



General Meeting
Minutes for Meeting dated
January 9, 2018
At Ardrossan Elementary School

Attendees:

Judy Whetstone (Elementary Principal), MJ Nam (AJS High Principal), Helene Hewitt (Elementary Assistant Principal), Connie Hamelin (President), Carolyn Vankleek (Vice President), Janice Brownlee (Treasurer), Katharine Staub (Gr 6 FI Teacher), Alicia Ponciano (Director), Vania Lloyd (Director), Ryan Harding (Director), Ady Arbuckle, JP Grebenc, Jennifer Mailer (Secretary)

1. Meeting called to Order by Connie at 6:10pm. Introductions.
2. Motion to approve Meeting Minutes from November 21, 2017 made by Janice, seconded by Vania, motion carried.
3. Code of Conduct: as presented by Judy for School Council Members to be revised to address CPF ideas. Janice agreed to advise with Jennifer and will have draft for next meeting.
4. Carnival: Feb 2, 2018 (565 students) round to 600 to include volunteers/families
 - a) La Tire: Discussion on premade, make own and Les Bucherons. Motion made by Ady to hire Les Bucherons \$925 + tax. Seconded by Vania, motion carried. They have dropped the \$450 + tax set up as our parents are available. Connie will book and finalize.
 - b) Fire Pit: Fire Permit Jennifer will finalize. Vania will look after fire pit, bales and wood. Carolyn will look into county fire pit for lending.
 - c) Stations: La Tire, Hot Cocoa/Crepes, Tug of War, Hockey, Ski Races, Horse & Sleigh, Bean Bag, Music Indoors (8 Stations- 19 minutes apart)
 - d) Scarves: Cheryl Popik volunteered to organize grade groups scarves.
 - e) County Logo on map & schedule as well as newsletter to acknowledge and thank them for grant to help fund Carnival 2018.
 - f) Volunteers: Letter of hard copy to go home with revisions.
 - g) Bonhomme: Atlye Sutton, Ady will confirm parents volunteer.
 - h) Gr 9 FI Students: 11:45-12:00 arrive, dress appropriately, Connie will speak with class and Mme. Cullum to reference station direction and responsibility for students.
 - i) Dick Lauren booked for Horse & Sleigh Rides, Connie confirmed.

- j) Crepes: Vania will organize for roasters, evening before volunteers, contact Brad to order crepes, ice for la tire, etc.
 - k) Entertainment: Roger Dallaire booked.
 - l) Babysitting: coloring books, games, etc provided by school
 - m) Extra Game: Red Rover, Duck Duck Goose, soccer field pull tobogganing, hoop throwing, popsicle sticks in snow.
 - n) Map/Schedule times/groupings Judy and Connie will finalize.
5. Financials: presented by Janice. Motion to pay Substitute fee of \$800 for Gr 9 FI Quebec Trip made by Janice. Seconded by Jennifer, motion carried. Gr 4 FI camp in May discussion at next meeting. Ady will contact Parent Council for Horse and Sleigh Ride cheque.
6. Motion to adjourn by Connie at 7:32pm.

Thank you for attending, your support is greatly appreciated. Merci

Next CPF Ardrossan Meeting March 12 @ 6:30pm Ardrossan JrSr High School