

Phoenix AGM for the Establishment of a Parent Organization

Minutes—Oct. 22, 2020 6:30 PM via TEAMS

Present:

Mrs. D. Cole  
Mrs. K. Green  
Mrs. S. Guarino  
Mrs. S. Morris/  
Mrs. Heather/ Mr. Adams  
Mrs. V. Ellis  
Mrs. C. Melville  
Mrs. J. Rothwell  
Mrs. K. Fontaine  
Mrs. Sellors  
Mrs. Genn  
Mrs. Olson

6:30 PM Meeting called to order by Mr. Betz

Mr. Betz reviewed the roles and responsibilities of a Parent Advisory Committee and Parent Council.

Mr. Betz welcomed attendees and advised that quorum as required by division policy had been met.

**Motion (Mrs. Guarino): That a parent council be formed at Phoenix School.**

All in favour.

Motion carried.

**New Business**

Mr. Betz reviewed the Outdoor Learning Space proposal (attached) and the timeline and tasks required by the parent council for completion of the project.

**Motion (Mrs. Guarino): That the proposal in principle for the Phoenix Outdoor space be taken to the Board of Trustees for approval in principle**

**Mrs. C. Melville abstained from the vote**

All in favour

Motion Carried

Mr. Betz advised that he will be in contact with the Parent Council Executive to set up future meeting dates.