

## IF Cox Parent Advisory Meeting Agenda November 16th 2023

Attendance: Jodi, Carly, Keltie, Robyn, Tracy Frank

1. Call to Order at 7:49pm
2. Adoption of Agenda  
Motion to adopt agenda made by Robyn. Second by Jodi. Carried
3. Adoption of Previous Minutes  
Motion made to adopt previous minutes by Jodi. Second Robyn. Carried

### 4. Reports:

#### a. Treasurer Report from Robyn Orthner-

- There is an uncashed cheque- \$1470 that has to come off the total of the chequing account.
- See attached financial statement for further information.

Robyn motioned to adopt the report. Carly second. Carried

#### b. I. F. Cox Childcare Programs Report- no new updates.

- Joanne would like to find 2 more casuals due to illness of staff.
- Christmas party is coming up and they will cover cost of food
- Christmas bonuses for staff. A % based on what they earn and years of service. Still have to figure out numbers.
- Financial statements are close to being done.
- We received funding for 15 more children. Provide an update at the next meeting.

### 5. Old business

- a. Casino 2023/2024 - lots of bumps to get to where we got. Went off after we got our volunteers. Waiting to find out what was made in that quarter.
- b. ChildcareProgram 2023/2024  
I. Margaret Wooding School B&A proceeds - tabled until January
- c. 2022-2023- Financial Statement Audit- tabled

### 6. New Business- no new business for fundraising

### 7. Date of Next Meeting- January 18th 2023 @6:00pm

### 8. Adjournment at 8:11pm