



Minutes for Meeting dated  
March 06, 2017  
at Ardrossan Jr/Sr High School

Attendees: Judy Whetstone (Elementary Principal), MJ Nam (Jr/Sr High Principal), Janice Brownlee (Treasurer), Terri-Ann Trohubiak (Secretary), Vania Lloyd. Jennifer Mailer (Past-President), JP Grebenc (President, Ardrossan Chapter)

1. Meeting called to Order by JP at 5:40 pm.
2. Motion to approve the Minutes, with Amendments, dated January 17, 2017, as circulated, made by Vania, JP 2<sup>nd</sup>, all in favour. Amendments being: Vania made a Motion to approve Minutes, however she was not at the meeting prior and is unable to make Motion. Ms. Hewitt is 'Assistant' Principal, not 'Vice'. Bullet item at end of notes be removed regarding synervoive.
3. Special thanks to Connie and Vania for doing most of the work for Carnaval. Entertainment was very good. Roaster had to be purchased for Lunchbox as the borrowed roaster was damaged. Was missing a lid but it was found and returned. All three roasters were returned dirty. One of the roaster liners didn't fit, perhaps wrong roaster or it had been dropped and no longer fits into roaster. Next year the stuff needs to be checked before being returned to the Lunchbox. Need better volunteer communication. Need more volunteers. Thanks to Jen for having made the horse/wagon connection solid enough for them to come through for Carnaval, and for making the blue binder regarding procedure and information. Said blue binder needs to be returned to the storage room for future use, before bbq. Will need to remember to bring clean up stuff, scrubby pads etc for next, and future, events. Thanks to Lunchbox for ordering crepes and to Fresh for the ice; need to reimburse Brad for crepes. Flags were not put up outside. Terri-Ann wanted to give a gift certificate to the Firefighter that was at Carnaval, JP said no. Event was posted on EIPS information site. Only media to show up was Mix 107.9, from Fort Saskatchewan. Mini hockey sticks are in gym storage, not yet put into CPF bins for storage. Thanks to grade 9 students for helping. Lots of them were not dressed for the day and many helpers went missing during their shifts to warm up. JP Motion that Carnaval will be held Friday, February 23, 2018, Janice 2<sup>nd</sup>, discussion, all in favor, carried.
4. The \$250 grade 12 scholarship went to Jane Arciszewski. The grade 4 money is being held until next year. Delf exams are coming up. Who gets rebate? Next meeting we can cross reference membership to see how many Delf exams CPF will be paying for. Right now, it looks like one CPF member will be writing Delf. Elk Island Public School will help support Delf and the student will pay approximately \$75, which, being a CPF member in good standing, will be paid for by CPF. Before May, submit report to Strathcona County in support of grant for next year. Janice Motions report be approved, discussion, JP 2<sup>nd</sup>, all in favor, Motion carried.
5. From Judy: Thanks to the many volunteers, grade 9's and AEPS for their help at Carnaval. All are invited for goodies at Volunteer Appreciation on April 21, 2017, @ 8:30. Have already had a couple meetings regarding Rendez-vous week, March 20-23. Joanne and Helene have already starting things for the photo booth. Rendez-vous week is a gathering of people who support French and French activities. To kick off the week, the grade 6 will conduct the Assembly at 9:30 on March 20. CPF will be paying for the music, Paul Cournoyer and his band. All activities will be curriculum related. Press releases for Rendez-vous week will be through EIPS. From MJ: In the afternoon of March 23, FI students from Ecole Park and Ardrossan Elementary will come for a French presentation. Thanks to CPF for the tri-folds, will hold onto them until after the March parent/student interviews. There are 18 registered to write the Delf on written part on April 24, and oral and interview part during remainder of week. Madame Papadatos will host a few

- sessions to help get prepared for Delf.
6. Looking for volunteers with the photo booth for Rendez-vous week. JP will chair the year end bbq. Need key people to take care of details. JP wants to do watermelon slices. Terri-Ann mention that 100% name brand juice should be offered at bbq. Terri-Ann also mentioned to JP that he should get on finding rental of bbq.
  7. Janice Motions to pay Vania for roaster that was purchased to replace the one damaged during Carnaval. Jen 2<sup>nd</sup>, discussion, all in favor. Motion carried. To encourage people to join CPF, CPF will pay the Delf fees up to \$100/person. This year the school board is paying some of the cost and the student pays \$75. JP made a Motion to pay the \$75 Delf fee for students that are currently members of the CPF. All in favor, Motion carried. Last year we voted that executive members get memberships paid. Janice made a Motion to contribute \$800 towards the cost of a substitute teacher for grade 9 field trip. Vania 2<sup>nd</sup>, discussion, Motion carried.
  8. Next meeting is set for April 18, 2017, 7:30 pm, at the Ardrossan Elementary School Learning Commons (Library).
  9. Vania makes a Motion to adjourn the meeting at 6:20 pm; all in favour. Meeting adjourned.

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

***\*Minutes approved at the April 18, 2017, meeting.***