

IF Cox Parent Council Meeting  
Meeting Minutes  
May 29th, 2024

Attendees Linda Asham, Carly, Jodi, Robyn, Keltie

1. Call to Order 8:06

2. Adoption of Agenda

**Motion to adopt Agenda by Robyn, second Jodi, Carried.**

3. Adoption of Previous Minutes

**Motion to adopt previous minutes as amended by Robyn, second Jodi, Carried.**

4. Reports

a. Treasurer Report

Account Balance	\$18,648.97
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**Motion to accept by Robyn, second Jodi. Carried.**

b. I.F. Cox Childcare Programs Report- Family bbq June 13th at 5:30-7. We asked the childcare program to change BBQ due to a conflict of interest with Margaret Wooding but they declined. There is now 99 kids on list for before and after care. They have 55 on the list for kindercare but they can only take 50. We are hoping to extend the childcare program so there will be more childcare space. It should clear up the waiting list. The Childcare ladies are still working on updating their schooling.

5. Old Business

a. I.F. Cox Parent Advisory Bylaw resubmission- We heard from Denis from corporate registries and we secured a 60 day extension from today to get the number changed that we misprinted. We need to call a special resolution on June 24th to change our bylaws.

b. Casino – 2023 financial audit- Robyn will be asking for an extension but she is still working on it.

c. I.F. Cox Parent Advisory Executive 2024/2025

i. Vice President, Secretary – open

ii. Casino chair - open

6. New Business

a. Correspondence- none

b. Bank accounts -

**Motion to have the treasurer position to be granted digital administrator access to the accounts at Servus Credit Union made by Robyn, second Jodi. All in favor. Carried.**

c. AGM – June 24, 2024

d. Special Resolution Meeting – June 24,2024

7. Date of Next Meeting -June 24th

8. Adjournment- 8:41