

Joane Cardinal-Schubert Music Parents Association
Annual General Meeting Agenda Sept 21, 2022 7:00pm

1. Welcome and Call To Order (**Shelley Laboucane**)
 - Meeting called to order at 7:04pm. Shelley explained the purpose of the Music parents Association. Purposes: lighten load of the music teachers and facilitate fundraising efforts.
 - We are now a registered society as of 2020.
 - AGM Quorum (9 members). We are recruiting for board positions tonight to help us in these efforts. We could use help with Website management and treasurer.
 - Gerilynne Pickett and Shelley Laboucane are outgoing board members.
 - By virtue of having a student in the band/choir program you are a member of the parent's music association.
 - We hold MPA meetings once a month. At least 2 meetings will be held in person, the others will be held virtually! The next meeting is Oct 4 at 6:30 pm (virtual)
 - Please register your student on the JCSMPA website so that you'll get all the information being sent out.
 - Appointment of Recording Secretary - Natalie Olson

2. Purpose of AGM (**Shelley Laboucane**)
 - Inform parents of the work and activities undertaken over the past year
 - Account for monies spent and received
 - Jennifer English shared the current balance and reported how
 - \$9684.98 closing balance at the end of 2021-22
 - Unused travel credits \$617.55 going forward to this year
 - Elections for the parents association

3. Chairperson's Report (**Shelley Laboucane**)
 - Introduction of Current JCS MPA Board Members in Attendance
 - Member Eligibility
 - JCS MPA Society Status & Website - www.jcsmpa.ca
 - Review of current board positions and request for parental support
 - Meeting schedule and format

4. Fundraising Report (**Gerilynn Pickett**)
 - Key initiatives for 2022-23
 - Chicken fundraiser ends on Oct 6.
 - Look ahead to Purdys and Poinsettias closer to Christmas.
 - The music students benefit
 - Fundraising done on a 60 student/ 40 association split. The portion for the MPA goes into a subsidy and enrichment account. We help offset costs for things like clinicians and bussing. For example, we covered the bussing for a trip to Edmonton / Red Deer. This allowed the students to travel to these festivals for free.

5. 2021-2022 Financial Report (**Jennifer English**)
 - Statement of Income and Expenditures
 - Appointment of Auditors for 2021/22 Motion: **Jennifer English, Natalie Olson, Shelley Laboucane**

6. Teacher Address / News and Updates

- Heidi Wood (Choir) - We've had a great start up to the year so far!! There are some forms that we're used to that are now to be completed online. It is important to fill out those forms on Powerschool. Fee payments are available to be paid online. We have a Hutterite chicken fundraiser going on right now. \$25 per chicken - \$5 from each chicken goes to the student! It is possible to cover the costs of field trips if you are very motivated! We are grateful for the enrichment portion of the fundraisers that helps the program thrive. We are also in need of people with different skill sets who can join the board and help out in their own way! Please come to visit Heidi tonight as she won't be at meet the teacher next week!
- Victoria Scott (Band) - We appreciate the help of the MPA to help formally and informally with the behind the scenes of the band program. It has been great to get started playing music so early!

7. Appointment of New Parent Association Committee (Shelley Laboucane)

- To meet society status requirements, we must have 5 positions filled, ideally comprising of two representatives from each grade
 - i. President – Jennifer English (Gr 12)
 - ii. Vice President – Rachel Frank
 - iii. Secretary – Natalie Olson (Gr 12)
 - iv. Treasurer – Bradley Jennings
 - v. Directors/Members at Large – Georgia Blum (Gr 10), Libia Galvan (Gr 11), Leanne Morrish

8. Meeting Close (Shelley Laboucane)

Next Meetings: In person 5:30 start/Online 6:30 start

Oct 11th (online), Nov 1st (online), Dec 6th (in person) 2023: Jan 10th (ol), Feb 7th (ol), Mar 7th (ol), April 4th (ol), May 9th (in person), Jun 6th (TBD)