

## I.F. Cox School Council Meeting Minutes

June 16, 2021 @ 6:00pm

Attendees: Carly Aldredm, Sara Cocks, Ann Smith, Robyn Orthner, Linda Asham, Joanne Burns, Tammy Paulson, Pam Curson

1. Call to Order @ 6:05 pm
2. Adoption of Agenda - motioned by Carly and 2nd by Robyn
3. Adoption of Previous Minutes - motioned by Carly 2nd by Sara
4. Reports
  - a. Treasurer Report - Robyn Orthner
    - i. Casino Account Balance: \$15955.88
    - ii. General Chequing Account Balance: \$6445.87
    - iii. General Savings Account Balance: \$16141.83
    - iv. GIC's Balance: \$80018.49
  - b. B&A and Kindercare Program Report- Tammy Paulson & Joanne Burns
    - i. Change name to "I.F. Cox Childcare Program" -
    - ii. Request to add Robyn Orthner as signing authority to the accounts held at Servus Credit Union under member number \_\_\_\_\_  
- motioned Sara and 2nd Joanne
    - iii. Mandatory isolation due to COVID-19 Pandemic - motion to pay Tammy for her time off due to pandemic. Motion by Carly 2nd by Ann
  - c. Administration Report - Linda Asham
    - i. Class list for the 2021 - 2022 school year are done. Kids will find out who their next grade teach is with their report cards.
    - ii. Cameras are being installed.
  - d. Teacher Report - no teachers present at meeting
  - e. Trustee Report - Pam Cursors
    - i. Roger's Retirement as Superintendent of Prairie Rose School Division has been announced. Will commence process to find new / replacement Superintendent
5. Old Business
  - a. Fundraisers Update
    - i. Toonie Treat - one more, motion to up the budget by another \$200 motioned by Carly and 2nd by Robyn
  - b. Casino 2020 proceeds – Linda will purchase and give recipes to council
  - c. Grade 3 Gift - done just need to pick up a couple gift cards
6. New Business

- a. Correspondence - Admazing Saving Fundraising opportunity. They have increased the profit. We will need to order Before August if we are interested. At this time, we will not pursue this fundraising opportunity.
- b. B&A/Kindercare signing authority – all ready to go
- c. Public School Board Association Spring AGM – update received from Robyn who attended virtually. Highlight: charter schools are getting the same tax dollars as public schools
- d. Appreciation gifts - Sara will pick up gift cards for Amber and Sue \$50 each. Motioned by Carly 2nd by Robyn
- e. Fall 2021/2022 – what do we need to plan for?
  - i. Raffles to replace Casino money Carly will find out the rules for raffles
  - ii. Bylaw review Robyn and Ann will refresh bylaws
  - iii. Welcome Back event (if Covid allows) if it is possible
- f. Parent Council Executive for 2021/2022
  - i. Carly motioned that current executive stay on for 2021-2022 school year. Carly, Sara, Robyn and Ann all agreed.

Date of Next Meeting: September 2021. Exact date to be determined  
Adjournment - 7:34 pm

## **Isabel F. Cox Parent Advisory Association Meeting**

Call to Order 7:35 pm

From General Account:

- Pay Sara \$600 for toonie treat honorarium
- Pay Robyn \$1000 for Treasure honorarium
- Pay Sara \$26.36 for grade 3 gifts, and \$10.89 for the gift card for Sue and Amber

Motioned Carly 2nd Sara

Adjourned at 7:44 pm