Phoenix School Parent Council Meeting May 8, 2023 at 3:30pm Meeting format: Microsoft Teams

In attendance: Innocent Ireobhude – Vice-President Julie Bueckert – Treasurer Sarah Oliver – Secretary Patrick Betz - Principal

Regrets: Sharyn Coubrough – President

- 1. Meeting called to order at 3:30pm
- 2. Meeting minutes from last meeting approved, motioned by S. Oliver seconded by J. Bueckert
- 3. Financials Statements
 - Financial Statements presented by J. Bueckert
 - Motion to Approve April Financial statements by J. Buekert, seconded by S. Oliver
- 4. Principals Report P. Betz
 - Field trip season is coming up. Permission slips will be coming home from teachers for these field trips. We try from a school level to subsidize the cost as much as we can. Fundraising funds that come in at the beginning of the school year is used for field trips as well. We want to make sure that everyone has equal access to field trips.
 - Modular classrooms and Expansion Project The St. James-Assiniboia School Division
 has submitted a request for a major addition and renovation project for Phoenix School
 and is awaiting further information regarding the status of this project proposal.
 In the interim, the province has taken action to supply three modular classrooms to
 support student programming for the 2023-2024 school year. Site preparation and
 construction for these modular spaces is scheduled to begin in the near future. As well,
 program planning is underway for the use of these spaces. Further information will be
 available once these additional spaces are ready for occupancy.
 - Parent questions:
 - Will there be bathrooms inside of the modular classroom? No
 - Are these modular classrooms attached to the school? No, to get to these classrooms you will need to walk outside.
 - As we are moving into the end of the school year with all kinds of events and activities please watch for Notes from the Office for important information.
 - We are looking at establishing an AGM meeting date for the following year. Once a date is determined it will be shared.

5. Grade 5 celebration - Parent Council will be contributing funds for the grade 5 celebration.
Next meeting Scheduled for Monday June 5th, 2023 at 3:30pm via Microsoft Teams
Meeting adjourned at 3:50 pm