

I.F. Cox School Council  
Meeting Agenda  
April 18,2024 @ 6:00pm



Attendees: Carly, Robyn, Jodi, Keltie, Mrs. Asham, Mrs. Beaudoin, Ms. Frank

1. Call to Order at 6:06
2. Adoption of Agenda
  - **Motion to adopt agenda made by Robyn, second Jodi. Carried.**
3. Adoption of Previous Minutes
  - **Motion to adopt previous minutes as presented made by Jodi, second Robyn. Carried.**
4. Reports
  - a. Treasurer Report
    - GIC's have increased because the interest was compounded.
    - Year to date revenue as follows. We exceeded our goal with toonie treat, and we received a donation from the before and after care of \$10,000.
    - Expenses with toonie treat were 50% of budget. The IPAD cheques cleared and the Moozoom subscription was made as well. We are half under budget with staff appreciation.
    - Money was moved into savings that we want to reinvest.

Chequing Account Balance	10,414.65
Savings Account Balance	18,812.67
GIC Balance	41,353.00

- **Motion to adopt report as being presented by Robyn, second Jodi, Carried.**
- b. Administration Report
    - See attached report.
    - Exhibition of learning went over well

- There is a shout out board outside the staff room for the moozoom program where kids and they can win prizes
- Education week this week focusing on uplifting
- House teams soft opening this year and starting the full program next year. Kids will be divided into groups the goal is to form leadership skills and bring in some competition and challenges.
- There is a school art at the Esplanade 42 pieces were selected to be displayed and 2 award winners.
- Monday April 22 there will be a shelter in place drill for if there was a tornado.
- TNT is starting again and pages go home April 19th

c. Teacher Report

- There is a place in Texas that makes fence decorating that is plastic wrap for the chain link fence. Cost would be around \$1000 Canadian.

d. Trustee Report

- No trustee present. Report given to Mrs. Asham to share.
- There is a link to the Prarie Rose trustee meeting regarding the board meeting highlights on their prps website.
- Thanks to those who went to their meeting.

5. Old Business

a. Fundraiser – update

- i. Toonie Treat – volunteers needed to organize/implement 2024/2025
  - Sara will be stepping back from toonie treat
  - We are working towards the next steps. A survey will go out on survey monkey to see parent feedback for steps going forward.

b. 2023/2024 Engagement Grant

- Tabled

c. COSC meeting - update

- Robyn and Carly attended and two ladies from Parkside. They brought back worms and they went into the Gr. 1 class. They are meant to help reduce the carbon footprint.
- At the meeting they attended some council training on how to run meetings etc.
- There was a suggestion to do a team building meeting for council.

- Robyn and Carly went to Parkside school and the gym will be large. The old gym is planned to turn into 3 classrooms. There will be a community space. It is mostly geared towards the gym.

d. ASCA AGM – update

-Robyn decided not to attend because the ASCA membership is not paid and therefore she cannot vote.

e. 2024/2025 School Council Executive

i. Vice and secretary positions open

- There may be someone interested in Vice position
- Possibly asking every grade to have a class rep to get more people involved.

6. New Business

a. Correspondence

- We received a blue imp magazine for playground equipment

b. Grade 3 gifts

- We will go ahead with purchasing gifts. They will receive either a Margaret Wooding t-shirt or a Subway gift card each a value of \$15.00. Forms will be sent home with the kids to choose their option. There are 67 Gr. 3 kids. Our budget is set at \$1020.00.

c. Funding Request/motions required –

i. First Aid kits – is this needed?

-Mrs. Asham is going to contact Fox Saftey for pricing and council will decide later if we will pay for it or not.

ii. Sympathy gift – Destiny

**-Motion to do a \$50 gift certificate sympathy gift for Destiny made by Robyn, second Jodi. Carried.**

iii. Easter Lunch – pay Destiny

-Destiny was paid.

iv. Summer Clothing

-Going to make a spring option for clothing. We will go through Mac design and then possibly switch suppliers in the future.

7. Date of Next Meeting - May 23rd at 6:00.
8. Adjournment at 7:44