

Joane Cardinal-Schubert Music Parents Association
Annual General Meeting Agenda Sept 20, 2023 7:00pm

1. Welcome and Call To Order (Jennifer English)

- Meeting called to order at 7:07pm. Jennifer 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 a Vice President position, secretary position and members at large
- Jennifer English is an outgoing board member.
- By virtue of having a student in the band/choir program you are automatically a member of the music parent's association. Please register your student on the jcsmpa.ca website to receive email communication.
- 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 5 at 6:30 pm (virtual)
- Please register your student on the JCSMPA website so that you'll get all the information being sent out. Please go to jcsmpa.ca to do this this evening or scan the QR code on posters at the sign in desk.
- The minutes to our last meeting on August 29 were sent out to board members, could I please have one of you motion to approve those minutes. Could someone second that motion? Rachel Frank motioned, seconded by Lee-Ann Morrish.

2. Purpose of AGM (Jennifer English)

- Inform parents of the work and activities undertaken over the past year
- Account for monies spent and received
- travel credits going forward to this year
- Elections for the parents association

3. Chairperson's Report (Jennifer English)

- Introduction of Current JCS MPA Board Members in Attendance
- Jennifer English - current President
- Rachael Frank - current Vice-President
- Natalie Olson - current Secretary
- Bradley Jennings - current Treasurer
- Our current Directors/Members at large: Lee-Ann Morrish, Georgia Blum
- Member Eligibility- all parents who have students involved in the music program are automatically part of the MPA.
- We will need a Vice President for this year's board and a secretary and we could use 1 more member at large, so please put some thought into volunteering for these positions, as we will be coming back to our vote and appointment of officers later on in our meeting.
- Meeting schedule and format

4. Fundraising Report (Natalie Olson)

- Key initiatives for 2023-24: Eclair Lips and Purdy's open Oct 1 and end Nov 20 / Nov 27
- The music students benefit by earning travel credits for band and choir trips
- 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 subsidized the bussing for a trip to choir and band camps last year and offered subsidies to students in need for the Whistler trip last April.

5. 2022-2023 Financial Report (Brad Jennings)

- Statement of Income and Expenditures. Balance at the start of the school year. \$10,244.97
- Appointment of Auditors for 2022/23 Motion and seconder: Jennifer English, Natalie Olson, Brad Jennings, Motioned to approve by Georgia Blum, Seconded by Katherine.

6. Teacher Address / News and Updates

- Heidi Wood (Choir) - We are very excited to be working with the kids. They are learning, singing and excited for the year. Some things to bring to your attention: Thanks to the Music parents association. All the funds that are raised go to support the students. To make it clear with fundraising initiatives - travel credits can be applied to trips and camps. Fundraising is a little heavier in the fall so that the funds are ready for the activities. Also, bussing, clinicians and enrichment opportunities. Admin here tonight are Malynda Kouperman, Mr. Glassford.
- Mr Glassford. Thanks for coming and supporting our school. He too is excited about being at JCS. The staff and students and opportunities are wonderful. School council here next Wednesday at 6:30pm.
- Victoria Scott (Band) - We are up and running and settling in. First am/pm rehearsals have begun. Band camp is coming up. Lots of opportunities to perform. Winter concert on Dec 5 at the Jubilee. Please keep up with messenger information to know what's going on.

7. Appointment of New Parent Association Committee (Jennifer English)

- To meet society status requirements, we must have 5 positions filled, ideally comprising of two representatives from each grade
 - i. President – Rachael Frank (Gr 12)
 - ii. Vice President – Lee-Ann Morrish (Gr 12)
 - iii. Secretary – Merisa Butler (Gr 11)
 - iv. Treasurer – Bradley Jennings (Gr 11)
 - v. Directors/Members at Large – Georgia Blum (Gr 11), Leanne Morrish (Gr 12), Natalie Olson (graduated), Katherine Nordstrom (Gr 10), Megan McLaren, _____

Motioned to approve the executive as listed by Ron McLaren, second by Tracy Brown

8. Meeting Closed at 7:30 pm (Jennifer English)

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

Oct 5 (online), Oct 26 (online), Nov 22 (in person)

2024: Jan 11, Feb 1 , Mar 7th, April 4, May 2, Jun 13