

I.F. Cox School Council Meeting Minutes

April 27, 2022

Attendees: Linda Asham, Pam Curson, Sara Cocks, Carly Aldred, Robyn Orthner, Ann Smith, Dara McKim, Tracy Frank, Glen Nixdorf, Emily Wallin, Shauna Vander Spruit

1. Call to order at 6:02 pm
2. Agenda adopted. Motioned Sara and 2nd Dara
3. Adopted minutes from March 24, 2022 meeting. Motioned Robyn and 2nd Sara.
4. Reports:

a. Treasurer Report - Robyn Orthner

Chequing Account	\$534.68
Savings Account	\$3,404.31
GIC's	\$80,138.49
Casino Account	\$0.02

- GIC #03 is maturing in May. Motion to take \$5000 plus the accrued interest from the GIC and deposit it into the general account, and reinvest the remaining \$25,000 into a GIC. Motioned by Carly 2nd by Sara
- b. I.F. Cox Childcare Programs Report - Tammy Paulson and Joanne Burns
- Not in attendance, however passed on a report via Robyn that there is nothing to report
- c. Administration Report - Linda Asham
- Lots of info from the bridge program in May's newsletter
 - Jump rope for heart and stroke will take place next month (May)
 - Bookfair coming up in May as well
 - Grade 3 will be going to Margaret Wooding to see their new school they will be attending next school year.
 - On May 28th the school will have a tree planted as part of the Town of Redcliff's volunteer recognition program, for past, current, and future school councils
- d. Teacher Report
- 3 Little Birds donated mulch to the JK outdoor play area
 - A chair that was purchased for one student by the school council is now helping 2 additional children
- e. Trustee Report - Pam Cursons
- Budget available on PR web page
 - Redcliff Schools solution is now #2 on Prairie Rose's Capital plan that they have submitted to the provincial government. We will be hearing more about this as it moves closer.

5. Old Business

- a. Casino - Lots of space for volunteering on June 4 and 5.
The audit for last year (March 1, 2021 - February 28, 2022) will be done by Robyn and in by May 15th
- b. Toonie Treat - all is good!
- c. Fins project - June 9th is released day, we have approx 25 fish
- d. The clothing store is up for orders till May 20th
- e. Easter Lunch - each school giving Destiny a thank you cheque. We will give her \$150 for the lunch prep. Easter lunch was a huge hit and all 3 schools loved it. Thank you to our donors, Robinson Insurance Center, Servus Credit Union, Home Hardware, and Knights of Columbus
- f. Tri-council Meeting - Linda will be chairing it and Regan will give us an update from Prairie Rose School Division. Executives only, May 17th at 6:30 pm @ I.F. Cox School.
- g. Engagement Grant. All schools pool for one big event. Move to tri-council meeting
- h. Facility Use Agreement for I.F. Cox Childcare Programs - Have not heard anything further from Ryan Boser.

6. New business

- A. Correspondence - Fundraising opportunity with DFS Canada 40-50% profit. And Booster Juice vouchers/ordering day options for fundraising.
- B. ASCA AGM recap - all the motions presented were passed. 3 of the 4 were passed with amendments. More information of the results of the meeting can be found on the [ASCA Website](#).
- C. Grade 3 gift. \$630 budget Sara will do this again this year, either a shirt or a gift card
- D. Alberta Societies Audit - Received acknowledgement back from Alberta Registries. All is good for another year.
- E. School Refresh Update - Nothing further to report at this point in time. Full kitchen reno is planned. Move till next month.
- F. Jump Rope for Heart - will be doing booster juice instead of watermelons

Next meeting May 26, 2022 @ 6 pm in person

Adjourned @ 8:17 pm

Isabel F. Cox Parent Advisory Association Meeting

Call to order 8:17 pm

From General Account:

- Laminator and guillotine \$3801
- Easter lunch expenses for tri-schools \$1324.87

Motion to approved Robyn and 2nd by Sara

Adjourned 8:30 pm