

MEETING MINUTES

CPF January 27, 2020
Cafenara

Call to Order: 6:34 PM

In attendance: Rebekah Dediluke, Lisa Hanna, Sarah Grielens

1. Lisa Hanna added agenda item - School Board Follow Up
2. No previous meeting minutes to approve
3. No President's report made, all comments fell under New Business.
4. Treasurer Katharine Pratt was absent. No Treasurer Report. As far as the board is aware the chapter has received no new funds or has paid out any expenses.
5. **New Business: Concours.** Tentative Date set by Hazelton CPF April 4th. Schools have been contacting our chapter for Concours information. Sarah to send out Concours packages (all available on provincial website) to Caledonia, Skeena , Ecole Mountain view and Ecole Jack Cook principals. Sarah has agreed to be the coordinator for Concours information in Terrace. Lisa to act as a liaison with CPF Hazelton.
6. **French Perfomer:** Sarah to contact Sand Northrup regarding a booking contract. Sand to deliver workshops for Skeena Middle School Friday June 12th in the morning. Sand to perform for Ecole Mountainview Friday June 12th in the afternoon. Total cost for Terrace CPF \$1,850.00,.. Sarah to reconfirm this booking with Cindy Sousa the new EMV principal just in case this booking information was not given during the principal transition there.
7. **French Film Offerings NFB:** Sarah emailed EMV, EJC and Skeena Secondary school regarding the free French film package offerings through the National Film Board. She offered to order any of the packages that the schools might be interested

in showing during the month of March. None of the schools requested that the packages be ordered.

8. **Tire:** AFFNO did not contact our chapter regarding their annual Tire order. Rebekah to email Patrick to see if we can still order through them and perhaps receive some 3-4 buckets as a donation. If AFFNO has already made their order we will need to research and purchase our own tire from Quebec. Once we have secured Tire the chapter will need to reach out to schools to gauge interest. We assume that the ski hill will contact Carolyn DeFreitas regarding Shred Fest.
9. Bruce requested the chapter to pick a Friday night in February to hold the **French Cooking Workshop with Skeena Diversity**. We have suggested February 28th which is the last Friday in February. This is will hopefully give adequate time to prepare and advertise. Lisa to email Bruce with this date and to follow up with him regarding the planning of the event and what he requires. Katharine Pratt was listed as an organizer for this event as well. We had budgeted \$1500 of gaming money for this event. It was originally planned to be a series. We need to use all of the funds allocated for this event. Perhaps advertising in the paper is a good way to use this budget. Honorariums for Skeena Diversity and the instructor. If there is budget left over we should explore running a second session.
10. **School Board Follow up:** No response has been received by the EMV PAC or our chapter from the School Board following our presentation and correspondence. Rebekah to follow up with Randy from the PAC about a coordinated follow up to the School Board. It was noted that on the School District website there is an open call for public consultation on the hiring of a new principal there. Is this a direct result of the Ecole Mountianview hiring process? Before the meeting adjourned Lisa received a letter from the School Board addressed to CPF and the PAC. Lisa presented the letter to the board. The letter was disappointing and did not address the specific issues and requests that were made. Lisa and Rebekah to work with Randy to publish the letter and draft a joint response. It was suggested that Randy follow up with the Northern Sentinel regarding this new letter and a press statement made.
11. Lisa brought up the idea of a **community dance** to be held at Skeena Middle School. We need to engage this age group. Rebekah to schedule next chapter meeting at Skeena and have Cory choose the date and time that works best. We can broach the idea of a dance at this time. Perhaps French karaoke, games and a canteen at this event?

12. Ecole Mountain View secretary Cherise Nouis is leaving the school. It was agreed that CPF present a thank you gift. Budget of \$50.00. Lisa and/ or Rebekah to purchase and deliver.

- *Next Meeting Date: February 24, 2019, 6:30 pm at Skeena Middle School*
- *Meeting Adjourned 7:20pm*