

CPF – Westlock Chapter Meeting Minutes

January 14, 2020

1. Call to order: 7:08pm

Attendees: Rachel Latimer, Anna Hebert, Jen Woynorowski, Saison Demitor, Abby Keyes, Dean Rasmussen

2. Approval of minutes

- **Motion:** Rachel motions to approve meeting minutes from October 22, 2019. Abby seconded. Passed

3. Treasurer's update

- Current balance: \$7210.00
- Bill for books at WES library to be paid– \$300.13
- Upcoming expenses: Grade 6 scholarship \$75, Grade 6 pizza party \$100, further book expenses

4. New business

a) Pizza days

- 3 days upcoming – 1 will be for CPF, a few parents will volunteer

b) Jr. High French Club update

- Rachel has meet with RF staples French teacher & principle regarding Jr. High French club.
- Held meeting with ~24 students in attendance
- Planning 5 events for French students between Jan & June (Proposal attached)
- Discussion regarding CPF funding of events
- **Motion:** Rachel motions to spend upto \$300 for transportation for 2 junior high trips to the Flying canoe festival and Café Bicyclette. Abby seconded. Passed

c) Carnaval

- Discussion re WES carnival hosted by French Immersion teachers Jan 30, 2020 (back up date Feb 4, 2020)

- **Motion:** Anna motions to spend upto \$100 for supplies (maple syrup & hot chocolate) for WES carnival Jan 30 2020. Dean seconded. Passed

d) Dance

- Planning discussion
 - Feb 21, 2020 7-9pm
 - Set up will be 5-7pm
 - Jen to contact school re: advertising
 - Admission will be \$2/person, \$5/family
 - Concession items will be \$1/item (juice, water, candy, chips, popcorn, glowsticks)
 - Volunteer sign-up to be posted (Anna)
 - Awaiting contact from Telus World of Science/ West Edmonton mall re: applications for donations
 - Saison to work on music
 - Rachel/Abby/Jen to coordinate silent auction
 - Door prize – Anna to obtain
- **Motion:** Abby moves to sponsor 3 year membership. Rachel seconded. Declined. Discussion re sponsoring a 1 year membership instead.

e) French promotion

- Discussion
- PD support for teachers?

f) French Family night

- 4th Wednesday of the month
- Jan 22, 2020 Mme Wolff leading
- Feb 26, 2020 – Sugar shack

5. **Next meeting** AGM April 14, 2020 7pm

6. **Adjourned 8:25pm**