

Joane Cardinal-Schubert Music Parents Association
Monthly Meeting Minutes
Oct. 14, 2020

In Attendance: Shelley Laboucane, Glenda Shufelt, Jennifer English, Victoria Scott, Gerilynn Pickett, Laurel Ross, Heidi Wood, Patti Bamson

Regrets Received: Kim K, Patti O

Virtual Meeting (via Google Meet) called to order by Shelley Laboucane at 6:34 pm

- Shelley welcomed attendees.
- Motion to approve Minutes from Aug 27/20; Sept 9/20; AGM Sept 23/20 by Gerilynnne , seconded by Jennifer English.

Calgary Police Information Check (CPIC) – CBE volunteer status (Shelley Laboucane)

- Board Members / Volunteers should have a current CPIC or transfer one from child's past junior/ middle school. It's not likely to be needed this year as there won't be any interaction with students. Please email Shelley Laboucane re: CPIC status. Otherwise, CPICs will be required for 2021/22.

Financial Report (Gerilynnne Pickett)

- \$13992.92 in the bank at the end of September after reimbursing for Breezing 'thru theory and Sound Trap.
- (Travel credits – \$6544)
- Budget - \$6000 earmarked & spent for the programs (enrichment). Any additional costs which we need to be aware of?
- Teamfund from the spring – check now deposited
- Signing Authority – Gerilynnne Pickett, Kim Karwandy, Patti Occeleston, Shelley Laboucane now have signing authority at the bank.

Fundraising (Gerilynnne Pickett)

- Hutterite Chickens – went very well! Just over \$1200 raised.
- Purdy's / Poinsettias – via Growing Smiles. Ideally, pick up dates will be the same for both fundraisers. Tentatively, Wed. Dec 9.
 - Recommended prices are a profit of 25-35%. Volunteer help will be required.
 - We need to be sure to clearly outline what we are fundraising for. Subsidy or enrichment funds vs student travel credits.
 - We will have online ordering / payment with links on the JCSMPS website. Cut off will be 2 weeks prior to delivery. Approx Nov 25 for JCS to submit order.
 - JCS cannot be used for a delivery / pick up. We will need an alternate spot.
 - 6.5" PI - \$13 suggested price.

Music Directors' Report (Mrs. Wood, Ms. Scott)

Heidi Wood – In choir, students have been humming, working on breezing thru theory, and sound trap. Kids are learning all the different functions of the program. Mrs. Wood and accompanist are working on support materials should they fall ill. Hope not to have to use it in that capacity. Lots of fun with bucket drumming... to Mr. Tink's delight. Cool news that CBE has given permission to sing. Next step is to inform parents. (Band is trickier). Notices to go home this week to outline protocols. Each class can only sing for 30 min at a time. Good news is that they are able to use the fun resources in addition to singing. Hope to Concert choir in a few weeks.

Victoria Scott – things are going well. Kids are signed up with smart music accounts and are starting to explore. Gr 12 are working on Band lab & Amplify. Gr 10s are enjoying using 'new instruments'. There are some unique obstacles that need to be overcome before playing can resume.

New Business – Shelley would like to be added to the band email list. Shelley, Heidi and Victoria to collaborate with details to be added to the JCSMPA website.

Motion to close the meeting by _Shelley Laboucane at 7:05 pm

Next meeting will be on Nov 12 at 6:30 on Google meet.