

**I.F. Cox School Council
Meeting Agenda
April 18,2024 @ 6:30pm**

Attendees: Pam, Carly, Jodi, Keltie, Robyn, Linda Asham, Candice Robins, and Clayton Montoya

1. Call to Order @6:34
2. Adoption of Agenda

Motion to adopt agenda as presented by Robyn, second Jodi, all in favor. Carried.

3. Adoption of Previous Minutes

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

4. Reports
 - a. Treasurer Report-
As of the end of April 2024

General account	\$2213.34
Savings account	\$5840.48
Total Investments	\$61448.10

Motion to accept report as presented by Robyn, second by Carly. Carried.

- b. Administration Report

- see attached report
- TNT going well
- Security cameras were vandalized.
- Swimming has started and the school goes on Mondays.

- Step up day went well with the Gr 3 went to Margaret Wooding.
- There was a Safety day at the school
- Government testing for literacy and math are just finishing up.
- Demographic updates sent out to parents.
- Nutrition grant decreasing

c. Teacher Report

- Excellent gr 3 field trip to Kin Coulee to investigate the wetlands. The kids were mini biologists and pulled out organisms from the pond.
- Fish release in 1 week with about 50 to release. The School Council plans to buy popsicles and water on funday.

d. Trustee Report

- Pulmonary budgets are being worked on and they will be having a special meeting. They will hear by Friday, waiting for a letter from the government.
- The Division has a deficit coming , and are trying to reduce in other areas to compromise.
- They built the budget as if we have the letter we are waiting for to be prepared.
- Eagle butte had drone games; they had 81 participants, a record number. This year Canadian forces base from Suffield came to the games.
- New southern Alberta colligent building is open and kids will begin to use the building by this friday. It's the old CASE building .
- Boyd Craven is working with admin and teachers for skills for vereda. It's a new system to operate diploma exams .
- Working on CTF options to feed into highschool programming.
- With the aviation program, they are going to start it at Gr. 7 so they get more skills instead of starting to learn in gr. 10. This will start the next school year.
- They are working on vet tech and learning anatomy before going to Olds.
- School calendar Nov 7th is now a teacher prep day. June 6th is now an SI day.
- Alberta school board association and public school board association went through the order sheet and there is discussion of developing a cell phone policy for students.

5. Old Business

a. Fundraiser – update

i. Toonie Treat – organize/implement 2024/2025- Carly is going to get a survey out on parent opinions. We will put a thank you gift together for Sara.

b. Grade 3 gifts- Letters went out last week and should be back this Friday to see which option kids want a subway card or a shirt.

c. School Clothing – spring run- Carly emailed Mac design asking for an update, they just got back and they received the order and it will be done next week.

d. 2024/2025 School Council Executive-

i. Vice and secretary positions open we will advertise AGM

ii. Need to advertise – Newsletter, Facebook, etc

6. New Business

a. Correspondence- employee benefits, Dielemans

b. Parent Engagement 2024/2025 – ‘Win your class a pizza party’- asking parents to come and be more involved in the student council meetings.

c. Bank accounts- Service credit union made changes to their online platform .

Motion to have the treasurer position to be granted digital administrator access to the accounts at Servus Credit Union made by Robyn, second Jodi. All in favor. Carried.

d. June Events donations

i. Fun Day –popsicles and water will be supplied by School Council

ii. End of year breakfast - Will be held June 21st. We will need to purchase 500 juice boxes and a few hundred water.

e. Funding Request/motions required – Paying for the bussing of gr. 3 field trip and kindergarten to butterfly house/kin coulee. Possibly supporting helmets for kids that need them.

f. AGM – June 24,2024 @ 6:00pm

7. Date of Next Meeting - June 24th, 2024

8. Adjournment 7:57