



Minutes / procès-verbal
Réunion de l'Association de Parents de l'École
APÉ council meeting
École Côte-du-Soleil

mardi le 9 octobre, 2012 / Tuesday October 9th, 2012 – 19h / 7 pm

Oct. 9, 2012

Present: Russell Brewer, Chris Walford, Simona Taronna, Dee Taylor, Silvana Hernandez, Stacie Charlton, Daniel Fretts, Jolene Dew, Miyuki Kamiya, Natalie Kreter, Jeanne Musuku, Tina Bevans

1. Adoption of agenda – additions made to include classroom parents, book fair, Christmas skate, general fundraising and activities for 7, 8 9. Silvana - motion to approve, seconded by Jody
2. Adoption of minutes – Natalie – motion to approve, seconded by Dee, moved
3. Rapport du trésorier / Treasurer's report
 - Sept. 28 gaming grant rec'd of \$2100. Bal. \$2188.44
 - Main account bal = \$7836.68
 - \$4600 of food cards purchased
 - Aaron selling at Coast Realty
 - Waiting for final playground bill
 - Aaron preparing charitable tax return for 2011-2012 fiscal year (Oct 1, 2011 to September 30, 2012).
4. Rapport du président/vice présidente / President/Vice president's report
 - Thanks to everyone for last year and carrying on last week
5. Rapport de la directrice / Principal's report
 - Interim reports going home on Oct. 18 – more about work habits, behaviour, attitude
 - Jeanne will be gone several days during the week. Mimi is teacher-in-charge in Jeanne's absence.
 - Each teacher has his/her own phone extension. Jeanne is ext. 2201
 - Roots of Empathy – talked to counsellor, Barbara. She has agreed to get trained and run the program with Genevieve's class.
 - Playground installer will bring sign indicating number of recycled milk jugs used in structure and will install next week.
6. Rapport du Comité de Partenaires / Partners' committee
 - Jeanne reports that classroom organization was discussed. Reviewed how the committee works. School board website has details on duties of the committee.
 - Will discuss Educational Plan at next meeting.
 - Kevin to prepare presentation for next APE meeting.

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7. Rapport du Comité Terrain de jeu / Playground committee

- Embankment slide almost finished
- Waiting for final bill
- Tube slide discussion – safety issue? Tube itself is safe. Students like to jam up the tube.

8. Mise à jour des affaires passées / Update on action items from last meeting

a) Fundraising grocery gift-cards:

Grocery gift-cards – Save On to start, \$100 cards – they have been generous – sell us \$5000 for the discount (8%) of \$10000 with the verbal agreement that we will buy our next \$5000 from them. Safeway has deal coming up until Xmas. \$4000-\$9999 is 6%, \$10000 and over if 8%. Will not budge on that. After Xmas \$5000 for 5%. Money gets stuck in the cards if they don't move quickly. Silvana has asked Quality Foods if they will match Safeway. Waiting for the manager to get back to her. Grade 12's will be able to use the funds they raise to apply to their trip to France.

b) Playground Ad Thank you. Russell to make list of names and cost of ad

c) Volunteer Forms: Sent out via email – Jeanne to check on cost of criminal record check and who pays

d) APE consent forms: communication from APÉ can be sent out from the school via email and/or hardcopy as required. Classroom parents can do phone tree for APÉ related events. Information to be requested from School and used provide it is for APÉ events.

e) See principal's report

f) Drug and Alcohol Awareness – Jeanne to follow up

9. Affaires courantes / Current Issues

a) Class Organization:

APE represents the parents. Protocol is to talk to teacher, then Jeanne, then Christine who is our representative at the trustee level and then Mario, the Superintendent. Concerns around 7-8-9 class. Letters sent to Jeanne, Christine, Mario. Decision on size and composition at school level, higher level may be pressured to fund an extra class/teacher. Jeanne addressed concerns of parents at the table – timing of change, timing of communication, not telling the parents before telling the students, lack of consultation, class composition, size, classroom size, tension in the class, loss of rite of passage for 8-9s.

10. Autres Sujets / Other

a) General fundraising and activities for 7, 8, 9, and 12

- Grade 12 Trip – CSF trustees are deciding in Dec. if the trip is a go.
- Other grades – trips available for grades 7-11 as well. Grade 7 information and email sent home. Several parents at the table did not recall receiving the information. Other grades - Jeanne presented information to students. Jeanne will resend email to grade 7 parents and send email to grade 8-11 parents.
- Soup labels – No one currently doing it. Need to sort and count labels, enter the information on line. Stacie to investigate.
- In the past, APE has given money to classes for class trips. K-6 students funded on per student basis, grade 7 class given \$30 of Strathcona trip costs. Older classes approached APE case-by-case.
- APE and Club Bon Accueil contribute \$500 annually to a bursary fund for grade 12 students going on to post-secondary education.
- Discussion around grade 7 Strathcona trip clarifying fundraising efforts, curricular connection, ability to pay.
- Fundraising Committee and funding plan required – Simona, Stacie, Dee, Jolene, Natalie willing to meet and talk.
- Last 2 years of fundraising
 - 2012 Carnival \$1657; Book fair \$87 (but got books instead of cash, big commitment by parents, should be linked to event, could be done by French Club); Food cards \$3170;
 - 2011 Carnival \$2422;
 - 2010 Carnival \$890; Magic Show \$7047; White Elephant \$238

b) Book Fair: General consensus was to leave this activity to either the Club Bon Accueil and/or school administration

c) Thank you cards – prepared by students and presented to APÉ

d) Winter Wonderland – Chris to organize, Silvana – motion APE will pay for skating and drinks - drinks not to exceed \$100, seconded by Tina, encourage parents to bring food and drinks

e) Classroom parents: K – Natalie; 1-2 – Laura?; 3-4 – Dee and Melinda; 5-6 – Jolene?; 7-8-9 Chris & Danielle.

11. End of Meeting -

12. Next meeting Tuesday, November 13 at 7:00pm.