

Phoenix School Parent Council Meeting
December 9, 2020 at 5:00pm
Meeting Minutes

In attendance:

D. Cole – President

K. Green – Vice-President

S. Guarino – Treasurer

S. Morris – Secretary

P. Betz - Principal

Also in attendance: Dan Caron

Regrets: Susanne More

1. Meeting called to order 5:05 pm
2. Review of minutes from November 4, 2020
 - Motion to approve past meeting minutes?
3. Principles report presented by P. Betz
 - Motion to approve principals report
 - All in favour
4. Treasurers report presented by S. Gaurino
 - Deferred to next meeting
5. Other business
 - Outdoor classroom project
 - P. Betz reviewed divisional timelines for outdoor classroom, Jan 12 Board meeting noted as date for final review and approval of the project
 - Option 4 of the designs by Little Bluestem was chosen, next step is completion of construction drawings and securing three construction bids
 - Donor acknowledgement to happen following Board approval of the project
 - Motion to reserve another \$5,000 towards outdoor playground by D. Cole, K. Green second, all in favour, motion carried
 - Total of \$60 000 secured for project.
 - Reimbursing lunch fees – parents who are no longer at Phoenix School will receive cheques for fee reimbursement
 - Shelmerdine fundraiser – total profit to be finalized by the end of December
 - Council asked to brainstorm fundraising ideas for 2021 for next meeting on Jan 13
 - Next meeting Jan 13, 2021

