CPF Parkland Meeting Agenda Tuesday, October 3, 2023, 6:30-8:00pm Hybrid Meeting Ècole Meridian Heights/ Library Video call link: https://meet.google.com/egr-vhsa-wck

Or dial: +1 424-523-0650 PIN: 960614256

Agenda Items

- 1) Call meeting to order
- 2) Approval of the Agenda
- 3) Approval of minutes from last meeting
- 4) Treasurer's Report:
- 5) President Report:
 - a) Chapter Events: Apple Fundraiser, Meet the teacher, Freezies/ Volunteers, correspondence, mail, awards at highschools, executive meetings, activity report
 - b) New Policy from CPF Alberta, Volunteers must register
 - c) Contact information for new members:<u>cpfparkland@gmail.com</u> or follow us: <u>https://www.facebook.com/cpfparkland</u>
 - d) CPF Alberta Events: Fall into French, French for Parents, https://ab.cpf.ca/en/
 - e) Alliance for French is a great resource to check out <u>https://www.afedmonton.com/en/</u>
- 6) Old Business/ Action Items
 - a) Group chose to go forward with the same format of executive based chapter.
- 7) New Businesses
 - a) Update CPF Alberta by Trish (10 min)Questions if time allows it.
 - b) Apple Fundraiser: Volunteers for meeting Davison truck and handing out apples at Meridian.
 - c) Training Session "Raising Funds for your Chapter" Sponsor a delegate to Canmore October 20-22
 - d) Review procedure of voting. If multiple nominations are accepted, each person will have 5 minutes to present their platform to the membership.
 - e) Call for Nominations for Treasure (Elizabeth is letting her name stand for another two year term)
 - f) Call for Nominations for Secretary-1 year term: platforms/vote if not acclamation
 - g) Call for Nominations for Vice President-1 year term:platforms/vote if not acclamation.
 - h) Call for Nominations for President-2 year term: platforms/vote if not acclamation.
 - i) Changes to banking, remove old executives and instate new executives.
 - j) Hand over all CPF Parklands property to new executives.
- 8) Set the next meeting date.
- 9) Adjournment