

# **JCS MPA Meeting Agenda**

JCSMPA Meeting VIRTUAL

Thursday, February 1, 2024 · 6:30 – 7:30pm

Meeting Link: <https://meet.google.com/hif-texx-kqc>

Attendees: Heidi W., Victoria S., Rachael F., Natalie O., Georgia B., Merisa B.

Regrets: Megan M., Brad J., Lee-Ann M., Kathryn N.

1. CALL TO ORDER -
  - a. Meeting called to order by Rachael Frank at 6:33 pm
2. APPROVAL OF PREVIOUS MINUTES -
  - a. *Motion* by Georgia, seconded by Merisa that the minutes for January 11, 2024 be approved and presented. **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 **Tabled**
  - 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 - **Complete**
  - g. Megan M. to reach out to CSEC for more information about fundraising **Tabled**
  - h. Natalie). to send out spring chicken fundraiser information **Complete**
  - i. Rachel F. to send out Insurance information to members - **in progress**
  - j. Rachel F. to provide Georgia and Kathy with FB, Website and Mailchimp login information - **to be done ASAP**
4. OFFICER REPORTS
  - a. TREASURER
    - i. Current Account Balance **not available**
    - ii. Student Travel Credit \$5438
5. FUNDRAISING
  - a. Current Fundraisers
    - i. **AI** - Bottle Drive – February 10. Mahogany / Cranston - Natalie/ Kathryn to arrange with Sobey's for permission to drop depot trailer there. Need a minimum commitment from students and families to make the bottle drive worthwhile. Only 2 have completed Google form to date.

- b. Future/Potential Fundraisers
    - i. Bottle Drive - March 9
    - ii. CSEC - tabled for now
    - iii. AI - Silent Auction - Jazz night? Natalie to ask Megan via email if she would be willing to spearhead and how the MPA can support.
    - iv. Spring Chickens - Apr 5, \$95 per bag of 5
6. CHOIR / BAND ACTIVITIES
- a. Feb 9 Arts Commons
  - b. Choir trip Mar 1-2
  - c. CADME
  - d. Band camp Apr 3-5
7. MUSIC DIRECTORS' REPORT
- a. Heidi W. -
    - i. Students did amazingly at open house and jr high tours; a good team building opportunity
    - ii. Choir has the opportunity to participate in Arts commons; learn from and listen to JUNO blues nominee on Friday Feb 9. Comp tickets available for students and families for that concert. Part of Black history month.
    - iii. Gearing up for CADME festival in March. Heather Bambrick from Toronto and and Scott Leithead from Edmonton are coming to share and instruct. There are 13 performing ensembles participating this year! Will need some parent volunteers to help with this event.
    - iv. Edmonton choir trip is a go and paper work is out for completion. There is a parents' virtual meeting next week.
    - v. Lots of wonderful things are happening in the spring! Stay tuned!
  - b. Victoria S.
    - i. Lots going on!
    - ii. Shout out to band and choir kids who gave tours over exam break!
    - iii. Band kids will be joining choir on Feb 9
    - iv. Calendering has been done with students to get organised for the semester. Busy and rewarding spring ahead!
    - v. AI - Bussing costs from the Winter concert from Brad - Natalie to check in
8. OTHER BUSINESS
- a. Insurance
9. DATE & LOCATION OF NEXT MEETING - March 7, online 6:30 pm
10. MEETING ADJOURNMENT - 6:52 pm by Rachael