

CPF Meeting Minutes

May 28, 2019

AES Learning Commons

1145-1245

Attendance: Connie Hamelin, Alicia Ponciano, Val Ulliac, Jill Herbert, Vania Lloyd, Carolyn van Kleek, Ady Arbuckle

Called to order at 1150 by Connie Hamelin

BBQ Update

- Remove volunteer section from Hot Lunch online order form as sign up genius with detailed job descriptors is to be released June 3. Ady A to ask Alisha S to do same. Carolyn V will adjust sign up genius and post to website June 3. (message sent to Alisha S for same)
- Ady A to order Burgers from M&M Meats Fort Saskatchewan by June 18 and pick up June 21. To be stored frozen in hot lunch kitchen
- Cotton Candy quotes TGP 18 kg bag \$14.99 per color / Costco 4 x3.25 lb (6 kg) 4 colors
 - o Val to Order from Costco (should make 200 servings)
 - o Connie to get Cotton Candy bags from TGP 1000 bags for 109.99 (11 c a bag) We will not be using cones as too messy. Try bags for first time.
 - o .25sugar + .11bag = .36 per bag / charge \$1.00 , profit \$.64 per bag
- Popcorn –Pop Corn Shoppe, Bags \$50.00 for 1000, Seasoning Pouches & Popcorn \$162.50, would need 1.5 cases
- Popcorn Costco \$15-20 per container, Oil 1 Tbsp per batch, Seasoning Bulk Barn 1 tsp per batch
 - o Val to get popcorn from Costco
 - o Ady to get oil and seasoning
 - o Connie to get Bags from Popcorn Shoppe
- Buns- COBS – will not pre-cut (add this to sign up genius)
 - o Vania to order and pick up day before
- Pop & Water – Tempo may donate all or supply at a discounted rate, Vania will follow up with numbers – Suggest to thank owner of Tempo on school page
- Signup genius – “Equipment” heading - ask for 6 tents & 10 collapsible tables Vania will bring pop cooler to fill into from fridge for pop)
- Approx. order as guideline 220 Hot Dogs, 400 Hamburgers

Treasurer Report –

We currently have \$1468.06

- o Alicia P motion to spend \$64.51 to order 50 cheques for upcoming year, Jill H 2nd Motion.

New Business

- Junior High School Substitute Teacher funding request - In previous years we allowed CPF Ardrossan to give \$800.00 to pay for 2 days of Substitute teachers for the grade 9 French Trip.
 - MJ Nam (Principle ARD Jr/Sr High) had requested \$1362.00 at January CPF Meeting which is current cost for 2 teachers for 2 days.
 - Jill H Motion to pay \$1362.00 to Ardrossan Jr/Sr for substitute teachers for Grade 9 French trip coverage. Vania 2nd Motion, Passed.
 - Discussion that in future Grade 8 students required to do volunteer hours at CPF events to obtain support for their Substitute teacher's expense for Grade 9 trip. Encourage all Grade 9 students to hold active CPF memberships. We will table discussion until Oct 15 meeting.
- Grade 4 French 2 day Trip Funding –
 - Jill H Motion to spend 600 to support Grade 4 French trip, Val U 2nd Motion, Passed.
 - Discussion about making the credit available for kids who are CPF members. We will table this discussion until Oct 15 meeting.
- Publishing / Passing of Previous Minutes
 - Carolyn V motion to approve April 9 CPF Minutes, Jill H 2nd motion, Passed.
 - Ady A to send Judy Whetstone CPF meeting minutes from 2018-2019 year to post on school website.

Meeting adjourned at 1245