

# École du Pacifique & Chatelech APE/PAC

## Meeting Minutes

Wednesday, January 8th, 2020



### ***Present:***

APE Board : Ione Smith , Tanya Staunton, Robyn Anderson  
Staff: Bérénice Lowe

***Regrets:*** Cécile Desgagné, Jennifer Garden, François Blais

***Call meeting to order:*** EDP 6:10pm

### **Old Business:**

#### • **Winter Celebration: follow up/feedback on event –**

- venue was excellent – hall was good size for quantity of people
- only feedback was for food – the g/f items got mixed up with regular stuff on the plates – for next time keep g/f separate on counter of kitchen
- songs were good
- felt like a good turnout (Roberts Creek is a good mid-point for all coast)
- feedback – get a FIRM date and stick with it – book early if we like venue

#### • **ACTION ITEMS:**

- start a planning/building committee – **still a bit early**
- Basketball coach needed – **Ed Pednaud has volunteered** (he's waiting for direction for practice & game times)
- follow up on pricing from Seaside Center – discrepancy with costs - **\$300 deposit & \$100 fee** (has been cleared up and we've been reimbursed)
- UPDATE PARENT BOARD AT ENTRANCE – **Robyn – done**
- have info table at parent/teacher days or Winter celebration with IGA info & cards
- Jen spoke on behalf of the PAC & talked about the cards, nobody asked Tanya
- Survey teachers for gym equipment requests – **Cécile will discuss with staff**

### **New Business:**

**Principal's Report:** Cécile Desgagné (absent) – Robyn to read out her email, Berenice (staff) to record questions and pass along to Cecile.

• ***Review of activities*** (nothing reported)

#### • ***Upcoming Events:***

- remind parents to consult school website <https://pacifique.csf.bc.ca/>

- **February 6th:** parents of students with Indigenous heritage are invited to participate in a consultation meeting for the development of the CSF Indigenous Education Enhancement Agreement.

**Comité des Partenaires' Report:** Jennifer Garden (absent)

• nothing to report as the Committee did not meet in December

**Chair's Report:** Ione Smith

- music presentation at CSF Board meeting – great experience and we're grateful that Cecile went to the trouble to bring kids there (Cecile bringing EDP students to Richmond to play for CSF staff) – discussion about 'clubs' – we will re-visit clubs & see if there's a way we can support the clubs (like an extra-curricular activity) (Gaming \$ can be used!)
- timing of future meetings will be tighter to be mindful of people's time
  - allocation of max. 30 minutes for Principal's report & related discussion
  - participants will hold questions/comments until end of report

**Treasurer's Report :** Tanya Staunton

- General account \$8222.03
- Gaming \$4640.38 (much of this is already earmarked) (need to spend \$3200 this year)
  - \$1500 for year end
  - \$ 1500-2000 for gym equipment
  - \$500 bursary for Grade 12
- commitments for other spending
  - books for English class (\$450)
  - Grad ceremony
  - school skating trip
  - Grad hoodies
  - Leaving presents for Grade 12 students

**Other Business:**

- Upcoming events/fundraisers or ideas for fundraisers
  - Easter Purdy's – Robyn organizing
  - Spring Garage Sale ?
  - Pub Fundraiser ? April 29<sup>th</sup> ?
  - Fancy dinner ?
  - possible to do a Trivia Night – spaced out from Petits du Pacifique so no conflict ?

**ACTION ITEMS:**

- **Ione** will communicate to Danielle (English teacher) that between 2 classes there will be \$450 to spend (approx. \$15 per student)
- **Tanya** will follow up with Hervé to deposit \$ from BC Ferries and establish what financial needs are. ***\*Gaming report total must match total going into gaming account***
- **Fundraising committee meeting** (APE Board) on **Wednesday, Feb. 5<sup>th</sup> 6pm** at Robyn's house (to discuss/plan Pub night and other events)
- **Robyn** to ask Cecile about high school students to come and tutor students after school (like the old Homework club)
- add to next agenda: discussion of future activities at EDP (e.g. music, homework club etc..)

- ***NEXT MEETING: Wednesday, February 26<sup>th</sup> at EDP 6pm***

Meeting adjourned: 7:20pm