

**I.F. Cox Parent Advisory  
Meeting Agenda  
April 18, 2024**



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Attendees: Carly, Jodi, Robyn, Keltie, Mrs. Asham, Ms. Frank

1. Call to Order at 7:45
2. Adoption of Agenda

**Motion to adopt agenda made by Jodi, second Robyn, carried.**

3. Adoption of Previous Minutes

**Motion to adopt previous minutes by Robyn, second Jodi. Carried.**

4. Reports
  - a. Treasurer Report

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Bank Account Balance	\$19,256.48
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**Motion to adopt report as presented by Robyn second Carly, carried.**

- b. I.F. Cox Childcare Programs Report -
      - Actively working out benefits plan for the ladies that don't have benefits through the school. Working on the details. They will possibly need to get Blue Cross.
      - We expect the program to continue for the Margaret Wooding kids next year
5. Old Business
  - a. I.F. Cox Parent Advisory Bylaw resubmission
    - Carly sent an email to the registries and we are waiting on response
  - b. Casino – 2023 financial audit-
    - Robyn is working on this.
6. New Business

a. Correspondence

-Vice and secretary positions are open

b. Invoice payment

-There has been an issue with bussing invoices to Elkwater. We received 2 invoices for the same bussing. We think Prairie Rose paid and invoiced us. Old west has also invoiced us and we have an overdue charge. We asked him to reduce the overdue charges and he was not happy. In the future we need to invoice in another way and have a procedure. In the future we will either get the central office to pay or IF cox will pay and invoice to the school council.

**Motion to pay bussing invoice to elkwater to the Prairie Rose school division from casino funds for \$630 made by Robin, second by Keltie. Carried.**

7. Date of Next Meeting - May 23rd

8. Adjournment 8:06