

APE MEETING June 14, 2016

Attendance: Joleen Dew, Austen Gunn, Maggie Ellwyn, Wendy Cocksedge, Dee Taylor, Katia Villeneuve, Simona Taronna, Genevieve Lambert, Rachelle Carriere, Tawnie Gaudreau, Jeanne Musuku, Carolyn Roberts, Gaetan Desrochers (CFS School Trustee)

1. Adoption of Agenda – Maggie motioned, Genevieve seconded

2. Adoption of Minutes from May meeting. – Katia motioned, Maggie seconded.

3. Elections of executive members :

- **President:** Genevieve nominated Wendy – she declined. Simona nominated Rachelle, she accepted, all were in favor. *Rachelle Carriere* is now the new president.
- **Vice president:** Rachelle and Simona nominated Maggie. She accepted. Genevieve nominated Wendy. She accepted. Simona nominated Austen. He declined. Voted by secret ballot and *Maggie Ellwyn* is now the vice-president.
- **Treasurer:** Maggie and Rachelle nominated Joleen. She declined. Simona, Maggie, and Joleen nominated Austen. He accepted. Rachelle nominated Genevieve. She accepted. Voted by secret ballot and *Genevieve Lambert* is now the treasurer.
- **Secretary:** Dee, Simona, Joleen, and Maggie nominated Carolyn Roberts. She accepted and is now the secretary.
- **Members at Large:** *Dee Taylor, Wendy Cocksedge, and Austen Gunn* were nominated and all accepted.
- **Representative for Comite de Partinaires:** Simona will ask Kevin if he will accept for another year. Will ask for more info/communication from him in future.

4. Ex- President's report (Simona):

- Postponed meeting about Brooks – re-scheduled for end of September so that Mr. Legault can attend. Jeanne will also try to find a representative from CFS to attend this meeting. Gaeten Desrochers (CFS School Trustee) will also be invited to attend.
- Questionnaire to parents- Only about 12 parents have responded so far. Classroom parents will call home by Friday June 17th to remind/ask parents to fill out questionnaire. Maggie will also re-send it by email. She will also send the French copy to Jeanne to have her proof-read it. Copies will be available at the end of year potluck. Results of this questionnaire will be analyzed over the summer.

- “Birds and Bees” – Still in discussion with Leta about her coming to our school next year. A final decision will be made in September. Cost is expected to be \$800 (\$100 per session). Katia has found a way to link sex education with English class.

5. Finances:

- Gamin account grant application – Aaron will do it by end of June.
- Scholarship for Gr12 students (\$500) – All in favor to continue with this for this year.
- Membership to Federation des Parents Francophones for 2016-17 (\$50).

5. Principal’s report :

- Thank you to Simona for all her hard work as President and to all the parents who help out at the school.
- Renovations will continue all summer and are expected to be finished by end of October.
- June 28th – End of year potluck and DEP presentations starting at 5:30. Choir will sing and climbing wall will be there.
- New curriculum for next year – can check website for changes.

6. Carnaval: Great success. Slightly less people attended compared to last year, maybe due to hot weather and/or long weekend. Next year don’t plan it for a long weekend. Grade 8/9 bake sale did not happen – not sure why? Estimated profit \$3100.

8. APE contribution to end of the year trips – In the past the APE contributed \$12 per student for Grades K-6, for Grade 7 provided 1/3 of the trip to Strathcona (didn’t go this year). Maggie put forward a motion to spend \$20 per student for Grades K-8 and \$50 per student for Grade 9. Joleen seconds, Dee abstains, rest in favor. Simona will write a cheque to Jeanne for \$2600.

9. Suggestions on how to use APE funds - Perhaps curtains for the gym, and updates in the kitchen. Will resume this discussion in September.

10. Fundraising/Hot Lunches – Maggie will send out an email with the totals.

Next meeting in September.

