

Procès Verbal / Meeting Minutes
Réunion mensuelle / Monthly meeting
Association des Parents de l'École francophone de Golden
6 novembre 2023

Début de la réunion : 16 :50

Présents:

Mathieu Lord, John Denham, Véronique Cantin, Josée Roy, Nicole Genberg, Kelly Rowe, April Hards, Jessica Chagnon, Mélanie Lapierre, Alex Desjardins

1. Adoption de l'ordre du jour
 - a. Proposé: John. Secondé: Mathieu. Adopté.
2. Adoption du dernier procès-verbal
 - a. Proposé: Véronique. Secondé: Jessica. Adopté.
3. Rapport du directeur | Hugo
 - a. Feeding Future: Providing funding across BC to feed students. Our school decided to provide snacks in the mornings (Krystel, through Projet Lien, will provide an offering of food outside before school). Jita's and Ethos will partner up to provide snacks specifically to fulfill the needs of our students, starting with Jita's initially.
 - b. Protocole des Langues Officielles en Éducation - Federal funding - will be spent on learning resources (focus on literature and socio-emotional education). Staff is selecting resources for specific grades.
 - c. Comité des Partenaires: Nicole, Manon and Hugo will be present at the upcoming meeting.
 - d. Comité grand terrain: The committee, decided at the last PAC meeting, met recently and decided on options, with action items to obtain quotes. A tobogganing ramp is one of the ideas. Aine is also preparing quotes for other projects.
 - e. Spectacle des Fêtes: Details are coming soon.

- f. Artists: Contacted Théâtre La Seizième and a facilitator for a dance workshop. These activities align with PassepArt grants. Art Start is another grant option, but the process is time consuming (we would need to apply in May for fall 2024).
 - g. School administration is requesting funding for skating for \$104.18.
 - i. Proposal to provide funding from the APE account. Proposed by Jessica, seconded by Mélanie. Adopted. If additional funding is required, the PAC directors will be consulted.
 - ii. Looking for a volunteer to give skating lessons - older students can be leveraged to coach younger kids. We recommend dividing the school into 2 groups to limit the number of students on ice at once.
4. Rapport de la trésorière | Mélanie
- a. No new expenses other than the babysitting service for our meetings since the last meeting.
 - b. Account balances were reviewed. Following a Fédération meeting of treasurers, it appears that our financial management follows best practice, but we are missing a budget to inform our activities and decision making. The PAC'S role is to implement parents' vision to provide additional experiences for the school's students.
 - c. Requests coming up: obtain a grant for cross country skis.
5. Priorités 2023-2024 | Véronique
- a. Working on a budget for the school (can include known items and an amount for unknowns).
 - i. We could determine a prudent reserve for our bank balance.
 - ii. Yearly budget and capital spending (e.g. playground equipment) need to be considered.
 - iii. Budget can be flexible.
 - b. April loves fundraising and grant application writing and volunteers to take on some of this workload.
 - c. Other big priority: high school programming
6. Comité des partenaires et élection représentant | Mathieu

- a. Meetings focus on the future of the school to best support students and their academic learning.
- b. Nicole demonstrated interest, Mathieu supports. Unanimously adopted.

7. Discussion secondaire

- a. Parents are looking for concrete options from CSF to be able to register for next year, with details of the programming (mix between in person and online, etc.). Includes details as to how and where we need to register children.
- b. There is a new CA at the school board.
- c. John, Aleta and Josée are forming a committee to focus on this topic.

8. Buts, budget, priorités

- a. Not addressed at this meeting (discussed previously).

9. Suivi des actions

- a. Not addressed at this meeting.

Action	Personne responsable	Détails	Échéance / statut
Envoi d'un questionnaire aux parents présents à la rencontre d'octobre pour définir les priorités 2023-2024	Véronique	Les résultats du sondage seront présentés à la rencontre de novembre.	Complété
Envoi d'une lettre au sujet de la collecte des contenants consignés	Comité de financement	Informers les parents de la levée de fonds au Bottle Depot (en continu). Faire l'envoi de la lettre par l'entremise de l'école.	30 novembre 2023
Obtention d'une boîte de communication	Mélanie	La boîte sera placée dans l'école, avec cadenas.	6 novembre 2023
Explore new grant options	April	Start looking into more grant options.	Janvier 2024
Include the playground committee update in the December meeting agenda	Véronique	Could be a standing agenda item.	Complété

Follow up with Pascale regarding a high school programming meeting	John	Meeting to be scheduled in November.	30 novembre 2023
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10. Varia

- a. Not addressed at this meeting.

11. Date et détails de la prochaine rencontre : Lundi le 11 décembre 2023 à 16 :45 à l'école La Confluence.

12. Levée de la réunion à 18 :10.