



Minutes for meeting dated  
February 22, 2016  
Ardrossan Jr/Sr High

Attendees: Judy Whetstone (Elementary Principal), Dan Vanderburgh (Principal Jr/Sr High),  
JP Grebenc, Jen Mailer (Past-President) and Janice Brownlee (Treasurer)  
Terri-Ann Trohubiak (Secretary),

1. Meeting called to Order at 5:35 p.m., by JP and introductions made.
2. Motion to approve Minutes dated January 12, 2016, as circulated, made by Terri-Ann, seconded by JP.  
  
Additions to the Agenda: 8.5 Delf Exams and in other business, re-imbusement to Terri-Ann for Canmore AGM.
3. President Report: CPF Alberta is having a Jasper Family weekend February 26-28, register by Feb. 11.
4. Treasurer Report: Janice made a Motion to approve Financial Statement and Draft Budget, JP seconded. Open for discussion; all in favour.
  - Janice made a Motion to remove Jen from signing authority from the CPF bank account and put JP on signing authority. All in favour, passed.
5. Administration Report, from Judy:
  - Rendez-vous Francophone will be happening March 03-22. Promotion of bilingualism, schools will be engaging in different activities. Plans are in draft form but should be finalized by March. Considered International Francophone Week, (first week in March), to promote diversity, duality and dynamic (3 d's).
6. Carnaval
  - No snow, activities will need to be modified for event on Feb 26.
  - Fire pit, la tire, hot chocolate/crepes, tug of war, ski races, horse and wagon, music in the gym, bean bag throw, hockey shoot with mini sticks (sticks needed), and playground (north).
  - Staci Brunet will be teacher liaison for grade 9 helpers. This year we are having babysitting offered, and because the weather is so nice, the kids may go as their own group to some of the activities.
7. Future fundraising events (AESPA list): JP made a Motion to keep the year end bbq (June) and meet the teachers night (in September) available for the CPF to hold their fundraisers. All in favour.
8. Other Business:
  - JP made a Motion to give a three year membership to Denise Maat, as she helps in all our events and saves us money on the rental of bbq and person with food certificate for bbq among other things. Janice seconded. All in favour, passed.

- Jen made a Motion to reimburse Terri-Ann for her attendance at AGM in Canmore, \$500, Janice seconded, all in favour, passed.
  - JP proposes to pay, starting in September 2016, one (first) year CPF memberships for people wanting to be active Board Members.
9. Next meeting is April 12, 2016, 5:30 pm., @ Ardrossan Elementary School, followed by School Council meeting and AEPsA meeting. *EVERYONE* welcome and encouraged to attend.
10. Adjourned at 6:41 pm.

Thank you for attending. Your input is appreciated and valued. **MERCI !**

No synervice message was sent out regarding CPF meeting. It was however, sent out with the Jr/Sr High email the week before with their newsletter.

- Minutes passed April 12, 2016