Meeting called to order by Connie H at 10:30 a.m.

Attendance : Jill Herbert, Vania Lloyd, Ady Arbuckle, Helene Hewitt, MJ Nam, Connie Hamelin, Judy Whetstone, Val Ulliac

Review past minutes, April 92019 - Ady to make corrections prior to posting on website.

## CARNAVAL UPDATE

Connie discussed Carnaval successes. MJ noted she heard no negative comments from Grade 9 students or teachers involved. Question posed to MJ if Thursday of Rendezvous week works for Grade 9 volunteers as January date is too unknown with weather. MJ noted some conflict with Spring Dance this current year but whatever CPF chooses Ardrossan Jr / SR High will support.

## BBQ UPDATE

Ady got price for M\&M hamburgers vs Sysco. CPF will try M\&M this year at \$1.04 a burger. We will continue to use Sobeys for Hot Dogs.

Vania will contact COBS Bakery in Sherwood Park to ask for price for using them as supplier. Vania also to set up fundraising account for school account. Ady will get price from Sysco, Sobeys, Superstore for comparison. Discuss on Tuesday May 21 at next sub committee meeting.

Connie and Vania mentioned trying Krispy Krème donuts instead of candy bags. (This is a fundraiser on its own). Sell for $\$ 1$ each. Remaining to be sold off after event.
*Amendment May 22, 2019 - Minimum of 250 dozen. We will sell by the dozen $\$ 12$ and as individually for \$1 at BBQ

Ady mentioned AESPA also purchased Cotton Candy Machine and Pop Corn machine that we can add to BBQ menu as easy snack options.

Next BBQ sub Committee meeting to be Tue May 21 at 1145 at AEL Learning Commons - Plan to set up complete menu and prices. Forward to Alisha Spence to enter onto Hot Lunch website and menu to be released May 24.
*Amendment added - Hot Lunch will allow CPF to use paypal payments for bbq and reimburse with 1 cheque after all payments have been made to allow ease with payment processing by Alisha Spence

FUNDRAISING

Discussion with group about possibility of having a monthly fundraiser next year. Each event could be arranged to have funds designated to specific school group or event (ex. Grade 4 field trip, Grade 9 DELF) MJ suggest having CPF member incentives to push membership drive. (ex. You get a free bag of popcorn if you are a member of CPF) Vania suggested asking Grade 4 students to help on those fundraising nights specifically as we subsidize Gr 4 field trip.

## ADMIN REPORT

MJ informed group that students and teachers going on Grade 9 Quebec Trip leave this Friday May 17th. The bill for substitute teacher for coverage of those going on trip is $\$ 1362.00$ Cheque to be made payable to Ardrossan Junior Senior High School. (Voted on previously January meeting))

- MJ suggest after students are back from trip and team meets to debrief / plan next year's event she would discuss Grade 9 fundraising options with staff and students.

MJ reviewed DELF exam information. Exam took place May 6, students wrote 3 part (Listening, Reading, Comprehension) then May 7/9 students had to prepare a 30 minute speech, 35 students wrote exam, which was $100 \%$ those eligible. MJ hoping to have results back prior to end of school year, if not available marks to be mailed home.

- Currently CPF pays \$75 for those writing the exam, which includes prep materials and a teacher for 3 prep sessions. MJ reviewed current members with current students who wrote DELF exam on May 6. 3 Students to be reimbursed for 2017-2018 exam and 3 students from 2018-2019 exam. 6 students total.

Judy Whetstone reported there is currently no 2019-2020 budget due to recent change in government, class size still remains large, unable to decrease as we need to lower overall operating costs from $97 \%$ to 95\%. Judy mentioned ECS open house May $30^{\text {th }}$ at AES. CPF should have membership drive during same. Can use Chrome books for people to sign up as members. Connie will be at Event to promote and talk about CPF, hand out next year meeting dates.

TREASURER REPORT - Alicia Ponicano
CPF bank account currently at $\$ 3677.68$
See attached Detailed Financial Report April 1,2018 - March 31,2019

OTHER BUSINESS

Next year CPF meeting dates - $1^{\text {st }}$ meeting of 2019-2020 school year October 15 1030-1130 in Learning Commons at AES. Nov 19, Feb 11, April 14, May 12 for remaining meetings $1030-1130$ at AES Learning Commons Judy and Helene to update School calendar prior to posting for next year. Any adjustments to schedule to be made next year, and admin can update calendar ta that time.

Ady A motioned to pay up to $\$ 75.00$ for DELF Prep Materials/ Prep Session for students who are active CPF Members. $2^{\text {nd }}$ Motion by Jill H. Motion passed

Ady A motioned to have discounted admission to current CPF members for monthly fundraisers and discounted treat day items for current CPF members. $2^{\text {nd }}$ Motion by Vania Lloyd. Motion Passed

Ady A motioned to subsidize grade 4 and grade 9 class field trips if volunteer hours contributed at CPF run events by each said grades. $2^{\text {nd }}$ Motion by Vania L. Motion passed.

Discussion about Future Fundraising ideas -

1. Corn festival - CPF to pay for corn for entire school. Ady \& Vania to meet with Mme Olsen and Mme Krys about same. Ady to arrange approx. 500 cobs of corn prior to event. (get amount of kids in 2019 year in Sept)- Contact Tabor Corn guy at Tempo or Local Hutterites at Farmers Market this summer
2. Helene suggested Baked item (bean/jelly bean) in a cake/cupcake for January
3. Games Night, School events
4. Krispy Crème donut (sell by the box)
5. Fife $n$ Dekel pastry fundraiser prior to Christmas (Allison Usher to get info)

Connie H motion to adjourn meetings at 1120. $2^{\text {nd }}$ motion by Ady. Meeting adjourned.

