Phoenix School Parent Council Meeting January 17, 2023 at 3:30pm Meeting format: Microsoft Teams

In attendance:

Sharyn Coubrough – President Innocent Ireobhude – Vice-President Julie Bueckert – Treasurer Sarah Oliver – Secretary Patrick Betz - Principal

Also in Attendance: n/a

Regrets: n/a

- 1. Meeting called to order at 3:30pm
- 2. Meeting minutes from last meeting approved, motioned by S. Oliver seconded by J. Bueckert
- 3. Meeting agenda
 - Going forward an agenda will be sent out before each meeting

4. Financials Statements

- December Financial Statements presented by J. Buekert
- Noventis Credit Union merged with Access Credit union so our statements now come from Noventis. J. Buekert has online access to accounts now so she is able to pull statements whenever needed.
- Hot lunch brought in \$870 after credit card fees and MunchaLunch fees (from 6 hot lunch days)
- The Shelmerdine fundraiser raised \$486.50 and that will be shown on the January statement as the cheque was deposited in January.
- There is \$14,000 in the reserve fund previously raised for the outdoor classroom.
- Motion to Approve December Financial statements by J. Buekert, seconded by S. Coubrough

5. Hot Lunch Program

 We are exploring different opportunities in regards to hot lunch and affordability for families.

6. Fundraising

- Looking into Manitoba Moose fundraiser for February 2023
 - o P. Betz to provide S. Oliver with school logo

7. Principals Report - P. Betz

- Kindergarten registration information evenings February 8th, 2023. This is an in person information night. Registration night will also be in person.
- Thank you to Phoenix families, Mr. Mickelson and the Phoenix Philanthropists for collecting over 300 items for those in need.
- Thank you to all of the families that came out to our winter concert. And thank you to
 Pastor Chris at Bridge Church who works really hard to support the community. We were
 very thankful to have that venue for our winter concert.
- Festival du Phoenix is currently in the initial stages of being planned. This event will have a variety of activities. We will be looking for parent volunteers.

8. Miscellaneous

- Teaching staff had asked if the parent council was able to/interested in helping with funds for various school needs.
 - Funds towards classroom field trips and busses- if funds from parent council could be used to subsidize costs so that we can keep field trip costs down as much as possible for families
 - Funds to aid in enriching literature in the classrooms and school library.
- Teaching staff had asked if the parent council was able to/interested in helping provide funds to teachers for incidentals in the classroom.
 - Motion by parent council to give teachers \$50 each from parent council to cover incidentals in the classroom. Reciepts are to be provided to the parent council by teachers for audit purposes, motioned by S. Coubrough, seconded by J. Bueckert.

Next meeting Scheduled for Tuesday February 28, 2023 at 3:30pm via Microsoft Teams

Meeting adjourned at 4:15 pm