



École du Pacifique & Chatelech Francophone APE/PAC

MINUTES AGM – Wednesday, September 25th, 2019

6:10pm called to order

Present: Cécile Desgagné, Ione Smith, Tanya Staunton, Jennifer Garden, Robyn Anderson, Hervé Meyer (late arrival after Executive position appointments)

Regrets: François Blais

Motion to adopt minutes from 2018 AGM - JG, Seconded: I.S.

Agenda is adopted as distributed

Executive Officers for 2019-2020:

President – Ione Smith

Vice-President – François Blais

Treasurer – Tanya Staunton

Secretary – Robyn Anderson

Comité de Partenaires – Jennifer Garden

Treasurer's Report:

- we have been granted an extension for our gaming grant money as it was not spent in previous years and paperwork has not been filed for a number of years
- going forward - will always keep \$1500 in reserve in general account
- Gaming money can be used only for specific items (e.g. sports equipment, student council, bursary, educational field trips, awards, trophies)
- aim to spend \$2500 from gaming regardless of success of gaming grant application
- aim to put \$1000 into a separate account dedicated to new school (e.g. playground structures)
- Executive will meet to discuss spending choices
- **MUST BE DILIGENT** about recording all deposits and cheques and keeping statements for the gaming account – we can be audited!
- cheques for reimbursement will be done only twice a month by Tanya – cheque book will no longer be kept in office. In emergencies contact Tanya to make arrangements.
- we are signed up for paper copies from both accounts

Motion to approve 2019/2020 – I.S. Seconded – R.A. – passed

President's Report:

- Get a Sub-Committee for new school now & contact other schools who are new builds and see what expenses came up, what were the surprises etc...
- set dates for future APE meetings:
 - Tuesday, November 12. 6pm Ecole du Pacifique
 - Wednesday, January 8th
 - Wednesday, February 26th
 - Wednesday, April 8th

New Business:

Principal's Report:

- La rentrée has gone smoothly
- 38 families registered at EDP
- 20 families came to orientation night
- planned for same night as PAC – good formula for future years
- suggestion from parent feedback – teachers send out a summary of their presentations as some families with 2 kids cannot attend both teachers
- Epluchette was a success – Cecile very happy with how it went
 - this was a result of planning from Project Educatif (Comité de Partenaires)
 - Cabane a sucre planned for later this year
- Running Club – thanks to Jennifer & Sandy Garden
- Volleyball starting next week – Cecile & Hervé are sponsor teachers and we have volunteer coaches as well
- 2 teams – 1 boys & 1 girls – mixed grade teams
- Practices on Tuesdays, games on Thursdays (drivers may be needed)
- Pro D for staff this year
 - Pro D on Friday – plan is for staff to re-certify for 1st Aid
 - teachers will have focus on Literacy this year – working on Adrienne Gear
 - 1 day of music Pro D
- Terry Fox Run on Thursday 11am
- October is a busy month – IEPs will be written up, FSAs for Grade 4 & 7 students
- Plan this year – divide the students into multi-age groups to do various activities
- In June Cecile has booked a dance company to come for 7 days to work with all classes with the goal of year-end production – need accommodation for 1 instructor – separate suite for dates (or even part of June 2-12)
- **WE NEED VOLUNTEERS for SNACK PLATE PLEASE!!!!!!** only Monday is being done
IT ONLY TAKES 15 MINUTES OF YOUR TIME!!!
- APE email from CSF will be out of service soon – new email will be used pacpacifique@gmail.com

- Passpart – Organization who is giving \$1500 to Francophone non-profit organizations to promote the performing arts – possible to have a singer, artist, performer etc... - Does PAC want to apply? Cecile will apply as a school, it would be good for the PAC to apply too.
- Cecile's revised list of 'wishes' for PAC \$ support
 - teacher books for class
 - \$3000 end of year show for PAC to contribute
 - Educational outings for each class \$500 per class
 - Bourse for 12th Graders (\$500) & gift for all Gr. 12s (pen) \$400
 - Grade 7 hoodies \$300. leaving Ceremony. \$200
 - Skating party – whole school \$230 (bus & skating costs)

Other Business:

- renewed PAC board will be in foyer of school – check for meeting dates and other info.
- Herve will start November – 6 weeks of raffle ticket sales – need BC Gaming for that
- Aquamarathon after Spring Break (April) for trip to Cultus Lake
- CSF Thought Exchange email – remind parents to do it so can express opinions send out from PAC email
- Pumpking patch event coming up – hoping for Sunday Oct. 20th – Fundraiser for EDP!
- Onyx containers- order deadline Friday, October 18th (subject to change)

Adjourned: 7:50pm