

I.F. Cox School Council Meeting Minutes

May 26, 2022

Attendees: Linda Asham, Pam Curson, Sara Cocks, Carly Aldred, Robyn Orthner, Ann Smith, Dara McKim, Tracy Frank, Shauna Vander Spruit and Ms Breneman

1. Call to order at 6:01 pm
2. Agenda adopted. Motioned Sara and 2nd Carly
3. Adopted minutes from April's meeting. Motioned Sara and 2nd Carly.

4. Reports:

a. Treasurer Report - Robyn Orthner

Chequing Account	\$2018.49
Savings Account	\$3,405.15
GIC's	\$80,138.49
Casino Account	\$0.02

b. I.F. Cox Childcare Programs Report - Tammy Paulson and Joanne Burns

- Nothing to report executives still need to book a meeting to review contracts
- Inspection was completed. Were missing one criminal record check for one of the staff members.
- Joanna is still working with quickbooks and moving to issuing pay stubs with pay cheques for staff

c. Administration Report - Linda Asham

- Motion to pay \$10,000.00 for kitchen reno. \$15,000.00 on playground and soccer post repairs. Motioned by Carly 2nd by Sara

d. Teacher Report

- Learning about foxes and why our mascot is a fox. Also had our fox mascot take pictures in the community and the kids guessed where he was.
- The kids went on a mental health walk around the community

e. Trustee Report - Pam Cursons

- Kaleidoscope June 1-2. PR only - Silent auction 6-9pm
- Public meeting - Regan released the 3 year plan - full plan available on website - approved by the board

5. Old Business

- a. Casino
 - i. Casino 2022 - we still need 14 people
 - ii. Casino 2021 Audit - complete and has been submitted for approval

- b. Fundraiser:
 - i. Toonie Treat - last day for Toonie Treats is June 14th
 - ii. 2022/2023 Tri School Fundraiser - table till meeting in the fall

- c. Fins project - June 9th is released day, we have approx 25 fish. Families are welcome. Received the ok for inflatables and a bunch of centres for the kids. Destiny will be making lunch for the kids

- d. School Clothing - store closed May 20th. Will see if it can be extended to early June to allow more time for orders.

- e. Redcliff Schools Tri-Council Meeting - recap: The capital plan is still a ways away and they will be coming to us and the community when it is closer to the date. Margaret Wooding will be hosting in the fall.

- f. Engagement Grant: Nothing we can really plan to do with it.

- g. Facility Use Agreement for I.F. Cox Childcare Programs - Ryan Boser will have something in place for the fall

- h. Grade 3 Gift Update - t-shirts will cost \$1 more than last year. Everything coming together for it.

6. New business

- a. Correspondence - none

- b. Easter Lunch remaining funds: \$407.98 in net income remaining from Easter Lunch. Motioned to move to a savings account for next year. Motioned by Robyn and 2nd by Sara

- c. End of School Events - anything we need to plan. May look to get Kona ice again - table to next meeting

- d. School Council 2022/2023 - If any one is stepping down we need to know for the AGM

Next meeting June 22 6pm at the school with child care to be provided

Adjourned @ 7:38 pm

Isabel F. Cox Parent Advisory Association Meeting

Call to order 7:39 pm

None

Adjourned 7:39 pm