

Phoenix School Parent Council Meeting

October 23, 2017

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
C. Slyker – Teacher Representative
T. Johnston – Play Structure Committee Chair (2017)

Agenda Minutes:

1. **Called to order – 7:02 pm**
2. Review of minutes from May 15, 2017 meeting. **Motion made to approve minutes by K. Genn. Motion seconded by C. Sylvestre. All in favour (motion approved).**
3. **Principal's report** - see attached report for details. The principal's report summarized the funding requests for consideration by the Phoenix School Parent Council (PSPC) in support of activities in the 2017/18 school year requiring financial assistance: Manitoba The Centre (\$166.25); Winnipeg Human Society (\$122.50); Michael ManyEagles (\$580.00); Canadian Pacific Railway (\$393.75); Sky Dome (\$745.00); Winter concert bus transportation (\$346.50); and Spring concert bus transportation (\$173.25).

The total financial support requested in the reading of the principal's report for the 2017/18 school year, for consideration by the Phoenix School Parent Council (PSPC), is in the amount of \$2,527.25.

5 parent volunteers are requested to attend the School Division Parent/Trustee consultation session on November 18, 2017 on behalf of Phoenix School.

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

Motion made by L. Horn to approve the budget (\$2,527.25). Motion seconded by Y. Dube. All in favour (motion approved).

4. **Treasurer's report** – referred to balance sheet.

The 2016/17 year ended with a balance of \$3,127.97. The Show n Save fundraiser at the beginning of the 2017/18 school year was very successful with earnings of \$3,810.00. The Opening BBQ raised \$155.82. This year we are forecasting hot lunch sales to earn \$6,191.72. The PSPC discussed the possibility of redirecting surplus balance to assist with the cost of an outdoor classroom if a proposal is to be submitted to the school division (School Division will match up to \$5,000 contribution for an outdoor classroom).

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

5. **Current Business**

- a. Play Structure Update – the new play structure has been installed and is currently being enjoyed by students. Next order of business is to recognize the sponsors. L. Daniels will consult School Division policy on acceptable options for sponsorship signage. Some ideas discussed included a 2nd boulder with plaque, buddy benches, or an accessible swing set. Teachers may have ideas too – all ideas must be submitted shortly as installation is projected for Spring 2018.
- b. Hot Lunches – Suggestion was raised with hot lunch coordinator that the PSPC consider adding Chicken Delight to the rotation of suppliers for hot lunches. This idea was discussed and rejected by the PSPC.
- c. Classroom representatives – updated list to be circulated.
- d. Book fair – will be held in 2018, no change.
- e. Holiday flowers – **motion to approve \$100.00 for Christmas concert made by K. Genn. Motion seconded by L. Horn. All in favour (motion approved).**
- f. Additional fundraiser for 2017/18 – PSPC discussed the option to add a fundraiser (Bothwell Cheese and Tenderloin Meats) in November 2017 before the holiday season. K. Genn volunteered to check availability of fundraising partners and advise.
- g. Parent council membership – This is the final year for K.Genn, L. Horn, and Sylvestre. PSPC discussed advertising the opportunity for new membership on the parent council in the November newsletter.

Meeting adjourned at 8:15 p.m. Next meeting on January 22, 2018.