

I.F. Cox Parent Council Meeting

January 15, 2019

Attendance: Krista Denty, Alissa Gertner, Tamra Birnie, Sara Cocks, Tobi Ceh, Linda Asham, Janay Gregory, Kristi Gerlach

Call to Order: 5:33 pm

Adoption of Agenda, Tamra adopted, Alissa 2nd

Adoption of Previous Minutes: Tamra adopted, Alissa 2nd

Reports:

Treasure Report- General Account Balance \$35225.47 - motions made \$12133.14

Casino Account \$ 13502.94 - motions = \$-1223.70

Admin Report- See Attached

Teacher Report- Grade 3s are really looking forward to their winter festival Elkwater trip. They are looking for guest speakers or to borrow artifacts, clothing recipes and other items from different countries around the world.

Old Business

Fundraising – We feel that we have done enough fundraising for the year. Toonie Treats are still going great. Taryn will follow up with Courtney on the funds we are to receive from the clothing orders. The raffle basket did well on family fund night making about \$265.00

We have about 20 Admazing books left that were given to us at no cost. We will sell them off at \$10 a book. Linda offered to take care of it.

Casino Date should be coming soon our tentative months are May June September or October.

Blue Imp - Tobi has followed up where Meredith had left off. It appears the equipment was ordered by Meredith and is already assembled and ready to be installed. Tobi will set a date for installation and Alissa will get the cheques ready for payment.

Linda is going to do a follow up about the trees that were being donated a few years back to see if we can cancel them or if we have to take them.

New Business

Before & After care have requested to do something for the Wagner family at their time of need. Tamra will check in with the family to see how they would accept us paying their after-care fees. If not, the council will step in and do some sort of fundraiser or donation to the family.

Date of Next Meeting: February 26th 5:30pm

Adjournment: 6:25pm

I.F. Cox Parent Advisory Meeting January 15th, 2019

1. Call to order: 6:25 pm

2. Motions:

Alissa made a motion to pay \$1000 to aftercare for restitution pay, Tamra 2nd

Tobi made a motion to pay \$15,000 from the general account and \$2358.60 from the Casino account to Blue Imp, Krista 2nd.

Krista motioned to pay \$30 for raffle baskets Tamra 2nd

Tamra motioned to repay Sarah \$ 542.00 for Toonie Treats and \$28.88 for family fun night baskets, Alissa 2nd

3. Adjournment: 6:30pm