

L'Ecole Des Petits
Executive Meeting Minutes

Date: March 22, 2017

Meeting Called to Order: 7:37pm

In Attendance: Erin, Zinnie, niki, Patricia, Helene, Genessa, Theresa (late)

Approved Minutes for last meeting: Erin, Second, Zinnie.

Approve Agenda:

Presidents Report:

- • Working on AGM template which will be sent out to board members before the meeting
- • Attached are the questions for the proposal (please discuss and answer for the minutes)

Vice Presidents Report:

- • Nothing to report

Treasurer's Report:

- • Casino report is sent to AGLC
- • \$100 Kin Club donation

Teacher's Report:

- • Year end graduation, looking for locations

Registrar's Report:

- • Sending everyone a new class lists
- • 3 am: full
- • 3 pm: 4 spots open
- • 2 am: Full
- • 2 pm: 6 spots registered

Purchaser:

- • Nothing to report

Newsletter/Communications:

- • Newsletters to come out

New Business:

- • Discussion about proposal:

- ○ We will have to close as a nonprofit.
 - § This will mean bringing minutes to a registry office and close the bank account
 - § Let AGLC know we are closed
 - § Name will have to change slightly when/if Genessa takes ownership (by one number for example)
- ○ The motion was put forward that the board should vote on how they stood on the proposal from Genessa so that when the AGM happens we can be a united front before or against the proposal to parents.
- ○ After much discussion the board voted and all were in favor of Genessa's proposal with one abstention. Patricia, while abstaining from voting (as she is not a parent with children in the preschool currently), still made her opinion known that she is in support of Genessa.
- ○ The feeling of the board is that this decision being presented to the parents at the AGM is somewhat bitter sweet. It has been 30 years that the preschool has been open. There has been many parents, teachers and community members that have invested time and money to see a preschool that is non-profit with a strong French program be successful in Beaumont. However, these 30 years have not been without their share of challenges. We have seen teachers come and go and the preschool has often struggled financially. Most of us feel this idea of closing and allowing private ownership would not have been a consideration had it not been for the exceptional capabilities of Genessa and the belief that she will, as long as possible, continue to run the preschool in the way that we have worked hard to establish (including the French program and keeping Helen on as a teacher). We are very proud of what the preschool has become and feel like Genessa and Helen have been a major key to that success. Ultimately, this decision rests in the hands of the parents, and that is why the AGM and the parent vote is so important.
- • Discussion about the AGM:
 - ○ Proposal from Genessa to be sent to parents.
 - ○ If the cheques have not been cashed for registration how can we pay for the \$20?
 - § Discussion about how the \$20 is technically supposed to be going to the outgoing parents only as the funds we have are from the previous year. This has not been how we have been doing things, but this was wrong. The idea was initially to encourage outgoing parents to come, but also knowing they likely would not be many there.
 - § If we did decide to go with how we have done things in the last few years, and award to money to any parents, then we will have to take attendance

and give out the \$20 at a later date. This would have to be communicated to parents prior to the AGM.

- § At the AGM:
 - · The meeting will be called to order
 - · The reasons leading up to Genessa's proposal, essentially a statement from the board will be read.
 - · The proposal will be read.
 - · The parents will be given a chance to vote. Majority will be needed.
 - · If the vote is in favors then there will be a second vote. If the vote is not in flavor the meeting will proceed.
 - · If the vote is in favor the parents will then need to vote on how much Genessa will pay for the preschool. The three options the bored would like to present to the parents to vote on would be:
 - ○ A) Nothing (or a symbolic amount of a very small sum), Genessa would take over the preschool. We would talk about how Genessa has put in her own money into the preschool over the years and this is taking that into account.
 - ○ B) \$2000
 - ○ C) \$5000

Next Meeting: AGM April 5th

Time Meeting Ended: 9:10pm