

JCS MPA Meeting Minutes

JCSMPA Meeting VIRTUAL

Thursday, January 11, 2024 · 6:30 – 7:30pm

Meeting link: <https://meet.google.com/yik-dsjz-vvk>

Attendees: Rachael F., Heidi W., Georgia B., Victoria S., Natalie O., Lee-Ann M., Merisa B., Kathy N.

1. CALL TO ORDER

- a. Meeting called to order by Rachel Frank at 6:32pm

2. APPROVAL OF PREVIOUS MINUTES

- a. *Motion* by Natalie, seconded by Kathy that the minutes for October 26, 2023 be approved as presented and November 22nd 2023 be approved as amended.
Motion carried.

3. ACTION ITEMS

- a. Brad J. to mail out the financial statement. **Outstanding**
- b. Brad J. to review the current list of approved signatories and discuss procedure for change with the bank **Outstanding**
- c. Brad J. coordinate with Natalie to issue cheque for band camp busing **In Progress**
- d. Megan M. to reach out to contacts regarding auction donations **Tabled**
- e. All Board Members – complete police clearance (form at office) **In Progress**
- f. Natalie O. to reach out to chicken supplier about a possible spring fundraiser **completed**
- g. Megan M. to reach out to CSEC for more information about fundraising **Tabled**
- h. Merisa B. to source old silent auction information **complete**
- i. Merisa B. to get information regarding insurance **complete**

4. OFFICER REPORTS

a. TREASURER

- i. Current Account Balance: \$10,256.49
- ii. Student Travel Credit Portion: \$5438.32

5. FUNDRAISING

a. Current Fundraisers

- i. Purdy's
 - \$1732.44 profit check has been received; smaller rebate check will follow
- ii. Chickens
 - Natalie has reached out to supplier. **AI** – Natalie will email information about a spring fundraiser once received.
- iii. Bottle Drives

- Upcoming bottle drives are February 10th and March 9th.
- b. Potential Fundraisers
 - i. CSEC
 - Tabled to next meeting
 - ii. Silent Auction
 - iii. Will be reviewing the historical auction documents and will start working on this. Profits will go to the MPA directly.

6. MUSIC DIRECTORS' REPORT

- a. Heidi W.
 - i. Very pleased with how the winter concert came together. Would like some feedback from parents on the event itself; thoughts on other venues, etc.. We have growing numbers and it makes it harder to find venues to do the concerts together.
 - ii. Choir participated in CBE Sings with 8 other High School choirs the Friday after Winter Concert.
 - iii. Members of Choir will have opportunity to join the Calgary Chamber Choir and Luminous Voices in February at Knox United Church.
 - iv. Currently planning a mini-tour to Edmonton
 - v. Jazz Café will take place April 10th
 - vi. JCS will be hosting the CADME vocal festival at the school this year. Students are excited to be ambassadors at the school.
 - vii. Heather from Toronto is coming again this year. Partnered with Jazz YYC to have Heather do a full scale concert at the downtime library the Saturday after the festival. Proceeds will go to support future vocal festivals at the school.
- b. Victoria S.
 - i. Huge thanks to parents for their time and efforts to make the Winter Concert a great event. There has been great feedback from the students, grade 9 students and schools.
 - ii. Also thanks to the parents who assisted with the Parade of Lights events. JCS participation was well received and appreciated by the communities. Will be looking to include Jazz 2 in future.
 - iii. Students worked in small ensembles in December to show case their learning.
 - iv. Feeder schools will be at JCS Jan 30th . Jazz students will have the opportunity to share jazz with students and later parents at the open house.
 - v. Festival Dates will go out soon
 - AIBF is at the UofC Feb 21. Grade 10s will perform @ 3pm; Grade 11/12 will perform @ 5pm.
 - AIBF Jazz at Polaris March 5. Jazz 2 is currently scheduled to perform @ 1:30; Jazz 1 is scheduled to perform at 4pm.

- Banff – Tentative date is April 3-5. Costs will be communicated soon.
 - AIBF will be the early part of May in red deer. Date will be ahead of JCS Grad.
- vi. Looking forward to spring concerts and grad.
- vii. Honour Band Season - 6 students will go to UofA at the end of Feb to perform. Waiting on confirmation for another 12 that have been nominated.

7. OTHER BUSINESS

a. Insurance

- i. AI – Rachel will send out insurance information for review
- ii. Will review and discuss further at next meeting.

b. Future Meeting Conflict

- i. April 4th conflicts with Band events. Will discuss alternative dates at the next meeting.

c. Transfer of Items

- i. Briefly reviewed the requirements for the website, Facebook and Mailchimp. Georgia and Kathy will take this over.
- ii. AI – Rachel to provide Georgia and Kathy with Facebook, Website and Mailchimp login information.

8. DATE & LOCATION OF NEXT MEETING – February 1st, 2024

9. MEETING ADJOURNMENT