

## **Réunion de l'A.P.E.F.C. de l'École Citadelle**

14 novembre 2023

**Attendance** –Michelle Prefontaine, Natalie Rivard, Lisa Magera, Chantal Bjarnason, Nicole Cyr, Tania Mayer, Mélanie Thibault, Éric Cauchon, Andrea Burns, Jessica Tarras, Candice Belanger

**Absent** – Marie-Paule Vandersteen, Guylaine Jacques, Valérie Palin-Robert

### **1. Reading & Adoption of the Agenda A: Michelle S: Nicole**

- a. Addition: Christmas Concert

### **2. Reading & Adoption of October 3rd Meeting Minutes – A: Nicole S: Candice**

### **3. Financial Report - Natalie Rivard**

- a. **Casino Account** – 15,276.58\$
- b. **General Account** – 7,592.25
  - i. **Indeygo Veggie Fundraiser** – issues with rotten carrots, Erdmann's reimbursed us \$34, which was our cost; however, APEFC had to reimburse the difference to the families. Actual profit \$448 rather than \$482. Families had option to purchase bundles for the food bank. Natalie delivered them and food bank was so thankful.

### **4. Points for discussion**

#### **a. Elections**

- i. **President** – Candice Belanger – all in favour
- ii. **Vice-President** – Eric Cauchon – all in favour
- iii. **Secretary** – Michelle Prefontaine – all in favour
- iv. **Treasurer** – Natalie Rivard – all in favour

- b. **Christmas Concert** – We want to offer hot chocolate, and candy canes after the concert. Chantal offered to shop for the supplies. Costs are approved as it fits in the \$300 "school activities" pre-approved budget.

### **5. Items for Follow-up**

- a. **Reading & Adoption of May 16 meeting minutes** A: Chantal S: Michelle
- b. **Profits of apple fundraiser** - \$692
- c. **Amazon purchase of toys for Kindergarten and indoor recess** – Melanie presented a list last month – order was purchased. Amount of \$604.70 will be reimbursed to the school based on pre-approved budget from last year that weren't spent.

### **6. Monetary Requests – None at this time**

### **7. Next Meeting – December 5 at 7:30pm**

### **8. Closing of the meeting 8:30 pm A : Michelle S: Candice**