



General Meeting
Minutes for Meeting dated
November 21, 2017
Ardrossan Elementary School

Attendees:

Judy Whetstone (Elementary Principal), Helene Hewitt (Elementary Assistant Principal), MJ Nam (Jr/Sr High Principal), Michael Tryon (Executive Director CPF Alberta), Shannon Nelson (Officer and Director CPF Alberta Branch Board of Directors), Victoria Wishart (President CPF Alberta Branch), Connie Hamelin (President), Carolyn Vankleek (Vice President), Janice Brownlee (Treasure), Jennifer Mailer (Secretary), Katharine Staub (Gr 6 FI Teacher), Vania Lloyd (Director), Aay Arbuckle, Ryan Harding (Director)

1. Meeting called to Order by Connie at 7:45
2. Carnival 2018 set for Friday February 2, 2018.
3. Gr 9 FI students; MJ confirmed they are available to assist at stations for that day and suggested getting in contact with Mme. Cullum to give further direction students.
4. Music/Entertainment - Last year Roger complimented the event with his ability to adjust repertoire for each grade group. Michael suggested The Great Balanzo, Daniel Cournoyer, City Francophone with Flying Canoe Festival. CPF Alberta info at Frenchstreet.ca Janice mentioned a 'Thank you' to Strathcona County for financial support on Map of event and Brochure to be included for this station.
5. La Tire - Aay mentioned last year difficulty with keeping maple syrup consistent in kitchen, crystallizing too quickly. Michael suggested purchasing ready made from out east called Tire. Connie may have a connection to purchase there to avoid shipping fees.
6. Dick's Hay and Sleigh Rides - always popular stop, booking ahead required. Ardrossan Parent Council Group will need to be contacted for financial support at this station.
7. Food - Crepes ordered through Brad at Fresh. Aay mentioned having bannock on stick for around fire.
8. Volunteers - Letter to go out early January 2018 with different times and stations where assistance is required to organize efficiently.
9. Fire - Local Ardrossan Fire Station Volunteers need ample notice of date to supply fire pit and manpower.
10. Carnival Planning Committee: Connie, Carolyn, Vanya, Aay, Jen. Continue planning via email to commence in January.
11. Year End BBQ 2018 set for Thursday June 28, 2018.
12. BBQ Planning Committee: Connie, Carolyn, Vanya, Ryan, Jen, Aay. BBQ, Tent Reservation and Online HL ordering discussed. Planning to continue via email.

13. Motion to approve Financials as presented by Janice, seconded by Victoria, motion carried. Janice made motion for Bank Account signing authority; Add Connie and Alisha, remove Terri Ann, seconded by Ryan, motion carried. Ashlyn Grummett was recipient of CPF Ardrossan Gr 12 FI Scholarship of \$250 for 2017.
14. Michael Tryon promoting Fall/Spring Events in Canmore/Jasper, draw for free weekend event. Possibility in future to combine Carnival event in Ardrossan to include Fort Saskatchewan. CPF 40th Anniversary July 4, 2018 will be a 3-5 minute video with students/parents/teachers. New Program through CPF with Gr 7 & 8, Hello Bonjour is 90 minute interactive program. Webinar through CPF Alberta partnership for local chapters to connect. Hot Topic Facebook page for chapter leaders to share info, BC has had much success. Michael mentioned CPF Alberta present here today can help with Chapter grants, advertising and support for meetings. Suggestion to have at top of Agenda to include 'Everyone present be treated with respect and dignity and verbal abuse will not be tolerated.' MJ mentioned Robert's Rules of Order format to assist in running meetings. We are all responsible for a safe environment.
15. Ardrossan School Rendezvous Event booked for March 2018.
16. Next meeting date set for January 9, 2018 6pm at Ardrossan Elementary.
17. Connie makes a motion to adjourn the meeting at 8:30pm, all in favor. Meeting adjourned.

Thank you for attending. Your input is appreciated and valued. MERCI!