

## CPF – Westlock Chapter Meeting Minutes

September 18, 2018

1. Call to order: 6:32pm

Attendees:, Pierre Ouimet, Jenn Tober, Anna Hebert, Jen Woynorowski, Melanie Erickson, Otto Rottier, Shauna Williston, Abby Keyes

2. Approval of Agenda

3. Approval of minutes

4. Treasurer's report (Jen W)

- See attached for details
- Account Balance = \$5395.88
- Biggest concern was capping the amount spent on hoodies if CPF buys them this year
- Now has debit card for deposits
- Currently at the Royal bank but is considering switching to a bank with less fees – Jen W to look into

5. New Business

i) Total Members = 27

ii) Welcome back potluck

- discussion re date/ idea
- Abby suggested a monthly family fun evening at the library. 4<sup>th</sup> Thursday of the month available from 6-7:45. Suggested drop in, video, tutoring, and just a place for French outside of school. Lennon, Barlow & Keyes willing to sponsor.
  - o All attendees in favor of this monthly activity. Will replace potluck idea
  - o Dates = Sept 27, Oct 25, Nov 22
- Abby also suggested a monthly French Immersion newsletter to highlight activities and our monthly family fun evening. Abby willing to create and publish same. Likely will need 70 copies for all families

iii) Family dance

- Discussion re planning for family dance 2019

- Date = **February 22, 2018**, 7-9 pm
  - Similar format to last year
  - Planning meeting to be held January 16, 2019 in conjunction with CPF meeting
- iv) Further expenses for this school year
- A) Hoodies
- Discussion re: hoodies – if asked again, will consider a different item ? toques, ? t-shirts or donate a specific amount toward them as budget for hoodies this past year was grossly exceeded.
- B) French award
- given away to the Grade 6 french immersion student of the year. \$75. Chosen by teach
  - agreement to continue this award
- C) Grade 6 pizza party
- \$100
  - will discuss at future meetings
- D) Teacher request funding for busing for the French immersion studnets to attend a French movie in Barrhead during the 2081-2019 school year.
- Jenn T **motioned**: CPF to pay upto \$400 for bussing for the French movie in Barrhead. Jen W seconded. All in favor, **passed**.
- v) fundraising
- Discussion re fundraising events
  - Will focus on family dance, no other fundraising events planned for this year.
- vi) Other
- French Immersion Cornroast Sept 27 12:20-3pm – needs volunteers
  - Jenn T to put up on FB page
- vii) Elections
- AGM to occur in April 2019
    - o CPF requires each chapter to have 3 meetings/year and an AGM
  - Discussion re other board positions
  - Shauna nominates Abby for Vice President – accepted. Awarded by acclimation

- Abby nominates Shauna for board member position- accepted.  
Awarded by acclimation

viii) Concerns

- concerns voiced re access to CPF website for members – Jenn T to email CPF

6. Next meeting January 17/19 – will be a planning meeting for family dance

7. Adjourned 7:37pm