Canadian Parents for French Halifax Peninsula & Mainland South Chapter

Tuesday April 26, 2022 at (7:30-8:30) pm Virtual Meeting Via Zoom

Annual General Meeting- Minutes

Present: Delta Samson-Désainde, Joan Dobbie, Rebecca Lancaster, David Dobbie, Rima Majaess

Regrets: No regret was sent

1. Call to Order and Approval of Agenda

President Joan Dobbie called the meeting to order at 7:35pm and welcomed Delta Samson-Désainde,

It was moved by David Dobbie and seconded by Rima Majaess to call to order and approve the agenda with no regret. The motion was accepted.

2. Approval of Minutes from the previous AGM dated Thursday May 20th, 2021

It was moved by Rima Majaess and seconded by Rebecca Lancaster to approve the Minutes of Monday September 28th, 2021. The motion was accepted.

3. Approval of President's and Treasurer's Reports dated Thursday May 20th, 2021

It was moved by David Dobbie and seconded by Rebecca Lancaster to approve the Minutes of Monday September 28th, 2021. The motion was accepted.

4. CPF Halifax Peninsula & Mainland South Chapter French Summer Camps

Rebecca Lancaster, Executive Director Canadian Parents for French, Nova Scotia shared the successful news regarding Summer Camps which resumed with Dr. Strang's permission. CPF-NS offers day and sleep away summer camps for youngsters to learn and reinforce language skills, make new friends, and have fun! For further information regarding Summer Programing (*Camp Chocolat, Camp du Soleil, Camp Frantastique, Camp Breton, Camp de la Baie*), and a limited number of bursaries (100%) and subsidies (50%) to applicants based on financial need available for each camp.

Refer to Canadian Parents for French Nova Scotia's website: <u>https://ns.cpf.ca/en/youth/french-camps/</u>

5. CPF Halifax Peninsula & Mainland South Chapter French Concert and French Immersion Nights

The 5th annual Gregg LeRock concert will not take place due to the ongoing pandemic.

Due to the pandemic the 5th annual Gregg LeRock November concert any live Razzmatazz Concerts were cancelled, although Gregg LeRock gave a lovely free outdoor concert at Sir Charles Tupper School on October 5th.

Our chapter sponsored a \$650 Marc Tardif Virtual Magic Show for 285 early French Immersion students at LMST. The Halloween Magic Show took place on October 29th. The funding for this show was supported by a submitted proposal to National CPF for a "**Dream Activity**" and winning a raffle during National Volunteer Week called: "*The Value of One Can Be the Power of Many! Chapter/Team Activity Raffle*".

6. President's Report and Treasurer's Report 2022

Joan Dobbie presented the President's Report. It was moved by David Dobbie and seconded by Rebecca Lancaster to accept the 2022 President's Report. The motion was accepted. For further information refer to the President's Report in attachment.

In the absence of the treasurer as our Chapter continues to approach community members, students from high schools and universities on the peninsula, Joan Dobbie presented the Treasurer's Report. It was moved by Rima Majaess and seconded by David Dobbie to approve the 2022 Treasurer's Report. The motion was accepted. For further information refer to the Treasurer's Report in attachment.

7. CPF Halifax Peninsula & Mainland South Chapter fundraising

The President Joan Dobbie shared initiatives for fundraising to include the Virtual Pampered Chef Fundraiser Party and donations which contributed to fund our chapter graduation scholarships. A Birthday Scholarship Fundraiser on Facebook took place in May 2021 that raised \$220. A second scholarship fundraiser took place in December 2021 which raised \$145.55. There were 6 members from our chapter who participated in this Virtual Facebook Pampered Chef Fundraiser. The annual Blue Nose Scholarship Fundraiser will take place on May 22, 2022. The President raised \$200 in sponsorships from family and friends. These fundraiser activities help to fund the 5 scholarships.

8. CPF Halifax Peninsula & Mainland South Chapter Scholarships

Our Chapter continue to encourage potential universities students' submissions for the CPF Halifax Peninsula and Mainland South African Nova Scotian Scholarship of \$2,000 at Ste. Anne University to support FSL Teaching Degree program.

Action: A letter has been sent to Université Saint Anne to identify a possible candidate. Consultation with partners is ongoing.

Five "CPF Award of Excellence" Scholarships were awarded on behalf *Halifax Peninsula & Mainland South Chapter* during the graduation ceremonies, five for Citadel High School and one for JL Ilsley High School in the amount of \$250.00 each.

The annual plaque and trophy will have eventually the names of the graduated winners engraved and can be found in the trophy cabinet at the entrance of each school.

9. Awards CPF Nova Scotia and Halifax Peninsula & Mainland South Chapter

Joan Dobbie for exceptional volunteers received aon behalf of *CPF Halifax Peninsula* & *Mainland South Chapter* thank you letters from graduated 2021 students' recipients of the \$250 scholarships.

10. New Business arising from the Minutes

Joan and Rima congratulated both Rebecca Lancaster, CPF-NS director who was nominated by our Chapter and awarded the prestigious *Lieutenant Governor's Nova Scotia Francophonie Award om October 7th, 2021.*

Due to the Pandemic, no in person school visits could take place in January or February to include in person Information Nights for Parents with children starting in Early Immersion for September 2022, registrations were made online.

11. Meeting adjournment

Joan Dobbie adjourned the AGM meeting at 8:40pm and Rima seconded it. Next Annual General Meeting will be virtual and will take place on Zoom in Spring 2023.

Minutes submitted by Rima Majaess, *CPF- Halifax Peninsula & Mainland South Secretary*