

# APE des Grands-cèdres Minutes April 3rd, 2019



Members Present:

Brian Callender	Eric Gagnon	Marion Crawford	Michelle Gagnon	
Erin Koszegi	Joanne See	Dave Koszegi		
Johan Couttenier	Angela Harvey	Lienke Brown	Joanne Calendar	
Albert See	Kristel Eely	Pamela Bouvier		

1. Called to order at 6:18. Welcome and adoption of March 6th<sup>th</sup> APE minutes:

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

2. Adoption of the April 3, 2019 agenda:  
M/S/C – Erin/Eric/All in favour. Carried.

3. Treasurer’s report – Angela Harvey  
Bank balance as at March 31<sup>st</sup> is \$9734.78  
Gaming account \$1020.50  
Cash on hand - \$466.55  
2020 Quebec Trip Funds raised to date – by APE - \$6157.09 plus 432 (movie night)  
- By EGC - \$2614.26

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

4. Principal’s report -Johan
  - Projection of 58 students for next year
  - Will likely have 4 classrooms next year with 4 full time teachers

- Concrete playground – kids were excited and enjoy it already. Have to wait at least one month before painting lines to let the concrete cure.
  - Grant from government for playground - submitted by school district. If we can agree on an option tonight we might have this in by June. 40 x 60 playground.
  - April 11 – EcoNova – Environmental workshops, germinations, composting, hydroponics
  - May 7<sup>th</sup> – production of a promotional video about Ecole des Grands-cedres
  - May 22 – Talent show 6pm
  - May 28 and 30 – Relais Franco – more than 60 people from the CSF in our school – where to rent a BBQ?
  - First week of June: Gr. 7 party
  - June 17<sup>th</sup> – Rath Trevor beach at Parksville (9am to 1pm)
  - June 24<sup>th</sup> – Franco Fête – Blair Park
5. Grant from government for playground - choices to be submitted by school district. If we can agree on an option tonight, we might have this in by June. 40 x 60 playground. Four options from Habitat Landscape Structures (828-3-2 Ecole Rose-des-Vents), GreenRoots (Oak Hills Elementary/Henderson) Suttle Recreation, and Swing Time (Blue Imp) to choose from.

Motion by Eric that we use the plan from Ecole Rose-Des-Vents model (Habitat Landscape structures) and submit a request to have adaptations – more slides, track rides, bridge, an oodle swing, stairs instead of a ladder, removal of at least one monkey bar. Seconded by Kristel. All in favour 10/ Opposed 0. Carried.

Motion by Erin that colour palate in BI (paprika, sky, lagoon, and grey) be used for the playground equipment as used in the model for Ecole Rose-Des-Vents (paprika coloured poles, sky coloured climbing apparatus, etc) Seconded by Pamela. All in Favour 10/ Opposed 1. Carried.

6. Grade 7 dinner – Sunday, June 2<sup>nd</sup> at 5:00 at Starboard grill.  
Could order off menu or buffet  
Choose two items to make a small menu? Or buffet ready to go.  
Dave motioned that the buffet option be used. Lienke seconded. All in favour 8. Opposed 0. Carried.  
Buffet will consist of:  
Salad - Broccoli bacon and tossed  
Two entrees – lasagna and regular roast chicken  
Sides – ratatouille, mashed potatoes with gravy  
Squares for dessert. We bring the cake.

Decorating team – Lienke and Erin volunteer to help Madame Debby  
Access early to decorate – Erin will ask for a time.

7. Easter chocolate fundraiser – coombs country candy will do it because our school is small. 20% of proceeds would go to the school.  
M/S/C that we send out orders digitally (email) from Coombs Country Candy this week with a due date for next week for e-transfers to APE email or possibly in-store orders. Funds will go to Quebec trip. Erin/Eric/All in favour.
8. Card making sign up for staff (teacher) appreciation luncheon. Ten staff members for staff appreciation cards. Nine for lunch. May 8<sup>th</sup>.  
Monsieur Xavier - Matteo  
Monsieur Benoit- Danika  
Madame Mona - Julia and Francesca  
Madame Eve-Lyne – Kristel  
Madame Jenica – Devin  
Monsieur Eric - TBA  
Monsieur Johan - TBA  
Monsieur William – TBA  
Madame Chantal -TBA  
Madame Arianne- TBA
9. Clothing swap – April 13<sup>th</sup> at 6pm in the gym.  
Posted on facebook – lots of good donations. Liquor license obtained (\$20). Raffle license pending approval. Tickets will be \$10 and will include

a glass of wine on arrival. Draw prizes will be there. Paying to come in through ticket. Silent auction as well. Chairs in the hallway (about 200). Johan will ask for round tables. Brian will bring rectangle tables from the fire hall.

10. Garden club update – last Sunday was a workbee. Very productive. Teachers chose areas for their classrooms to work in and be responsible for.
11. Cash box – APE bought a cash box for \$25. M/S/C to reimburse Erin for the cost of the cashbox. Eric/Pam/All in favour.
12. Skating club certificate of appreciation – for donation to 2019 Ice Show Beatlemania.

Meeting adjourned at 8:26 pm.

**Next meeting May 1<sup>st</sup> at 6:15pm** at the school.

Action list:

1. Phone books – Table until May
2. Mark on Calendars - movie night date –Friday, May 10<sup>th</sup>.
3. Johan will submit the amended playground for approval.
4. Erin will keep a list for the teacher appreciation lunch - May 8<sup>th</sup> –APE does a potluck and brings everything for the staff.
5. Clothing swap April 13<sup>th</sup> at 6:00 – Brian will get rectangle tables from the fire hall. Johan will ensure access to round tables. Jr will bring the speaker.
6. Erin will ask Starboard Grill for access time for decorating.