

A.P.E minutes

June 9th 2015

Present: Andrea Swanson, Denise Little, Carolyn Roberts, Genevieve Lambert, Toni Bond, Maggie Ellwyn, Lindsay Carlos, Dee Taylor, Jeanne Musuku, Aaron Mazurek, Michelle Riddle, Simona Tarrona, Joleen Dew

1. Adoption of agenda. Lindsay motioned and Joleen seconded.
2. Elections. President: Simona nominated by Joleen and Dee. Simona accepted.
Vice President: Maggie nominated by Dee. Maggie accepted
Secretary: Position to be shared by all
Treasurer: Aaron resigned. Genevieve self nominated all in favor.
Members at large: Michelle resigned. Dee, Andrea, Caroline, and Lindsay. All in favor.
3. Adoption of the minutes. Toni motioned, Maggie seconded
4. Presidents report. Great to see new faces. Laura went to D-Pac meeting and was not present to report. Leta Burechailo will come by to talk about sexual health. Update on CSF bikes, Simona has written 3 emails with no response. Last email stated that no comment would mean APE will decide what to do with them. Maybe give bikes to bike library at JT. Jeanne asked that she contact CSF before we do anything with them.
5. Treasurer Report. Attached. Cheques were written for -Gr 12 bursary \$500, 1/3 Gr 7 strathcona trip \$1800, end of school trips Gr k-6 @ \$12 per child \$1392
6. Principles Report. Thank you all for support during the year. It has been a rock and roll year with Christian going on sick leave. It is a pleasure and honor to work in our community. About 3 weeks ago CSF admission policy changed due to space restrictions.
*** Leta Burechailo arrived. She is a family Dr. Who has taken the sexual health educator at BC womens. Can teach kindergarten level to senior homes. She focuses on youth. Refers to it as Body Science. She will have a parent session at our school late September.
7. Teachers wish list. *Picnic tables- Simona has a couple quotes ranging from \$750-\$1600 for 2, 8ft tables. Michelle will look into cost of material and Andrea and her husband can make them for cost. Or Michelle and her husband can get the materials and cut to size and get the kids to help assemble. Motion to spend up to \$800 for 2 tables Dee seconded. * Sound system- Maggies husband came a looked at the equipment and thought it looked good might need tweaking to set up properly, he will be by again with a friend to help. Basket ball hoops- need new nets. Tyler Lambert will donate time and materials to patch the holes in the basket ball court. *Gym mats- motion to spend \$1000 on mats by Aaron, Maggie seconded.
8. Grocery cards. Maggie will continue to sell them through the summer. December- June \$1655 made from sales.
9. Fund raising lunches. June 11th grade 9s selling spaghetti lunch for Montreal trip. June 19th the grade 7s will be helping Richard make sushi for strathcona trip.
10. School hoodies. Hoodies will be ordered september.
11. Gymnastics bill. Have not received yet.
12. Carnaval. Saturday June 13th. Set up at 9am. Still need volunteers. Maggie suggested we shop locally next year. Many local shops have donated and it is good to support local businesses
13. Chior. The choir will have 2 groups, grades 2-4 and grade 5-9. there is already more than 30 kids signed up. The school will pay 1/2, APE will pay 1/4 \$270, and Andrea, Michelle and Manu will pay 1/4. The session is 13 weeks and will include the winter concert.
14. End of meeting.