

A.P.E.F.C. École Citadelle Parent Society

April 2, 2024

Attendance – Chantal Bjarnason, Michelle Prefontaine, Natalie Rivard, Lisa Magera, Guylaine Jacques, Mélanie Thibault, Nicole Cyr, Tania Mayer, Marie-Paule Vandersteen, Valérie Robert-Palin, Jessica Tarras, Candice Belanger

Absent – Éric Cauchon, Andrea Burns

- 1. Reading & Adoption of the Agenda A: Nicole S: Guylaine**
- 2. Reading & Adoption of February 6th Meeting Minutes A: Natalie S: Nicole (no meeting in month of March due to absence of both President and Vice-President)**
- 3. Financial Report - Natalie Rivard**
 - a. Casino Account – \$11,394.34**
 - i. Debits –**
 1. \$287 - Circus workshop
 2. \$892.50 - Citadel Theatre for « Christmas Carol » field trip
 - b. General Account – \$9,644.87**
 - i. Credits**
 1. \$25 – one bag of ice melt sold
 - ii. Debits**
 1. \$677.74 – Welcome BBQ expenses
 - c. Flower Fundraiser – We sold 78 units total, total profit \$721.20. Adele Walsh offered to pick up order in Edmonton with her trailer.**
 - d. AGLC Annual Report – Completed, just need Candice to sign, then Natalie will submit.**
 - 4. Items for Follow-up – None**
 - 5. Points for Discussion**
 - a. Spring Festival – May 3 at 6:30 – 8:00pm.** Every family brings a “spring” themed cake or cupcakes. The kids play carnival type games to win tickets. They put tickets into a basket in front of the cake they’d like to win. After the hour of playing games, tickets are drawn and each family takes home a cake.
 - i. Face painting –** Lisa proposed the idea of the fine arts students doing a small painting on the kids’ faces.
 - ii. Concession –** Do the Quebec trip students want to sell candy as a fundraiser? Michelle doesn’t think it will be worth their efforts, based off sales at concession at last year’s festival. Their profit would be minimal.

- iii. **Set-Up Crew – starting at 3:00** Natalie, Guylaine, Candice (3:45), Nicole, Chantal (3:45). Set up at least 10 stations. Bowling, toss games (various), tic-tac-toe, basketball shot, hockey shot, cup stacking, ladder golf (Jessica bring from home)
- iv. **Supervision of games** – Ask secondary students to help facilitate the stations.
- v. **Decorations** – Natalie will be in charge of purchasing (\$100 budget).

b. End of year plans

- i. **Poutine lunch** - for all students on June 21. Guylaine offered to take this on again. Budget allocation for year-end activities is \$500; however, with inflation, could cost more and we have plenty of funds in our account that we can pay extra, if needed.

- 6. **Monetary Requests** – None at this time
- 7. **Next Meeting** – May 7 at 7:30pm
- 8. **Closing of the meeting 8:30 pm A** : Candice **S**: Chantal

ACTION ITEMS

3. d.	Submit AGLC Annual Report	Natalie
5. a. i. & iv	Ask fine arts students if they'd like to face paint at Spring festival – bring & set up all supplies. Ask secondary students to help facilitate the stations	Lisa
5. a. iii.	Arrive at the school May 3 at 3:00pm to set up games	Natalie, Guylaine, Candice, Nicole, Chantal
5. a. iii.	Bring ladder golf to school to add to the games	Jessica
5. a. v.	Purchase decorations	Natalie