



APE des Grands-Cèdres Janvier Minutes, 202

Board of Directors APE des Grands-Cèdres 2022 - 2023

President: Brian Callender

Vice-President: Stephanie Belle Coulson

Treasure: Eric Bondy

Secretary: Tatiana Tordoya

Meeting called to order at 6:3 pm by Brian Callender.

Members Present:

Dana Surry & Daniel Paulino

Tatiana Tordoya & Hakon Askerhaug

Eric B

Brian C

Stephanie Belle C

Erin Koszegi

Elizabeth Platz

Stacy Macdonald

Ashleigh Lockhart

Marie-Pascale Addison

Adoption of meeting minutes from December as read. Motion to adopt by Daniel, second by Elizabeth. Adopted.

Adoption of agenda for this meeting. Motion adopted by Danna, second by Hakon. Adopted. No additions.

Door Prize – A Starbucks card donated by Stephanie Coulson. Erin K won the prize, (she donated the card for next meeting).

1. *Principal's report*

Welcome to all parents.

1) Health & Safety :

1.1 Covid tests available at school

1.2 Mrs Karli Gibson, who recently graduated with a Sexual Health Education Certificate, is introducing Physical Health at our school during the month of January. Parents will receive a letter from their homeroom Teacher regarding the content of her program which is divided by appropriate age groups: K-3; Gr 4/5; Gr 6/7.

1.3 When your child is absent from school, please send an email to the teacher AND the office (**Mme Annick**). Often teachers don't send us the parent's message and we contact parents because we are not aware of their child's absence.

2) Events last month included:

- a. The Winter Wonderland.
- b. Parent-Teacher conferences.
- c. The Scholastics Book Fair (1,425\$ Net Sales and 200\$ back to the school)
- d. The ÉGC Christmas show. A special thanks to all of our families for their support and contribution with the book fair, the silent auction AND the Can food bank to the Salvation Army. The APÉ will be happy to hear that a portion of the donated food went to Ukrainian families as well.

- e. The Nov/Dec general Assembly & the Christmas Hot Lunch. Thank you for your contribution and a special thanks to the Hot Lunch Committee for their precious help! (Amy Naud, Claudia Chipman, Elizabeth Platz & Tasha Frechette)

3) Events coming up:

- a. Jan. 23rd = Professional Development Day (School closed)
- b. Jan. 24th = Kindergarten teeth screening by Island Health
- c. Feb 3 / 5-8pm / Family Movie Night in the Gym (Use of small kitchen & foyer)- D4 (Gr 5/6/7) will organize a Bake Sale.
- d. Feb 16th = Mount Washington Ski Trip.
- e. The Quebec trip is under process: Application with Experiences Canada has been submitted. We were able to find a Gr 6 student from L'école Océane. We hope to have the trip confirmed in the next few days in order to submit to CSF for final approval. Traveling dates are April 22-29.
- f. The Gazebo & Outdoor classroom plans (Tabled for the Spring)
- g. NEXT APÉ MEETING WILL BE WEDNESDAY Feb 1st 2023.

2.- Treasure's Report

<u>APÉ des Grands-cèdres - January 2023 Financial Activity</u>					
Main Account (BMO chequing)		Gaming Account (BMO Savings)		Cash on Hand	
Balance January	\$ 8,758.02	Balance January	\$ 1,487.37	Balance January	\$ 349.45
Tofino Fundraiser	900.00	S/C	(5.00)		
Silent Auction	250.00				
Poinsetta Fundraiser	456.00	Balance as per bank, Dec 8	\$ 1,482.37	Balance per books, Dec 8	\$ 349.45
Balance as per bank, Dec 8	\$ 10,364.02				
Less Outstanding:					
Balance per books, Dec 8	\$ 10,364.02				
FUNDRAISING GOALS		Funds Available		Garden Club	
Quebec Trip 2022		Chequing	\$ 10,364.02	Balance Dec	\$ 865.76
Balance, March	\$ 2,223.89	Savings	1,482.37		
		Cash	349.45	Balance, Jan 2023	\$ 865.76
Balance, April 4	\$ 2,223.89		\$ 12,195.84		

3. Items tabled in the meeting

1. Addition of Benches and covered area to the playground –in hold for springtime.
2. Hot Lunches- parent committee for next date.
3. Volunteers for the Movie night event. Ads slips will be sent to the school
4. Quebec trip: Marie Pascal will update the status on the next meeting.
5. Destination of the money collected from the fundraisers will be determined in the next meeting.
6. Note on fundraising – we always welcome all fundraisers. The person who spearheads the fundraiser gets to decide what the funds get allotted to/spent on. Please bring any and all ideas!
7. To promote local business, we ask you if you can donate a prize for the next meeting (max value \$25)

Meeting adjourned at 7:30 pm

To promote local business, we ask you if you can donate a prize for the next meeting (max value \$25).

Merci!

