APE des Grands-cèdres Minutes June 5, 2019



Members Present:

Michelle	Joanne See	Marion	Daniel Paulino	Claudia
Gagnon		Crawford	Garcia	Chipman
Johan	Angela Harvey	Mario	Dana Surry	
Couttenier		Trembley		
Albert See	Nicole Ritchie	Brian	Eve-Lyne	
		Callender	Gauthier	

1. Called to order at 6:00. Welcome and adoption of May 1st, 2019 APE minutes:

Motion that the minutes of the May meeting be adopted as read— M/S/C – Mario Trembley /Marion Crawford. All in favour. Carried.

- Adoption of the June 5, 2019 agenda:
 M/S/C Marion Crawford/Mario Trembley. All in favour. Carried.
- 3. Playground decision had a quote for 90,000. The swing costs 13, 197 for a total of \$103,197.64

Government is not asking for a sign but we could put up a sign acknowledging donations if we were to have donors.

Enlarges playground to 60' instead of 40' so the cost increases a lot – almost doubles the prep work

Playground is very accessible and nicely laid out as is.

We have about 1-2000 dollars.

Timeline to get the other 12,000 is tight – jeopardizing getting the playground done this summer

If decision is tomorrow, it would get done.

M/S/C that we accept the initial proposal without the swing. Mario/Trembley/Nicole Ritchie - In favour 9— Opposed 0.

4. Principal's report – middle of hiring process

Hired a new teacher from the mainland – already teaching for the CSF. She will be here in early July. She will be teaching grade 6/7 next year. Working on another person coming from Toronto. Interviewing tonight for grade 2/3 next year.

Francofête – June 24th at Blair Park – bouncy castles, tent, generator, etc. coming. Healthy snack delivered at 10:30. Pizza after. Dave Koszegi has offered to pay for pizza.

Quebec 2020 – survey sent by Campbell River principal was received very positively by their community. Our numbers for Quebec will be significant, which may mean the cost goes down.

5. Grade 7 dinner review – 45 adults

Went well but was tight for space

Asked for all the kids to sit at separate table – missing five seats because adults were looking at where to sit. Brought another table and solved the issue. Projection screen was difficult for everyone to see. Working on CD of presentation so that everyone can have it.

Kids liked the playground close by.

Food was good.

Dana will ask starboard grill if they will cater an event and the costs associated with that – also the athletic hall for availability as well.

Kim Kuzma-Wells might cater?

Joanne will ask the Barclay about rates

M/S/C that a potential graduation committee meet early October. Michelle/Nicole.

6. Treasurer's report – Angela Harvey
Bank balance as at May 31st is \$10,682.88
Gaming account \$953.09
Cash on hand - \$154.55

2020 Quebec Trip Funds raised to date -\$9,280.20

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

- 7. Hot lunches for next year Erin and Nicole are interested in starting this as a fundraiser. Hot lunches would be planned out for the year and pre-paid at the beginning of the year. M/S/C that a hot lunch committee be created for September. Michelle/Nicole. All in favour.
- 8. Movie night dates pick two dates M/S/C that movie nights be held October 4th, November 15th, and February 7th. Marion/Mario. All in favour.
- Fundraisers
 Garage sale in September
 Bottle drive
 Easter chocolate fundraiser
 Fun fair
 Art silent auction during Christmas show
 Student entrepreneur challenge
- 10. Teacher/Staff luncheon appreciation luncheon approximately May 6, 2020 M/S/C that a luncheon be tentatively scheduled for May 6, 2019. Dana/Daniel. All in favour.
- 11.Garden club update last meeting Janine, Madame Mona, Madame Eve-Lyne. Discussions about logistics of getting a table in the space. Got a lot of seeds on discount from the fundraiser. Watering system repaired. Welcome ideas. Watering schedule will be created along with general guidelines for the garden before the school is out.
- 12. Canada Day Parade Bonnie Ruttan called about participating in the Canada Day Parade. Angela Harvey is willing to head a committee. Johan will email parents to see interest.

M/S/C that a 2' or 3' x 8' banner be purchased if the cost is less than \$200. Mario/Dana seconded. All in favour.

Meeting adjourned at 7:52 pm.

Next meeting September 11th at 6:15pm at the school.

Action list:

- 1. Garden schedule will be created for watering/maintenance by the garden committee
- 2. Hot lunch committee will meet in September
- 3. Graduation committee will be formed and meet in October Dana will ask starboard grill if they will cater an event and the costs associated with that also the athletic hall for availability as well. Michelle will ask if Kim Kuzma-Wells might cater? Joanne will ask the Barclay about rates.
- 4. Angela will make an email to send to Johan will send out a questionnaire to parents to see if there is interest in participating in the Canada Day Parade. Erin will post to the facebook page.
- 5. Joanne will enquire at the graphics factory about cost and availability of banners. Dana will ask D'sign Guy.