APE des Grands-cèdres Minutes January 9th, 2019



Members Present:

Brian	Albert See	Kristel Eely		
Callender				
Erin Koszegi	Joanne See	Danielle	Dave Koszegi	
		Burrows		
Johan	Mario		Joanne	
Couttenier	Tremblay		Calendar	
Michelle	Eric Gagnon		Lienke Brown	
Gagnon				

 Called to order at 6:28. Welcome and adoption of November 7th, 2018 APE minutes:

Motion that the minutes of the November meeting be adopted as read– M/S/C – Joanne Calendar/Dave. All in favour

- Adoption of the November 7th, 2018 agenda: Motioned to adopt the agenda M/S/C – Mario/Joanne Calendar/All in favour
- 3. Treasurer's report Angela Harvey Bank balance as at December 31st is \$8518.90 Gaming account \$1028 October Tag \$868.50 Movie Night – \$177.50 Hoodie \$336.90 November Tag Day \$2066.66 20/20 Quebec trip - Raised by APE – 4871.78 school 2614.26 for total 7486.04.

Motion to adopt the Treasurer's report as read: M/S/C – Joanne Calendar/Mario/All in favour.

4. Principal's report -Johan

- School messenger takes 8 minutes to deliver the same message to everyone
- Johan needs the information on time to deliver to everyone
- November question about switching recess with lunch at a staff meeting they did the pros and cons – decided to not implement. One reason is that they are ready to work when they come back. Another reason is that they are flexible about students staying in to finish their lunch
- Mount Washington trip papers due tomorrow. One big and one medium bus. Still room for parents to come with them. Rule was that all kids go on the bus together and then if they want to leave with parents after that is possible as long as parents let teachers and supervisors know. Tubing is for students not in ski school.
- Quebec thermometer Johan is going to start a visual again.
- Working on January 22nd workshop someone from Quebec coming to teach mindfulness.
- 5. Tag Day February 8,9,10 sign up ASAP
- 6. Tag Day signs Sandwich boards or ? Dave Koszegi has metal boards that can be borrowed by the school. He will check how many there are. Need five.
- Phone books Yellow pages changing to Action pages delivery probably July/August – Michelle will get more information.
- 8. Allocation of Quebec Fundraising monies funds will be allocated equally.
- 9. Quality Foods grocery bagging Shawna organized. Minimum of six students, better to have ten. Around \$300 made.
- 10. Meeting for parents of children going to Quebec too early for a meeting yet. March would be the earliest time to meet. The school in Campbell River has a new Principal and a new teacher for grade 6,7,8 which is a temporary position. Johan will start to get information from his contact in Quebec and will try to reserve spaces for our students.

- 11.Mount Arrowsmith Skating Club skating show is February 23, 2019 two shows at 2:00 and 7:00pm. Five kids in the school are in the skating club. Tickets are \$10 each.
- 12.Bus driver card and gift Brian brought letters. Koszegi's could bring Madame Corrine her gift in Victoria. Pam knows Ed the bus driver. Kim has already been done.
- 13.Gaming money status is \$1028. Restrictions on spending gaming money no interstate travel (no Quebec). School funds to do school stuff. Expires in a year.
- 14. Tour de Rock did last September. Need to contact soon if we want to do again. Will do every other year. Terry Fox will be next year.
- 15. Movie night dates Friday, March 29th. Friday, May 10th.
- 16.Plan for our grade 7's high school visits? Grade 7 dinner and ceremony, photo book?

Johan twice at ADSS for meetings with the Principal. Will be invited for a special date where all the kids go together. Parents will have an invitation for the evening.

Groups of 40-50 grade 7's, usually in May in the morning go for guided tours by leadership students. Some teachers open up their classrooms for viewing. Johan would attend with students. Evening open house – ADSS Principal, teachers talk about what goes on and then kids to a mock day at school.

In the past, Johan made contact with teachers in grade 8 – brought kids for an afternoon. First year only 2. Last year 3. This year, 8.

Danielle will look into venues or options for dinner. School pays for graduating student dinners. School may be able to help with rental costs.

Photo books – students got them last year. Not much feedback from students. Danielle could put together a photo book if parents are willing to provide enough pictures. Parents might be able to split the cost?

- 17.Fundraising idea from Joanne Calendar clothing swap, silent auction. Pot luck. Could be done on a Saturday. Could be mens, womens, and kids clothes. April 13th? 5pm? Bring clothes on the day.
- Fundraising allotment where does the money go?: Quebec: Tag Day, Movie Night, Grocery Bagging School Funds: Fresh to You APE: Yellow pages

Meeting adjourned at 8:15pm. Next meeting February 6th at 6:15pm at the school.

Action list:

- 1. Dave Koszegi will check for sandwich boards for the school to borrow
- 2. Phone books delivery probably July/August Michelle will get more information
- 3. All sign up for Tag Day February 8, 9, 10th ASAP
- 4. Grocery Bagging Albert See will follow up on Quality Foods if students can bag there. Brian Callendar will follow up on Buy-Low. Kristel can ask someone at No-Frills.
- 5. Koszegi's could bring Madame Corrine her hoodie in Victoria and do a card for her.
- 6. Johan will ask Pam if she can give the hoodie to Ed the bus driver.
- 7. Jenella See will do a card for Ed the bus driver.
- Johan will check the availability of the gym for movie night dates Friday, March 29th. Friday, May 10th.
- Danielle will look into Grade 7 dinner and ceremony venues for about 80.
- 10.Danielle will check into the cost of photo books.
- 11. Johan will check on gym availability for April 13th clothing swap at 5pm in the gym.