

## Phoenix School Parent Council Meeting

March 21, 2018

### Meeting Minutes

#### In attendance:

K. Genn – President  
Y. Dube – Vice President  
L. Horn – Co-Treasurer  
C. Sylvestre – Co-Treasurer  
A. Ramrattan – Secretary  
L. Daniels – School Principal  
K. Sadir – Teacher Representative

#### Agenda Minutes:

1. Called to order – **7:00 pm**
2. Review of minutes from January 22, 2018 meeting. **Deferred to next meeting.**
3. **Principal's report** - see attached report for details. \$253.13 PPC contribution to the grade 5 farewell party.

**Motion made by L. Daniels to approve the budget of \$253.13 PPC contribution to the Grade 5 farewell party. Motion seconded by Y. Dube. All in favour (motion approved).**

**Motion made by L. Daniels to move the Principal's report. Motion seconded by C. Sylvester. All in favour (motion approved).**

4. **Treasurer's report** – referred to balance sheet.  
Hot lunches projected \$3,520.00 in revenue for 2017/18 year after the grade 5 event is paid. Bothwell and Tenderloin fundraiser starts on March 22, 2018. Balance projected at \$8,001.94 at the closing of the year. L. Horn will follow-up on costing out the additional play structure (basketball hoop) options for the new play area.

**Motion made by KL. Horn to move the Treasurer's report. Motion seconded by Y. Dube. All in favour (motion approved).**

## 5. Current Business

- a. Fundraiser – Agreed to proceed with the Bothwell Cheese Tenderloin meat fundraiser starting March 22, 2018.
- b. Parent council membership – This is the final year for K.Genn, L. Horn, and Sylvestre. Y. Dube has been soliciting other PS parents. Y. Dube has agreed to serve as President – elections for new members to be held in June 2018. Signing authorities need to be transferred in June 2018.
- c. Spring concert flowers – **motion to approve \$75.00 for spring concert made by K. Genn. Motion seconded by A. Ramrattan. All in favour (motion approved).**
- d. Grade 5 farewell - **motion to approve payment for the grade 5 farewell party in June made by L. Horn. Motion seconded by C. Sylvester. All in favour (motion approved).**

**Meeting adjourned at 8:35 p.m. Next meeting on May 14, 2018.**