

Annual General Meeting Minutes
Tuesday, January 9th, 2018
Ecole John Wilson Elementary School
CPF – Innisfail Chapter

In attendance: Zita Kennedy, Lisa Litchfield, Lisa Lahey, Angela Warke, Erin Day, Denise Bouw, Jeremy Bouw, Meghan Jenkins, Marcia Dyer, and Julia Vallance.

1. Meeting called to order at 6:32pm
2. Welcome. An in depth introduction to CPF.
3. Erin Day (VP) motions to adopt bylaws, Marcia Dyer 2nds, all members present in favor.
4. Election of new board members –
President – Erin Day
Vice-President - Denise Bouw
Secretary – Meghan Jenkins
Treasurer – Zita Kennedy
5. Directors – Lisa Litchfield, Lisa Lahey, Juila Vallance
6. Discussed and made plans to meet Julie Ramrattan (past president of the CPF chapter) to change signing authority on the CPF account.
 - Need to change the signing from one (Julie) to two.
7. Planning, where do we want to go with this program.
 - Increase registration
 - Network with Olds
 - Parent French Class
 - Incentives for older students in program
8. Meeting adjourned at 7:17pm