

## CPF AGM Meeting Minutes March 31

In attendance: Candice LaPointe, Kelsey Bilyk, Amanda Brown, Danielle Barker, Darla Clark, Cody Schoepp, Chelsea Pretzlaw, Rod Leatherdale, Daniel Verhoeff, Shane Atamanemuk, Sarah LaCoste, Erin Stroud, Val Ulliac, Jill Herbert

Call to order: 6:03 PM

Darla motions to accept the agenda, and Candice seconds it.

January meeting minutes will be reviewed at the next meeting in May.

### **Discussion regarding the dissolution of CPF:**

CPF has been thinking about folding the Ardrossan chapter as most board members also sit on the AEPsA board and feel that many meetings and fundraising are redundant. Historically, most (if not all) fundraising for CPF has been done at the elementary level, and the monies have been spent at both schools. Volunteers for the board positions have been hard to come by, and meetings are not attended well.

The grade 9 Quebec travel group has asked to join the CPF group to fundraise for future grade 9 Quebec trips.

Chelsea has looked online at the CPF Canada website and doesn't see an issue with merging the Quebec group with the CPF group. The AEPsA group will take over the elementary fundraising for the year-end BBQ, and they will also pay for Carnaval).

Any money left in the current CPF bank account will be divided between the elementary and Jr/Sr schools based on their requests at the May meeting. Once that money has been dispersed, the new CPF/Quebec group will assume the bank account and use it for fundraising profits.

If, in the future, the Jr/Sr would still like to run the CPF group, the option is there (the elementary would also have the option of rejoining as the group is not folding).

There has been a question about AGLC and pulling licenses for different fundraising ideas. It is believed that anyone can pull a license, and their personal name would be put on that license (whoever is running that fundraiser), and they would be responsible for meeting all criteria for AGLC.

### **Executive Board Nominations & Votes:**

Val motions to dissolve the current CPF board, and Jill seconds it. Motion passed.

Val nominates Danielle for President, and Jill seconds it. Motion passed.

Jill nominates Darla for Vice President, and Erin seconds it. Motion passed.

Erin nominates Cody for Secretary, and Val seconds it. Motion passed.

Candice nominates Amanda for Treasurer, and Jill seconds it. Motion passed.

**Treasurer Report:**

There is currently \$1054.18 in the account. It will be divided between the two schools based on requests in the May meeting. The Quebec group will leave a zero balance to start to deposit their fundraising profits into.

Change signing authority to include Amanda Brown, Danielle Barker, and Darla Clark (and keep Val Ulliac).

**Other Business:**

Kelsey:

-Will spearhead the Beef raffle and pull the licensing required from AGLC.

Danielle:

-Planning to do another bottle drive (the last one brought in around \$1200 between 10 kids who participated) just after the May long weekend and then another just after the September long weekend.

-Thinking of planning a Paint Night in Fort Saskatchewan as the Legion may donate the space- we would profit on the door sales while they would profit off the food & drink sales.

-Flipgive app- an app that you shop through and earn money back into your personal account- has been going well and is very easy to use.

-Will continue to do concessions at the school during sporting events (have to be split with other fundraising groups at school).

-We plan on doing bake sales during parent-teacher interviews.

Next meeting May 12 @ 6:00 PM.

Meeting adjourned at 6:39 PM.