

**I.F. Cox School Council Meeting Minutes  
October 19, 2023**

Attendees:

Council Members: Carly Aldred, Jodi Williams, Robyn Orthner

School Administration: Linda Asham

Teacher: Kristi Gerlach

School Board Trustees: Pam Curson

Parents: NIL

1. Call to order at 6:05 pm
2. Agenda adopted with the removal of 6.d.) School Clothing. Motioned by Jodi, 2<sup>nd</sup> by Robyn. Carried.
3. Adopt the minutes from September 21, 2023. Motioned by Jodi, 2<sup>nd</sup> by Robyn. Carried.
4. Reports:

a. Treasurers Report – Robyn Orthner

|                  |             |
|------------------|-------------|
| Chequing Account | \$2,499.40  |
| Savings Account  | \$88.12     |
| GIC's            | \$65,870.00 |

Motion to accept the Treasurer's Report by Robyn, 2<sup>nd</sup> by Carly. Carried.

Motion to pay \$140.53 for staff appreciation snacks, \$146.41 for Back to School BBQ cakes and supplies, \$26.88 for spoons for Back to School BBQ, \$1,942.50 for bussing to Dinosaur Park for school field trip, by Robyn, 2<sup>nd</sup> by Carly. Carried.

b. Administration Report – Linda Asham

- See attached report.
- Progress reports will be sent home on Friday.
- Two stars and a wish form will need to be completed
- Interview times are open for booking
- Grade 1's had a field trip to the pumpkin patch
- Have filled the custodian position
- Looking to create a sensory room – looking for funding for the panels for the room
- Looking for funding for equipment for an inclusive playground.
- Playground equipment does need to be painted

c. Teacher Report

- Thank you for the goodies
- With the progress reports would like the input from parents, as there are benefits for each child.
- Continuing with the U-FLI phonics program for learning basics of letters and sounds
- Using Reading Eggs regularly
- Government testing on literacy and numeracy – results are being used to identify gaps.
- Enjoying the new science curriculum – broader topics and wider experiment options.

d. Trustee Report – Pam Curson

- Enrollment numbers for the 2023 – 2024 school year – had projected a decrease of 41 students and actual numbers are positive (up) 3 students
- Total number of students = 3049.5 students (includes 0.5 for Kindergarten students). Does not include Coulee Collegiate
- 236 teachers in the division, with 170 of them having 10+ years in their roles. As a result, retirement & succession planning underway.
- Class sizes are below provincial recommended averages.
- Parkside modernization is progressing.

5. Old Business

a. Fundraiser – update

- i. Toonie Treat – approximately \$5100 collected in early bird sales. No other updates at this time.

b. Parkside and Margaret Wooding Donation

- i. Margaret Wooding funding request received.
  - Robyn withdraws from motion and voting because of conflict of interest
  - Carly motions to support funding request of \$2,750 to support Margaret Wooding's sensory room project. Jodi 2<sup>nd</sup>. All in favor. CARRIED.

c. All School Councils Meeting

- Date TBD
- President's of 3 councils conversing on topics/agenda, etc.
- May use a facilitator for first meeting.

d. School Clothing

- Online store needs to be opened.
- Carly to contact Macdesign to get set up.

6. New Business

- a. Correspondence – NIL
- b. Funding Requests from school – iPads
  - Yes to order them. Will work into budget for FY 2023-24.
- c. Budget for 2023 – 2024 fiscal year
  - See attached.
  - Robyn motion to accept as amended. Carly 2<sup>nd</sup>. All in favor. CARRIED.
- e. Holiday Lunches
  - Need to be planned with Destiny
  - Christmas = Thursday, December 21<sup>st</sup>
  - Easter = Thursday, March 28<sup>th</sup>
- f. 2022 – 2023 Financial Statement Audit
  - Robyn to find volunteers to complete.
- g. School Annual Report
  - Is it required? i.e. does Division Office want it?
  - Admin response – not as far as can be determined. It is not required.

7. Date of Next Meeting – November 16, 2023 @ 6:00 pm

Reminder of ASCA Training session on October 25, 2023 @ 7:00 pm – Carly will send registration info to interested participants.

8. Adjourn @ 7:48 PM

## Administrator Report for School Council - October 2023

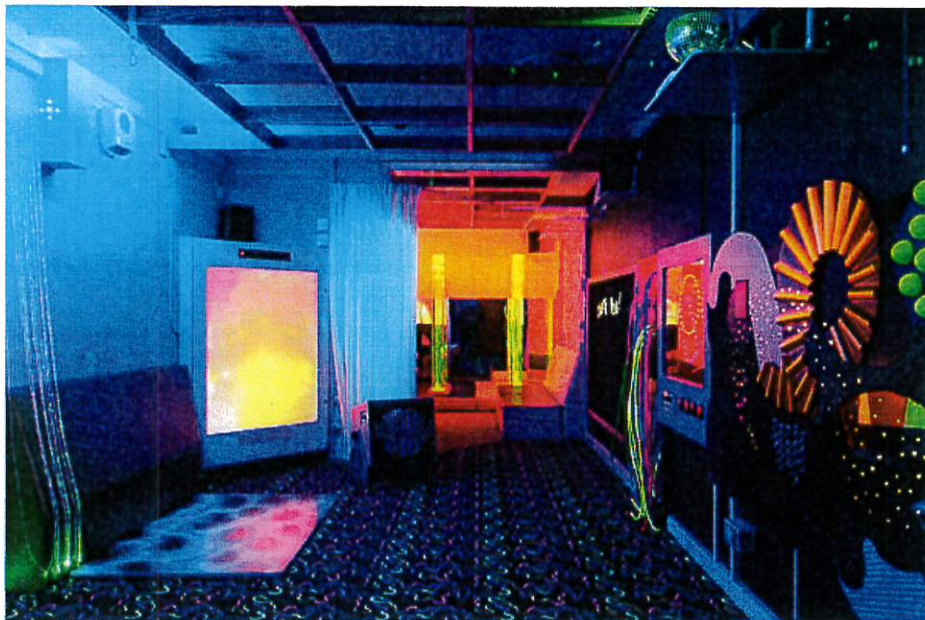
### Items for Information

- 2022-2023 Yearbook - can be purchased on School Cash for \$25.
- Progress Reports and goal setting nights
- MHCB Kari-Lynn Higgins
- Grade 1 field trip - Neubauer Farms
- TNT - Prairie Rose Possibility!!!!



### Monetary Requests

- Budget for field trips/grade
- Budget for sensory panels for secondary sensory/calming room
- Discussion regarding inclusive playground equipment. Is this something you would like to support?



### Upcoming Events

- Friday, Oct. 20 - Progress Reports
- Tuesday, Oct. 24 - Goal Setting Meetings 3:30-6:30
- Wednesday, Oct. 25 - Goal Setting Meetings 3:30-6:30
- Wednesday, Oct. 25 - TNT Begins (6 weeks)
- Thursday, Oct. 26 - Town of Redcliff Family Fun Night
- Friday, Oct. 27 - Lockdown practice
- Friday, Oct. 27 - School Dance
- Tuesday, Oct. 31 - Halloween Parade and Class Parties
- Tuesday, Nov. 7 - Deadline for Meet The Tigers
- Wednesday, Nov. 8 - Remembrance Day Ceremony 9:00am
- Thursday, Nov. 9 - SI Day - no school
- Friday, Nov. 10 - Wellness Day - No School
- Tuesday, Nov. 21 - Fire Drill