

CPF – Westlock Chapter Meeting Minutes

March 10, 2020

1. Call to order: 7:19pm

Attendees: Rachel Latimer, Anna Hebert, Jen Woynorowski, Rachel Latimer, Dean Rasmussen, Maggie Cournoyer

2. Approval of minutes

- **Motion:** Rachel motions to approve meeting minutes, From Sept Jan 14, 2020. Jen seconded. Passed

3. Treasurer's Update

- Current Account balance= 8401.65
 - o Have received \$250 grant from Town for the Dance
 - o Jr. High students presented to the Legion and received \$250
- Dance profits: 1172.25
 - o \$270 from Silent auction
 - o \$416 from raffle
 - o \$294 from concession
 - o \$190 from admission
 - o still need to reimburse expenses of approximately \$70

4. President's update

- a. \$250 donation from legion to junior high students for Francophone games
- b. French Club discussion
 - o June 12 will be a social night and grade 6 students invited
- c. French Science Olympics
 - o Junior high teacher has taken lead on this
 - o 2 teams to be entered with a possibility of a 3rd
 - o **Motion:** Rachel motions to spend up to \$400 to fund 2 Science Olympics teams to go to Faculté St. Jean.
 - Discussion
 - **Motion amended :** Rachel motions to spend up to \$500 to fund 2 science Olympic teams to go to Faculté St. Jean. Jen Seconded. Passed

- d. Flying Canoe Festival
 - \$100 spent

5. New Business

- a. Request from Mlle Thompson to provide each student who helped at the WES carnival with \$5 gift card (\$85 total)
 - Discussion
 - **Motion:** Jen motions to spend \$5 for gift cards for junior high students for helping at carnival. Declined
- b. Incorporation into a society
 - discussion
 - Rachel recommends develop a proposal for the AGM
- c. Kindergarten Open House
 - CPF would like to help in promoting French Immersion
 - Rachel/Jen to speak with Pierre re: options
- d. Grade 6 pizza party
 - **Motion:** Anna motions to spend \$75 for the Grade 6 scholarship and up to \$100 for the Grade 6 pizza party. Dean Seconded. Passed
- e. WES French Movie field trip requesting funding for bussing
 - **Motion:** Rachel motions to spend up to \$400 for bussing for the field movie field trip for WES. Anna seconded. Passed
- f. Pizza Day
 - March 30
 - Jen T, Jen W, Dean to volunteer
- g. Mc.Donald's day
 - Jen looking into Burgers/fries meal day in April

6. **Next meeting** AGM April 14, 2020 @6:30

7. **Adjourned 8:23pm**