

**I.F. Cox School Council Meeting Minutes
November 18, 2021**

Attendance: Carly Aldred, Ann Smith, Sara Cocks, Robyn Orthner, Joanne Burns, Linda Asham, Tammy Paulson, Cara Motz

1. Called to order at 6:06 pm motioned by Robyn Orthner and 2nd by Sara Cocks
2. Agenda adopted by Sara and 2nd by Robyn
3. Minutes adopted by Robyn and 2nd by Sara
4. Reports:
 - a. Trustee Report - not available. Pam Cursons unable to attend.
 - b. Treasurer Report - Robyn Orthner
 - i. General Chequing Account Balance: \$2,726.15
 - ii. Savings Account Balance: \$10,549.32
 - iii. GIC's Balance: \$80,018.49
 - iv. Casino Account Balance: \$6,010.93
 - c. I.F. Cox Childcare Programs Report - Tammy Paulson and Joanne Burns
 - i. Hooks have been installed
 - ii. 62 kids now enrolled in program
 - iii. Had visit from licensing last week. Require vulnerable sector record checks from Carly & Ann,
 - iv. Kindercare parents completing a survey on days requiring care over December break.
 - d. Administration Report - Linda Asham
 - i. 242 lbs of food was donated to the Food bank
 - ii. Report cards being sent home on November 19th
 - iii. Christmas break will be from December 17, 2021 through January 3, 2022.
 - e. Teacher Report - Cara Motz
 - i. Testing has been completed on the Grade 2 and Grade 3 classes. Diving into numeracy and literacy items that need addressing for the next 60 days
5. Old Business
 - a. Casino Funds - \$4422.11 left to spend.
Motion made by Robyn to empower Linda Asham to spend the remaining \$442.11 on wish list items for the school that meet the AGLC Use of Proceeds requirements. 2nd by Sara. Carried.

- b. Toonie Treat - Sara would like a new blender to aid in the preparation of Toonie Treats.
Motion made by Carly to spend \$100 on a new blender. 2nd by Robyn.
Carried.
- c. School Clothing Fundraiser - Robyn is spearheading the project.
Online store/site will be up for two weeks so that any gifts will be ready for Christmas.
- d. Fish Program - no update at this time.
- e. Staff Appreciation - will take place on November 23 - 25. Sara is spearheading the project. Everything is good at this point in time. Will be posting a call out for volunteers if needed.

6. New Business

- a. Correspondence - none at this time
- b. Christmas Lunch scheduled for December 17, 2021. Budget of \$312.50 to cover cost (ie. turkeys).
- c. Christmas Hampers - budget \$300. Sara will spearhead the project and take care of putting hampers together.
- d. Week before Christmas - hot chocolate and treats to be provided.
School council to cover the cost of hot chocolate.

Next Meeting - January 20, 2022

Adjourn meeting at 7:12 pm

Isabel F. Cox Parent Advisory Association Meeting

Called to order at 7:13 pm

From General Account:

- Pay Robyn for \$100 gift card for Joanne

Motion to pay made by Robyn and 2nd by Sara

Meeting adjourned at 7:16 pm