



Minutes for Meeting dated
January 17, 2017
at Ardrossan Elementary School

Attendees: Judy Whetstone (Elementary Principal), Helene Hewitt (Vice Principal), MJ Nam (Jr/Sr High Principal), JP Grebenc (CPF-Ardrossan, President), Connie Hamelin (Vice-President), Terri-Ann Trohubiak (Secretary), Jill Hubert, Lora Robinson, Joanne Tansey, Vania Lloyd, and Colleen Wharmby

1. Meeting called to Order by JP at 10:50 am., and introductions were made.
2. Motion to approve the Minutes dated October 11, 2016, as circulated, made by Vania, Joanne 2nd.
3. Carnival is set for February 24, 2017.
4. Janice (Treasurer) submitted Financial Report (April 01, 2016 – March 31, 2017), and Financial Statement (April 01, 2016 – March 31, 2017), Terri-Ann made a Motion to pass same; Joanne 2nd, all in favour, passed.
5. Admin report will be done by Datyn Bass and Mathew Wharmby (Grade 3, FI). They reported:
 - a. that on Remembrance Day there were approximately 570 kids that were quiet and respectful. They really liked the Piper.
 - b. Anti-bully week headed by Ms. Mitchell.
 - c. Salisbury drama class presented a Christmas show, it was fun.
 - d. Giving Tree was successful.
 - e. Grade 3's did shoe boxes, sending boxes overseas with goodies for Christmas.
 - f. Next Assembly is on Friday with singing and actions. After Assembly will be 'Colour Week', it looks like a rainbow which is what the t-shirts represent at Assembly.
 - g. Aaron Paquette is the Artist in Residence. He will be doing painting and art will show Bison.
 - h. Galaxyland event is January 27, 2017.

From Ms. Hewitt: The Grade 5's and 6's will see a francophone presentation "Ga la la", it is like a talent show. Rendez-vous Francophone is an event that brings together francophones and like minded people. Kick off is 9:30 am on March 20, (which is marked internationally), and will commence with flag raising and maybe guest speakers. Grade 6 will be hosting the 'seek to understand Assembly'. Will be a week long event with different activities each day, keep watch. The team has a new literacy tool 'Learning Wright the Right to Read' which assists in finding which issue(s) the child may have difficulty with. The program is "Outil Diagnostique de la conscience phonétique". We also welcome back Ms. Olsen from maternity leave.

6. Carnival is set for February 24, 2017. JP and Connie are heading up event. JP will be in charge of events and event volunteers. Vania will co-ordinate food and volunteers for same. Connie will do the rest. Trying to gauge how many people will need babysitting as we have grade 9 helpers. Performer Gilbert is in BC. Connie found Roger Dallaire. JP made a Motion to provisionally hire Roger Dallaire for Carnival, not to exceed \$1,000. He is kid friendly, interactive. He will do 15 minute sessions. Vania 2nd; all in favor, carried. Roger was used at the Canmore AGM and other CPF Alberta events. Horse and wagon/sleigh, by Dick Lauren, has not been booked. Vania will look into asking Shauna about horse and wagon. Vania/Joanne/Jill will be in charge of crepes, hot chocolate/marshmallows, la tire etc.
7. Rendez-vous: Looking for parents to help with Rendez-vous activities from 11:45-12:15. Joanne will be the contact. Is CPF able to pay for a cultural activity? Need to see if Roger is able to give us a deal on something for the school community. JP made a Motion to look for an appropriate

cultural act no more than \$1,000 for Rendez-vous. Joanne 2nd; discussion, all in favour, Motion carried. Teacher committee to come up with ideas for Connie and Joanne to use

8. Next meeting is set for Feb 27, 2017, 5:30 pm, at the Ardrossan Jr/Sr High Library. Carnival planning meeting set for February 07, @ 9:30 am.
9. Connie makes a Motion to adjourn the meeting at 11:38; all in favour. Meeting adjourned.

- Once again, no synervoice message sent out.

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

Minutes were approved, with the following amendments, on March 07, 2017:

1. Item #2, Vania was not at the October 11, 2016, meeting, and therefore cannot make a Motion to approve Minutes. JP made a Motion to approve Minutes, with amendments, all in favour, carried.
2. In the Attendees portion, Vice Principal is not a position, said position is referred to 'Assistant Principal'.
3. Bullet item at the end of Minutes, referring to no synervoice, be deleted as JP indicates that he believes "it is not what the group is trying to achieve".