. School Council Meeting, February 8th, 2023, 6:30 p.m.

Email: jjnearingparentcouncil@gmail.com

Ashley Dascavich, Interim Chair

Beinta Hansen-Wong, Secretary (Absent - Minutes taken by Carly Haynes)

Kaitlyn Boyko, President F&F

Lydia Yeomans, Trustee

Grace Kully, Partners in Prayer

Ashley Dascavich, Compassionate Friends

Janessa Ferris, Daryn Ferris, Jen Boucher, Major Projects Committee - Playground

Gage Atkinson, Yearbook

Marina Lotoski, Principal

Darren Skalski, Vice Principal

1. **Call to Order at 6:32 pm.**
2. **Attendance:** Marina Lotoski, Darren Skalski, Ashley Dascavich, Kaitlyn Boyko, Janessa Ferris, Lydia Yeomans, Jen Boucher, Carly Haynes
3. **Welcome, Acknowledgement, Prayer, Introductions**
4. **Vacant Positions - Chair and Vice-Chair**
No nominations. Ashley Dascavich appointed Interim Chair until someone is voted into the position.
5. **Adoption of Agenda**
First: Janessa Ferris
Second: Kaitlyn Boyko
All in favour, none opposed. MOTION carried.
6. **Review and adoption of previous minutes (January 18, 2023)**
First: Kaitlyn Boyko
Second: Janessa Ferris
All in favour, none opposed. MOTION carried.
7. **Administration Report**
See Attached Report

VOTE: Approve increase of lunch supervision fees from \$38 to \$41.
All in favour, none opposed.
8. **Trustee's Report:**
Morinville Parish has received insurance money and will now be able to rebuild. Parents are excited about the merging of French immersion schools and the opportunities that presents. The GSACRD 2023/2024 calendar has been published on their website. As the National Day for Truth and Reconciliation falls on a Saturday this year, October 2 will be a day in lieu in our district.

9. Chairperson Report

Nothing to report.

9. Families & Friends Report

See Attached Report.

10. Committee Reports

A) Yearbook

Nothing to report.

B) Compassionate Friends

Nothing to report.

C) Partners in Prayer

Nothing to report.

D) Major Projects Committee - Playground

Meeting with the city next week. The new committee has been given manuals and old materials from Beinta and Sarah (previous committee) including a commitment from Pembina to top up our fundraising up to \$25,000. The committee is excited to get started and happy to report there is lots of interest from parents to help out with smaller tasks.

11. Old Business

Nothing to report.

12. New Business

Nothing to report.

13. Next meeting: March 15, 2023 at 6:30pm

14. Meeting adjourned: 7:11 pm

ATTACHMENT 1: ADMINISTRATION REPORT

JJN Administration School Council Report: Marina Lotoski

February 08, 2023

UPCOMING EVENTS:

FEBRUARY

09 & 10 NO SCHOOL - Teachers' Convention
14 Valentine's Day - wear valentine colours
15 & 16 [Parent Teacher Interviews](#)
16 Tim Hortons snack day
17 NO SCHOOL - PD Day
20 NO SCHOOL - Family Day
21 Shrove Tuesday Pancake Lunch
22 Ash Wednesday
21 Pink Shirt Day
22 Butterdome Indoor Games (Running Club students)
23 Pizza Hut Hot Lunch
23 Families & Friends of JJN mtg. - 1:00 pm

MARCH

12 Daylight Saving Time
13 Report Cards - Term 2
15 School Council Meeting 6:30 p.m. LINK - meet.google.com/zcd-qgjr-ise
17 No School: PD Day
21-22 Kindergarten Celebration of Learning
24 No School - Day in lieu of PTIs
27 - 31 Spring Break

23/24 SCHOOL FEES

- Lunch Supervision fee - increase from \$38.00 to \$41.00 - based on proposed decrease in total enrollment for next year, we need to increase by \$3.00 to cover the cost. (S.C. needs to vote to approve this increase)
- Agenda fee (gr. 1 to 5) - increase from \$7.00 to \$9.50 to account for actual cost, as well as custom cover created by one of our students (this is an information item as we are under the approved max fee; does not need to be voted on)

2022/23 ALBERTA EDUCATION ASSURANCE (AEA) SURVEY

Gr. 4 parents/guardians will be mailed a survey package from Alberta Education. Included in each package will be a letter containing a Random Access Code (RAC) for accessing and completing the survey online. This is an opportunity for parents to provide feedback on their child's education.

2022/23 DIVISION ASSURANCE SURVEY

Thank you to all parents who took the time to complete our JJN Division Assurance Survey. We had 105 parents complete the survey this year.

22/23 School Council Wish List - Thank you to School Council and Families and Friends of JJN for supporting the purchase of items on the 22/23 Wish list.

Item	Description - What benefit is it for students? Does it benefit all or some students?	Cost & where to purchase it from (include links)
Math Games	Games for students to play during collaboration time, and/or recess to develop numeracy skills, including number sense.	<p>I. Board Games 15 classes X 2 games (\$50 each) = \$1,500</p> <p>II. Decks of cards and dice; plus resources with simple to complex games = \$1000</p> <p>-----</p> <ul style="list-style-type: none"> - S. C. AND F & F approved \$750 to go toward unique math games. - JJN Admin. advertised for donations of gently used math appropriate games and puzzles in the Parent WAG <p>Jan. 31- F&F \$1500 approved for games</p>
Chrome books (for classroom stations) Ipad (for classroom stations)		<p>14 Chromebooks X approx. \$250 = \$3,500.00</p> <p>Jan. 31 F&F: \$3500 approved for iPads and Chromebooks</p>

ATTACHMENT 2: FAMILIES & FRIENDS REPORT

F&F of JJN UPDATE - FEBRUARY 2023

Our bank balance is currently \$13,949.79. In addition, we should be receiving our January Healthy Hunger payment of \$748.80 shortly.

At our last meeting, we committed to giving the school up to \$1,500 for unique math games and \$3,500 for Chromebooks.

We also voted to purchase a JJN t-shirt for every student to encourage school spirit, at a cost of up to \$4,000. We offered the option to parents to order shirts for themselves at cost to and did have some take us up on that. These have just been ordered through Sportfactor and we are hoping to have them in about 4 weeks.

We hit a snag in ordering the JJN banner that was discussed in previous council meetings as the cost is actually double what we were initially told. We discussed the actual amount in our meeting and agreed to go ahead with it at a cost of \$525 and it has been ordered through Sportfactor.

Our Pink Shirt sale is complete and shirts were sent home with students this week. We did not mark up the shirts much as we intended the sale as more of a convenience offering, rather than to make a large fundraising profit. That being said, we sold 42 shirts for a small profit of \$62.40.

In our January meeting, how best to support the Playground Committee was discussed. We passed a motion to earmark \$1,000 of our bank balance for the playground as a start to their fundraising. The second was a motion to allocate any future fundraising profits for the rest of the school year, with the exception of Healthy Hunger hot lunch income, to the Playground Committee. We are currently running an Easter Purdy's fundraiser and have been working with the playground committee to identify other ways we can raise funds this year.

Hot lunch has brought in a total of \$4,159. to date and all the hot lunch dates to the end of the year have been scheduled.

Our next meeting will be held on February 23 at 1 pm..