

École Côte du Soleil APÉ
Meeting 14 February 2017

Meeting Commences 6:33pm

In Attendance:

Maggie Ellwyn, Genevieve Lambert, Rachelle Carrière, Dee Taylor, Austen Gunn, Jeanne Musuku, Robyn Scoville

Austen adopts agenda; Dee seconds.

Dee adopts January 2017 minutes; Maggie seconds.

President's Report

- Kitchen water temperature in question - requested Mme Musuku find out if it can be increased.
- Rachelle received modified school logo; in question for formal wear polo shirts, pending order with Blue Steel Imaging.
- Leta's Birds & Bees: requested Mme Musuku invite Leta to speak with the parent body regarding the program being offered. Also, request follow up on offering a program for the younger students. Mme Musuku will follow up.
- Anti-Bullying/Pink Shirt Day is February 22nd. Shirts to be picked up Monday February 20th and distributed at the school. Roughly fifty shirts have been ordered. \$3.00 profit from each shirt is going towards bullying prevention programming.
- Rachelle looked into BCTF free parent workshops of a numerous variety. BCTF makes their best effort to pair a facilitator with workshop of choice in communities requesting workshop offerings. Topics decided upon by members, social-media and anti-bullying.

Motion: Gen motions to put a request form in to the BCTF for hosting one or both workshops in our community. Rachelle seconds. All in favour. Rachelle will submit request.

Treasurer's Report

- Chequing account balance is \$15,548.00
- Gaming account balance is \$2400.00
- Budget Meeting was held. Good turn out and great discussion.
- Gen reads the budget. Areas of discussion as follows:
- Scholarship clarification - APÉ contributes \$500 per year; does Club Bon Accueil match? Mme Musuku confirms CBA contributes a matched amount to the scholarship.
- Tents - Dee is in communication with Taws. Silkscreen option \$1000 + for any extra screening. Sublimation \$2000, all in. Both are 10x10 with carry bag. Dee will get further information and send an email to APÉ members; an email vote will follow.
- Sport's Shirts - \$9.50 + \$2.00 logo = \$11.50 per shirt.

Motion: Maggie motions to order New Balance sport shirts in royal blue with the previously decided upon re-designed logo. Austen seconds. All in favour.

- Polo shirts - traditional logo modified to black and white presented to members. Discussion follows.

Motion: Dee makes a motion to purchase 30 white formal polo shirts with library bag logo in royal blue, rather than black and white as presented. Gen seconds. All in favour.

- Funds have been set aside for parent-led and teacher-led initiatives. \$1000 for parent; \$3000 for teacher. Maggie has created a draft info sheets and proposal form for teachers. Discussion follows. Forms will be simplified into fewer steps and teachers, with or without students, will be required to pitch their idea to APÉ. Funds support our students and connection with teachers helps to build direct connections between APÉ and staff. Next school staff meeting is Wednesday March 1st. APÉ members will attend to share program with staff and encourage applications. Second draft of info and proposal application will be emailed to members for further review.

Motion: Dee makes a motion to accept the budget. Rachelle seconds. All in favour.

- Winter wonderland dates discussed. Available dates/times provided by the Rec Centre may be the week prior to the last week of school. Rachelle will follow up. Should there be no dates the following week, Wed 13 Dec 2017 at 2:00pm is the slot of choice.

Principal's Report:

- Calendar for 2017-2018 currently in progress. Parallel to SD47 for the most part. Spring break is the same. Winter break, waiting on final decision by SD47
- Comité de Partenaire meeting - discussed educational plan. Different format for 2017-2018; carrying forward learning outcome goals of literacy (reading) and well-being (mental health, personal and cultural identity).
- Kindness Month - Gratitude wall was created and is growing. Claudia will conduct an anonymous student survey to pull insight into challenges facing our students.
- CSF has a LGBTQ policy being developed.
- Teachers collective agreement - talk about reinstating teacher librarians and class sizes, capping kindergarten at 20 students and capping each class to a max of 3 special needs students per support. We have some classes with more than 3 and support staff has been put in place to accommodate new regulation.
- Brooks Meeting - beneficial to students and parents but parents felt it lacked more detail about class size, location/setting of classroom, and how the grade 8 and 9 students at École can participate in electives and extra-curricular. Mme Musuku to ensure that students receive information on how to get involved.

Fundraising Report:

- Thank you to Aaron at Coast Realty for printing our anti-bullying fundraiser handouts.
- Grocery Cards - Safeway requires restock. Slower sales this year; some previous consistent buyers are not purchasing.
- Hot Lunch - Consistently between 60 & 70 orders. Monthly reminders/orders have increased numbers.

Other:

Carnival:

Motion: Gen motions to set Carnival date to Saturday May 27th. Dee seconds. All in favour.

Bouncer is booked

Carnival Committee meeting will be scheduled and send out via email.

March Meeting:

March meeting as scheduled falls during spring break. Discussion on rescheduling or skipping. Agreed to meet in March. Suggestion of March 7th 6:30pm was made. All in favour.

Next APÉ Meeting - March 7th 2017 6:30pm School Library

Meeting Adjourned 8:34pm