

## **I.F. Cox Parent Council Meeting**

**January 21, 2020**

Attendance: Krista Denty, Alissa Gertner, Sara Cocks, Carly Aldred, Linda Asham, Tamra Birnie, Catherine Usher, Tammy Paulson, Erin Taefu, Annie Smith, Leslie Beaudoin

**Call to Order:** 5:37 pm

**Adoption of Agenda:** Sara adopted, Tamra 2nd

**Adoption of Previous Minutes:** Tamra adopted, Sarah 2nd

**Reports:**

**Treasure Report:**

General Account \$22282.77 - \$13000 in allocations

Casino \$10589.00 to be depleted by next meeting

See attached for full description of balances.

**Admin Report:**

Many thanks given to council for the purchase of supplies for Christmas lunch and for volunteering. The Christmas concert went very well. Having it at the college with the 2 shows went well and half the cost of the esplanade.

Thanks to council for purchasing the supplies for the school with the casino account.

March 17<sup>th</sup> will be the exhibition of learning. Parents will be invited to come and see the children's presentations. This will be held in place of the student lead meetings this year. Parent will still be able to reach out to the teachers if needed and make an appointment for a parent teacher interview on Thursday, March 19<sup>th</sup>. Skating is going ahead. The school had to pay for bussing all last week due to the cold weather. The skate a thon date will be announced later.

The gift card fundraiser that was held in December raised approximately \$800

**Teacher Report:**

Kindergarten said thank you for purchasing the sit spots and all other supplies such as 1<sup>st</sup> aid kits and teacher bags.

**B&A/ KinderCare Report**

Accreditation visited this week. Everything looked good. Tammy will hear in 4 to 8 weeks if we passed.

KinderCare accreditation renewal is December.

Government funding for payroll expenses are being cancelled April 1<sup>st</sup> the program will now have to pay for its own deductions resulting in about \$800 a month.

We need to reassess the \$20,000 GIC at the end of February and Tammy will let us know when it matures.

**Casino Report**

Money from November casino still not received.

Review with admin to make sure the previous casino monies will be spent by February 12.

**Old Business**

Online Banking access has been set up for KinderCare, B&A and Council.

Erin has not been able to do the CIP grant to date.

28 Krazy Carpets were purchased by Alissa. Teachers feel that they have enough for now and they are being well enjoyed by kids.

**New Business**

Goals for 2020 will be reviewed at a later time

**Date of Next Meeting:** February 25 @ 5:30pm

**Adjournment:** 6:40pm

## **I.F. Cox Parent Advisory Meeting     January 21, 2020**

1.     Call to order: 6:45pm
2.     Motions:  
       Alissa made a motion to pay \$324.69 to Sara for Toonie treat supplies, Krista 2<sup>nd</sup>  
       Krista made a motion to pay \$146.71 from the general account for Krazy Carpets, Alissa 2<sup>nd</sup>  
       Krista made a motion to pay \$3856.07 to B&A for restitution, Sara 2<sup>nd</sup>  
       Alissa made a motion to pay \$1000 for teacher appreciation week, Sara 2<sup>nd</sup>
3.     Adjournment: 7:05pm

Feb 6<sup>th</sup>, we held a quick Advisory meeting to make sure Casino funds were being spent and paid out. Motions made are as follows:

- Alissa motions to pay \$1039.50 from the casino account to Sandy Transportation for bussing, Krista 2<sup>nd</sup>
- Alissa motioned to pay \$291.00 for watercolor paper from the casino account, Krista 2<sup>nd</sup>
- Alissa made a motion to pay \$68.73 to Krista for GST on 1<sup>st</sup> aid kits and hot chocolate, Carly 2<sup>nd</sup>