

## CPF – Westlock Chapter Meeting Minutes

September 19, 2019

### 1. Call to order: 8:02pm

Attendees: Rachel Latimer, Anna Hebert, Fiona Janz, Jen Woynorowski, Saison Demitor, Abby Keyes, Rachel Latimer, Wendy Scinski, Dean Rasmussen, Shauna Williston

### 2. Approval of minutes

Rachel moves to approve the minutes from April 11, 2019 meeting. Jen seconded. Passed

### 3. Introduction of board

### 4. Treasurer's report (Jen)

- Account Balance = \$6839.06
- Money donated to public library and WES library for French books

### Signing authority

Anna motions to change the signing authority on the Canadian Parents for French RBC bank account # 09399 103-245-7 to remove Jenn Tober (out-going president) and to add Rachel Latimer (CPF president) and Abby Keyes (CPF vice-president). Jen W seconded. Passed

### 5. Old Business

- a) Pizza cards – sold at events over summer
- b) Library book purchase  
Jen W motions to spend an additional \$750 (from Elks donation) for French books for the school library. Abby seconded. Passed.

### 6. New business

#### a) Fundraising

- a. Family dance  
Rachel moves to host the dance Feb 21, 2020. Jen W seconded. Passed.  
Subsequent planning committee to be established.
- b. Pizza days – CPF will be hosting 2 of the schools pizza days this year.

- c. Other ideas discussed. Rachel to develop formal proposal for games and beverage evening. Jen W to speak with Pierre re: tile painting option

**b) Student activities**

- a. Discussion on CPF sponsorship for activities including: Jr. High Student Olympics, St. Albert Children's festival, Telus World of science. Abby/ Shauna to further research options

**c) Membership promotion**

- a. will mention in letter home, concerns re: CPF fees not being designated to Westlock

**d) French immersion at Jr. High Level**

- a. Discussion on recent letter from RF principal re: programming. Rachel moves CPF approach RF staples to establish a French club at RF with CPF liaison. Anna seconded. Passed. Dean/ Saision to assist

7. **Next meeting** October 22, 2019 7pm

8. **Adjourned** 8:56pm