



MEETING MINUTES

CPF June 28, 2017

Cafenara

In attendance

Sarah Grielens, Seth Downs, Johanne Chaine, Tony Walker and Carolyn DeFreitas

Call to order 7:09PM

Old Business

1. Year-end chapter reporting for CPF BC was completed by Samantha and Carolyn.
2. The final budget for 2017/2018 was reviewed. Noting the additional expense of \$2,400.00, "French Entertainer", Fana Soro; with associated revenue through a Socio-Cultural Grant of \$1200.00 and BC Gaming sponsored performance for \$500.00.
3. Carolyn completed our BC Gaming grant, \$3000.00 was requested.
4. Grad Events/End of Year Awards:
 - a) Luncheon was held June 15 at Casa Masala. French Immersion graduates, (7 students), and 3 guests. Carolyn presented their engraved grad pins.
 - b) Sarah attended Caledonia's Scholarship night on behalf of CPF Terrace, \$650 was awarded to Tiana Devost. During the event, AFFNO made special mention of CPF's support for the FI program this year.
 - c) At Skeena Middle School we sponsored treats from Dollarama for Gr 7's and Gr 8's celebrated with a pizza party.
 - d) The CPF Skeena Middle School FI award was given to Bryn Wolfe, Julia Yoo and Mackenzie Walker, for Gr 7, 8, and 9 respectively.
 - e) The CPF EMV award went to Clayton Dame and Jaden Eisner.
 - f) The CPF Ecole Jack Cook award went to Lily Dunwoodie.

New Business

5. Signing authority: Seth will set up changes to signing authority at Northern Savings.

- *Motion by Carolyn to remove Dana Heenan Vigneault, Samantha Lambright and Lisa Hanna from our accounts and ADD Seth Downs and Sarah Grielens to signing authority documents. Seconded by Tony Walker. All in favour.*
6. French Entertainer Fana Soro: Meredith Skimson put in a request to ArtStarts to host Fana Soro for a workshop and performance at EMV and EJC on September 27-29 , or Oct 3. Sarah will discuss with Meredith about speaking to principals around booking dates. Seth can help with dates for EMV.
 7. French Summer Camp- obstacles and suggestions: City of Terrace presently has no programs director and lacking support from the Recreation department a location for the camp cannot be found. EJC is undergoing renovations this summer and another option has not been found. The camp is likely a no-go for this year. Ideas discussed to have a camp run at Cody Skog's outdoor camp for a future year.
 8. Sarah will write a letter to EMV PAC President requesting financial partnership as follows: Fana Soro: \$1000.00 and Le Louvre: \$500.00.
 9. A Socio-Cultural Grant will be written to CPF BC by Carolyn and Sarah for Fana Soro in October, 2017.
 10. Welcome Back Event: Sarah has requested ice time from the Sportsplex for a skating event in September. Back-up plan discussed for Heritage Park as an alternative location, partnering with AFFNO, having a corn boil, inviting the whole French community, creating a fundraising opportunity for kids going to Quebec.
 11. Membership Drive: Sarah wants to see our chapter membership numbers increase. We all play a role in recruitment. She will create a back pack notice going home with kids in September with an invitation to our Welcome Back Event.
 12. In September, Principals at EMC and EJC will be asked for their Open House dates so that CPF may have a presence to increase awareness of our Chapter activities.
 13. Sarah will inquire about having a CPF web-presence on City of Terrace website, SD 82 website, also links to our facebook page and email address on EMV and EJC school websites. Thank you Sarah!
 14. CPF BC AGM & Conference, Kelowna September, 2017
 - *Motion by Seth to have Sarah attend the AGM Conference. Seconded by Johanne. All in favour.*

Next meeting: Aug 30, 7:00pm @ Mumfords. Invite Chapter Outreach Coordinator Rowan Burdge to join us.

Adjourned at 8:20

