



CANADIAN PARENTS FOR FRENCH ALBERTA

Canadian Parents for French Ardrossan Chapter

Oct 9, 2018

10:30-11:30

AES Learning Commons

In Attendance: Connie Hamelin, JP Grebenc, Jill Herbert, Val Ulliac, Kayla Harding (Acting VP), Madame Kulmatycki, M.J. Nam, Ady Arbuckle

Regrets: Carolyn van Kleeck, Vania Lloyd, Alicia Ponciano

Called to order By Connie Hamelin at 1054

Board Position update

1. Janice Brownlee (treasurer) stepping down as treasurer for past 12 years, Jen (secretary) stepping down. CPF has sent thank you cards to both for years of volunteer support.
 - a. JP Grebenc motioned to nominate Alicia Ponciano be new Treasurer. (Alicia accepted verbally prior to meeting) 2nd motion by Connie Hamelin, Motion Passed
 - i. Val Ulliac motioned to remove Janice Brownlee from Signing Authority of ATB Bank Acct and add Alicia Ponciano , 2nd motion by Ady Arbuckle, Motion passed
 - b. Jill Herbert motioned to nominate Ady Arbuckle as Secretary , 2nd motion by Val Ulliac
 - i. Val Ulliac motioned to remove Jen from Signing authority of ATB Bank Acct and add Ady Arbuckle, 2nd motion by Jill Herbert, motion passed
2. Connie Hamelin to remain President of CPF Ardrossan Chapter, Carolyn vanKleeck to remain Vice President of CPF Ardrossan chapter.
 - a. Table adding / updating 'members at large' until January meeting



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New Business

1. Year End BBQ –
 - a. food supplies shorted by Sobeys
 - b. lines were shorter and ran smoother than previous years
 - c. volunteer shade tents were very much appreciated
 - d. can utilize Hot Lunch kitchen this year to assist with running smoothly
 - e. no construction this year should help organizing stations better
2. Carnival
 - a. Interest expressed to switch Jan date to March during Francophone week. Suggested Thursday March 21 be the new Carnival date (previous year cold temperatures caused date changes last minute)
 - i. French ECS teacher Madame Bouchard agreeable to change class day for French ECS to participate
 - ii. M.J.Nam supports date change as that is a better option for Grade 9 students who volunteer to run stations. Januarys date is close to their Exam week.
 - b. Students to lead stations outlined by Carnival Sub Group as they did last year.
3. Membership Drive
 - a. August we had 24 members registered, we currently have 22.
 - b. Flyer to be sent home in October and a monthly CPF bulletin to be sent out also.
 - c. M.J. Nam request 250 flyers to send home to Ardrossan Jr/Sr High French Student Families
4. Falling into French workshop in Banff October 26-28
 - a. See <https://ab.cpf.ca> for more details on event
 - b. Workshop for both kids and parents, accommodations and some meals included
5. CPF National Conference Oct 18-21 Halifax
 - a. Connie Hamelin expressed interest in attending event.
 - i. Ady Arbuckle motioned for CPF Ardrossan to pay \$300 registration fee for Connie to attend, motion 2nd by Jill, motion passed
 1. Alicia Ponciano to issue cheque for \$300.00
6. Treasure Report (see insert from Janice Brownlee with Budget)
 - a. Scholarship for Grade 12 2017/2018 to be awarded at October awards night included in budget.
 - b. Ady Arbuckle motioned to award \$250.00 to recipient chosen by staff, 2nd by Jill Herbert, motion passed
 - c. Jill Herbert motioned to pass 2018/2019 Audit statement, 2nd by JP Grebenc, motion passed.
7. Literacy update (We Read) presented by Madame Kulmatycki
 - a. Update to be shared with Carolyn van Kleek, to be posted on school media page
 - i. Literacy support is targeted towards teachers, students and parents
8. Grade 9 Quebec Trip booked for May 2019



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- a. Fundraising has begun for same
 - b. New teachers to liaison with Connie as Taylor is on maternity leave
9. Recap
- a. CPF Ardrossan Board
 - President - Connie Hamelin
 - Vice President – Carolyn van Kleek
 - Treasurer – Alicia Ponciano
 - Secretary – Ady Arbuckle
10. Next meeting – January 15th 10:30 a.m. AES Learning Commons
11. Meeting adjourned 11:25 am