Phoenix School Parent Council Meeting January 21, 2019 Meeting minutes

In attendance:

Y. Dube - President

A. Ramrattan - vice -president

S. Gaurino - treasurer

K. Fontaine - secretary

L. Daniels - principle

K. Sadr - teacher representative

Parents- Jennifer Biggs, cristy Sellors, Erin Crawford, Dusty Cole, Mel Ammeter, Christina Swart, Krystin Green

- 1. Called to order 7:03 pm
- 2. Review of minutes from December 3, 2018 Motion to accept past meeting minutes by S. Gaurino

Motion seconded by K. Fontaine

All in favour

3. Principles report ( see attached )

Presented by Linda Daniels

Motion to move principles report

All in favour

## 4. Treasurers report

Presented by S. Gaurino

Balance sitting at \$13,925 in acct

Monthly Bank charges were reversed for 1 year for paper balances.

Action - give more Cheques for hot lunches to Moonyeen.

Motion to accept treasurers report by S. Gaurino

Motion seconded Y. Dube

All in favour

## 5. Other business

Outdoor classroom sub-committee will need 3-5 parents. An email will be sent out for solicitation for new members for this committee.

2-3 vendors will then be contacted to get quotes. Hopes are to have outdoor classroom begin in the fall 2019.

Winter concert venues were contacted and The Bridge church was #1 on the list .

L. Daniels and K. Sadr will meet to view the space and make a decision.

Meeting adjourned 7:56pm

Next meeting March 4. 2019