Assemblée Générale Annuelle de l'APE (Compte rendu) APE ÉCOLE COLLINES D'OR

DATE: 7 Oct 2027 HEURE: 18h00-19h10

PRÉSENT(E)S: Chelsey Christian, Jessica Somogyi, Naomi Trepanier, Anna Racine, Lisa-Marie Brochu,

Mme Julie Grandmaître, Gilles Viaud (AFK)

REGRETS: Sarah Major

HEURE	SUJETS	COMMENTAIRES
18h00	Ouverture et accueil	
18h02	Reconnaissance territoriale	
18h03	Adoption de l'ordre du jour AGA	
18h05	Adoption du procès-verbal de la réunion du 3 juin	
18h06	 Introductions / Mise à jour (Naomi) 	Individuals at meeting presented themselves
	Rapport financier (Chelsey)	-General Account = approx. \$1k balance from last year (balance kept to start the school year (Potluck raised \$16) -Gaming account = BC Gaming funds have been deposited this year - \$4k total
	 Coordonateur/trice des repas chauds (Chelsey) 	-Set up the schedule for hot lunches this year but there is a need for new coordinator to maintain the program -Also need volunteers to pick up Booster Juice orders (3x this year) -If there is enough support, idea to add popcorn days on non-hot lunch weeks (TBD)
	 Le rôle de l'APE et une description des postes de direction (Naomi) 	-We have the following positions to fill year: 1. President 2. Vice-President 3. Secretary 4. Treasurer 5. Class Representatives (M-1, 2-3, 4-6, 7-9) 6. Hot Lunch coordinator 7. Members at large
18h20	 Élections aux postes de direction (Naomi) 	For all positions, candidates nominated themselves for the following positions and all others voted in favor (Sarah via

		email). Elected members for the 2024-2025 school year are as follows: 1. President: Naomi Trepanier 2. Treasurer: Chelsey Christian 3. Class rep M-1: Jessica Somogyi 4. Class rep 2-3: Lisa-Marie Brochu 5. Class rep 4-5-6: Sarah Major 6. Hot Lunch coordinator: Anna Racine
18h27	 Mise à jour de la direction (Mme Julie) 	-Commité de partenaires is being re-created, first meeting October 23 rd . Naomi will attend on behalf of the APE, other committee members are invited to joinLooking at activities for the year -Scheduled so far: Pumpkin patch outing on October 21 st for all kids of the school (high school and elementary). Asked APE to cover the cost of the school bus: \$412 -Naomi suggested we can cover the cost given we have funds from last year, all voted in favor
18h37	Activitées scolaires et levées de fond, autres sujets (Naomi)	-Naomi asked the group if there were any particular activity ideas they would like to see this year based on previous year's success. Ideas discussed were as follows: crepes breakfast on same day as students' Christmas show, Blazers hockey night, Harper, skating day (indoor ice rink), outdoor winter spring activities (cross country/snowshoeing, Isobelle Lake hike, Sun peaks skiing, etc.). Next Steps: Mme Julie will look into activities and budget, come back to APE for financial needs -Fundraising ideas proposed by all: Big Little Kamloops Coupon Book, soup mixes, plant seed packs, usual drink/popcorn sales at events, etcDiscussion re: expensive bus transportation limits our activities and ways to save money, perhaps we can look at public transportation for certain activities in the cityFacebook: It was suggested we start using the Facebook group account again to communicate information (this is different than the school page). In the past, some parents complained photos of students were uploaded to the site without their permission and site is no longer monitored (both site content and membership) by the APE for a while. Need to look at how this can be done correctly. Naomi will consult with Fédération des parents francophones de la CB. on finding a solution and see how other APEs manage this (meeting scheduled for October 24).
19h00	AFK Update (Gilles)	-Pumpkin Carving Contest on October 26 th at the AFK (see website for details0 -New Director General Aline Larochelle at the AFK, Margo has retired

		-Francophone Film festival being planned again for spring 2025, students at the school will be invited with free admission. Will work with the school and APE to ensure transportation can be organized in advance for event.
19h10	 Fin de la réunion 	
	Prochaine réunion de l'APE :	Date confirmé: Lundi 2 décembre 2024 (virtuel)