

APE des Grands-cèdres

Minutes 2 Octobre, 2019



Members Present:

	Joanne See	Marion Crawford	Daniel Paulino Garcia	
	Angela Harvey	Pamela Bouvier	Dana Surry	
	Nicole Ritchie	Cory Bouvier	Erin Koszegi	
	Anneleen Brown	Michelle Gagnon	Alesia Servatius	Marie-Pascale Addison

1. Called to order at 6:15. Welcome and adoption of September 11th, 2019 APE minutes:

Motion that the minutes of the September meeting be adopted as read – M/S/C – Alesia Servatius/Nicole Ritchie All in favour. Carried.

2. Adoption of the June 5, 2019 agenda:
 Addition of Day Care/Preschool info
 Fundraiser addition – clothing swap
 Teacher financial support from APE
 CPF meeting and what it is
 M/S/C – Lienke/ Alesia. All in favour. Carried.
3. Principal's report – Marie-Pascale Addison
 September 14th open house – good turn out
 Phyllis Rossignol – First Nations woman married to a French pastry chef
 Invitation will be extended to have them for a visit
 Alberni Valley Rock and Gem club will be opening a shop here in the building -our students will get to explore and tour workshop
 List of Kindergarten is growing – two more families joining us
 Existing families should submit paperwork ASAP if they have Kindergarten students coming in

September 16th – Terry Fox Run – wonderful weather, good cause
McLean’s mill field trip was well organized and fun
September 27th – Div 1,2 Fire Station – following a fire drill
Other divisions in October
Fire chief will do demonstrations for older children on what to do in case of fire
September 30th – orange shirt day – guest speaker Madame Irene Robinson
Fundraising – Fresh to You starting today
Dance – offering until December – every Monday grades 1-7
Preparing for Christmas show Friday, December 20th during the day
Please confirm if your child will be there –

October 25th – Professional Day – no school
October 9th – photo day (student photo, not class photo) in the morning
FSA testing before Nov. 8th – grade 4 and 7
Quebec trip – prices are \$650 per person (group) by Air Canada (payable by credit card) or \$690 per person with an agency (cheque could be used)
Could leave from Comox or Nanaimo – Comox might be better in order to accommodate the other school
Monday, 14th – School closed for Thanksgiving
Memorial day celebration being planned for November 8th – invitations to come
Royal Museum trip approved by the CSF – funded through the First Nations budget. Organizing the night at the school – November 14th – 15th. Grades 4-7. Cost per child will be \$50.
November 21st – Day of circus
Grade 6/7 started a sports team for district events – will combine with John Howitt

4. Treasurer’s report – Angela Harvey
Bank balance as at September 30th is \$10,092.88
Gaming account \$1,160
Cash on hand - \$154.55
2020 Quebec Trip Funds raised to date –\$9,805.20 less a \$1000 deposit.

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

5. Hot lunches for this year – made up a list of potential lunches. Flat rate of \$8. Extra main dish is \$2. Main staples will be low-sugar juice box, organic super-fruit freezies for October/November, Motts unsweetened apple juice, cheese strings (choice of mozzarella or cheddar), vegetable platter

October theme – Halloween

November – crazy hair day

January theme – crazy hair day

Feb - famous person day

April – Fairy Tale day

May – Hero day

M/S/C that a letter be sent to the families (involving all students and staff) outlining meals and requesting payment by October 11th, 2019. Pam/Dana. All in favour/carried.

6. Movie night dates –
M/S/C that movie nights be planned for October 24th, January 30th, February 20th, April 9th. Open at 5:00 for veggies/pizza and movie at 6:00. M/S/C that Marie Pascale-Addison check with the church for availability of those dates Nicole/Michelle. All in favour. Carried.
7. Graduation committee – so far the committee will consist of Pam, Michelle, Nicole, Joanne. Joanne will facebook or email everyone and set up a meeting time.
8. Garage sale October 5th, 2019 - booked. Everything is ready and organized. Parents should bring their own little float and bags. Each table is in charge of their own money and pricing – they set out their goods, priced and they take the money. At the end of the sale parents give money to Marion and take back any unsold items.
9. Christmas Concert – Marie Pascale-Addison will check into available dates and times. Could do silent auction/dessert, 50/50 draw. Funds would go to Quebec trip.

10. Tag Day – near the end of October will be advertising for next year's tag days. We could come up with some dates by November 30th and send in a request to the city. Three dates to choose from. February 7, 8th, April 3, 4th, and May 8, 9th. M/S/C that Joanne write a proposal for tag day in preparation for the release dates for submission. Erin/Daniel. All in favour.

Meeting adjourned at 7:46 pm.

Next meeting November 6th at 6:15pm at the school.

Action list:

1. Check for availability of Thursday, December 19th for Christmas Concert and other dates as applicable – Marie Pascale-Addison
2. Hot lunch committee letter to be sent home and due back by October 11th – Madame Arianne or Marie Pascale-Addison
3. Marie Pascale-Addison will check on the dates for Movie Nights outlined in bullet number 6.
4. Graduation committee - Joanne will facebook or email others to set up a meeting date.
5. Movie night October 24th - Doors open at 5:00 for pizza. Movie starts at 6:00. Everything is \$2 (entry, pizza, drink, popcorn, etc).
6. Joanne will write a letter for tag day requesting tag days for 2020.