

APE des Grands-cèdres

Minutes 3 juin 2020



Members Present:

	Joanne See	Anna York
	Erin Koszegi	Stephanie Belle Coulson
	Nicole Ritchie	Brian Callender
	Michelle Gagnon	Marie-Pascale Addison
		Angela Harvey

1. Zoom meeting 921 3505 8619 called to order at 6:32. Welcome and adoption of May 6th, 2020 APE minutes as read: M/S/C – Nicole/Erin
2. Additions to the agenda: none
Adoption of June 3, 2020 agenda:
M/S/C – Michelle/Stephanie All in favour. Carried.
3. Correspondence – none
4. Principal's report – Marie-Pascale Addison
 1. New hire for Div 2 – grade 2/3 – Sophie Côté – CSF internal hire
 2. Madame Andreanne transition meeting with ADSS team for grade 7's moving to ADSS.
 3. Graduation album under review – ordering one copy to ensure it looks good. School will cover order for graduating students. Each copy is \$50
 4. Sanctuary is available for graduation ceremony as long as they hire sound person.
 5. Lecture a deux program – difficult to attract students will resume in September.
 6. School started June 2, 2020. 41% of students back in school. Extensive training of staff last week. Supplies sent from the CSF – directional tape, etc. Protocols laid out. Following ministry guidelines. So far successful.
 7. Garden well under way – classes starting to weed, plant in the garden. Watering system working well. Area will be busy and well used.

8. PE and English specialist – Wednesday teacher – online Tuesday and Thursday – most PE lessons outside.
9. Negotiating with CSF to open a daycare program this September – beautiful room available – is currently a storage room. Church put together a proposition to renew lease with added room (over 1000 square feet with adjacent bathroom). Needs some renovations but not as extensive as other areas. Door goes directly outside for play and parking.

5. Treasurer's report (May 31st) – Angela Harvey

Bank balance as at May 31st is \$2,608.60

Gaming account \$2,083.09

Cash on hand - \$81.65

Quebec - \$1,823.86

Gaming account can be saved for one more year and then needs to be used (can keep for up to three years)

Applied for gaming grant this year – should get funds by end of September (perhaps \$1100?)

Motion to adopt the Treasurer's report as read:

M/S/C – Nicole/Michelle All in favour.

6. Items tabled to next year: new Quebec Fundraising group, water drainage on playground, hot lunch next year (Nicole has a bin of supplies that can be used for next year), movie night committee
7. Graduation committee update – created FB page with graduate parents contributing pictures for the yearbook. Madame Addison will email parents the T- shirt sizes. Committee will meet Thursday June 4, 2020 at 7:00 in Madame Andreanne's zoom room.
8. Graduation yearbook – APE to fund two extra books

M/S/C that two books be ordered for Madame Corrine and Monsieur Johan. Michelle/Nicole. All in favour. Carried.

9. Recognition to all grade 7 parents leaving the school this year (8 years for Gagnon, Bouvier, Servatius 7 years) Bring to the grad committee tomorrow for ideas, mementos, etc.

10. Annual General Meeting - Reports, elections

President's Report

Financial Report

Principal's Report

President – no nominations. Brian Calendar stands.

Brian Calendar President by acclamation.

Vice-President — no nominations. Erin Koszegi stands.

Erin Koszegi Vice-President by acclamation.

Treasurer – no nominations. Angela Harvey stands.

Angela Harvey Treasurer by acclamation.

Secretary - Stephanie Belle Coulsen nominated by Joanne See. Seconded by Erin Koszegi. No other nominations. Stephanie Belle Coulsen accepted the nomination.

Stephanie Belle Coulson Secretary by acclamation.

Meeting adjourned at 7:17 pm.

Next meeting September 9, 2020 at 6:30 pm via zoom. Madame Marie-Pascale Addison will forward an APE zoom invite to parents in September.

Action list:

1. Madame Addison will email parents the T- shirt sizes for taking to the Grad committee meeting
2. Grad committee to meet June 4, 2020 at 7pm in Madame Andreanne's zoom room to discuss grad venue, t-shirts, parting mementos.
3. Madame Marie-Pascale Addison will forward an APE zoom invite to parents in September.