

Canadian Parents for French, Terrace Chapter
Annual General Meeting, May 25, 2017 – Cafenara

AGENDA

CALL TO ORDER 7:23 p.m.

Present: Dana Heenan, Shelley Potter, Carolyn DeFreitas, Samantha Lambright, Seth Downs, Collette Goutier, Bruce LaHaie, Lonna Sheen, Johanne Chaine, Sarah Grielens, Meredith Skimson, Tony Walker, Flo Sheppard, Amy Klepetar, Karen Andrews, and Suzanne Bitzer

APPROVAL OF AGM MINUTES from June 2016

Moved by Shelley Potter and seconded by Seth Downs

PRESIDENTS REPORT

Delivered by Samantha Lambright:

- **CPF has become a combination of political advocacy and French cultural awareness**
- **many activities this past year: welcome back swim, CreAson, Maison Hantée, La Tire, Concours, Le Louvre, student and teacher recognition, and lunch for the grads**
- **things to pass on to the next board: have contact with members through email list, continue to post on facebook with activities and minutes, possibly rotate meetings in the schools (you may get more parent interest), continue to have membership drives, there is great need for a secondary circle of parent volunteers, gather parents interested in advocacy for FI subcommittee**

Thank you to Samantha for time, energy, and enthusiasm.

TREASURER'S REPORT

Delivered by Dana Heenan:

Account balances as of April 30, 2017:

Gaming Account \$27.41

General Account \$4,312.30

Thank you to Dana for her time, effort, and diligence with the CPF books.

ELECTION OF 2017-2018 EXECUTIVE BOARD DIRECTORS

- **President - Sarah Grielens**
- **Vice President**
- **Treasurer - Seth Downs**
- **Secretary - Carolyn DeFreitas**
- **Directors at Large - Collette Goutier, Bruce LaHaie, and Suzanne Bitzer**

BRAINSTORMING/INPUT FROM ALL FOR PROPOSED ACTIVITIES FOR NEXT SCHOOL YEAR

Form an advocacy committee (Carolyn heading - approach Sarah Artis and Sarah Zimmerman to assist?)

June 2017 Grad Luncheon - speak to Skeena, EMV, EJC teachers/principals as to who will be given the awards - names to be engraved (Carolyn heading up)

August 2017 French Summer Camp - Annie Claude running the camps; CPF will donate money for supplies and will design and distribute posters (Suzanne and Seth heading up)

September 2017 (1) Welcome Back Event (Skate/Bowl?) with membership drive (Sarah and Johanne heading up) and (2) Fundraising event(s) for Quebec trip (add to September meeting agenda)

October 2017 (1) Maison Hantée (Suzanne and Collette heading up) and (2) French performer Fann Soro (Meredith heading up)

March 2018 La Tire @ ShredFest Shames Mountain (Lonna and Tony heading up)

April 2018 (1) Community Dance/Le Louvre? - speak with Darryl Belanger regarding involvement (Collette and Johanne heading up) and/or (2) Onion Lake Activity (Amy heading up)

May 2018 AGM CPF Chapter Terrace

BUDGET 2017-2018

- **amendment to add French performer to budget (\$1200)**

NEW BUSINESS

- **Signing Authority, CPF-BC end of year reporting requirements**
- **Teacher appreciation cards/gifts, retiring teacher recognition**
- **CPF Awards at EJC, EMV, SMS**
- **Quebec City trip in January 2018 (presented by Karen Andrews)**
 - **Karen Andrews and Julie Fortin of EMV will be taking grade 9-12 students to Quebec City at the end of January for 5 days.**
 - **The trip will provide a French experience for students while tying into Carnivale.**
 - **More than 20 students have shown interest.**
 - **Costs are estimated to be \$1500 per student.**
 - **Karen has requested some assistance from CPF through fundraising for the trip as well as help with grant writing.**
 - **This is an excellent way to raise awareness of French Immersion and draw positive attention to the program.**

NEXT MEETING DATE

Wednesday June 28, 2017 7-9pm at Cafenara

MEETING ADJOURNMENT 9:07pm