

CPF Vancouver East Chapter
Meeting Notes
October 24, 2009

Attendance: Stefanie Gajdecki, Carla Samra, Lew MacDonald, Toni Pritchard, Marnie Perrin, Renee Soto, Susie Ly, Erica McCuaig

Stefanie welcomed the members attending the meeting and circulated a sign in sheet as well as the previous meeting minutes.

Cheques for \$200 were distributed to member schools and Stefanie explained that the funds were a division of membership dues earmarked for French programs at the schools. Each PAC could decide where to spend the money to enrich the French Immersion programs. These cheques are donations to the schools and no receipt is necessary. It would be appreciated if each school would let the Chapter know how they decided to spend the money.

Three parents have stepped forward for the open Chapter Executive positions:

Renee Seto stepped forward for the nomination for the Treasurer position. Renee was asked to talk briefly about herself and qualifications and she shared that she has a BA in Commerce from UBC and she is a Chartered Financial Analyst. She currently works at BC Hydro in the Treasury Department. She has two sons aged 5 and 2 and one attends Strathcona.

Susie Ly stepped forward for the nomination of Co-Vice President position. Susie is the mother of three children, two of whom are students at Selkirk school in grades 4 and 2. Susie is expecting twins in the spring so she will be in the French Immersion program for a while and would like to help where she can.

Colin Redfern submitted his intent for nomination of Co-Vice President position via email. Colin would like to share the position with Susie and become more active when she needs to take leave for the new babies. Colin is the father of two children at Selkirk school in grades 1 and 3.

The members present voted unanimously for all three candidates to be accepted into their nominated positions. Renee Seto, Colin Redfern and Susie Ly will also be added as signers for the Van City Bank account.

Stefanie welcomed them to the Chapter Executive.

Note: there are 4 members who sent proxy votes via email that were received after the meeting time. These votes were also unanimous for the nominees and were sent by: Kara Naish (Selkirk), Coleeen Church (Van Tech), Diana Pollock (Hastings) and Colin Redfern (Selkirk)

Acceptance of previous meeting minutes – the meeting notes were accepted by all members present.

Meeting adjourned.