

JCS MPA Meeting Minutes

JCSMPA Meeting VIRTUAL

Thursday, Oct 26 · 6:30 – 7:30pm

Meeting link: <https://meet.google.com/etw-anjm-vyq>

Attendees - Heidi W., Victoria S., Natalie O., Lee-Ann M.,
Regrets - Rachael F., Kathryn N.,

1. CALL TO ORDER

- a. Lee-Ann M. called the meeting to order at 6:37pm

2. APPROVAL OF October 5, 2023 MINUTES - to be done at Nov 22 meeting as quorum was not met.

3. ACTION ITEMS

- a. Financial statement is complete and signed. Brad J. to mail out.
- b. Brad J. to review the current list of approved signatories and discuss procedure for change with the bank
- c. Brad J. to coordinate with Natalie to issue cheques for band camp busing and travel credit / subsidies.
- d. Natalie O. to resend current fundraiser information to Delane.
- e. Megan M. to reach out to contacts regarding auction donations. In progress. Letter has been drafted.
- f. All board members need a current police clearance if they are volunteering in the school. A form from the office is required to begin the process.

4. OFFICER REPORTS

a. TREASURER

- i. Current account balance: \$15,328
- ii. Travel credits and fundraising - Natalie
 1. Student Travel Credit Portion of balance: \$4847
 2. Hoodies: \$2535 collected from students / \$2552.76 paid to Julie Daer
 3. Chickens: \$3925 collected from students / \$2826 paid to Hutterite colony. \$1099 profit (\$785 STC, \$314 MPA)

5. FUNDRAISING - Natalie

- a. Current Fundraisers
 - i. Purdy's - \$1800 in sales to date. Campaign ends Nov 27.
 - ii. Eclair Lips - No update as sales are paper based. Campaign ends Nov 20.
 - iii. Dominos - 18 coupons still available for sale. No further interest received. **AI - Natalie O.** to propose via email dropping the cost to \$10 to liquidate the remaining cards to break even
 - iv. CSEC - Natalie O. shared information from Merisa B. about the Saddledome concessions fundraising opportunity. Will discuss further at the next meeting.
- b. **AI - Natalie O.** to provide Delane with current fundraiser information to distribute to parents/students. Board members to watch for info coming out in the Raven Post.
- c. Distribution of Purdy's and Eclair Lips will be Dec 14. Kathryn N. will receive Purdy's shipment to her house.

6. BAND / CHOIR ACTIVITIES

- a. Hoodies
 - i. Hoodies have been received and distributed.
- b. Winter Concert
 - i. Jubilee contract has been reviewed.
 - ii. Heidi W. and Victoria S. have meeting scheduled with Principal
 - iii. **AI - Rachael F.** to look into ticket sales (Ticketmaster)
 - iv. Volunteer requirements
 1. Need a truck and driver. Brad J. had offered to assist Oct. 5 meeting
 2. Chaperones - backstage, theatre
 - v. **AI - Natalie O.** to send email to board to discuss 50/50 raffle, silent auction etc. either at, paired with or ahead of the event.

7. MUSIC DIRECTORS' REPORT

- a. Heidi W. -
 - i. Headed to choir camp next week. Looking forward to seeing the new modern facility!
 - ii. Vocal Jazz is finishing up the CBC classroom challenge submission

- iii. Community: Grand Seton visits
- iv. CBE sings in Dec will bring together high school choirs.
- v. Spring tour between end of Feb, beginning of March.

b. Victoria S.

- i. Thanks for support and help to get kids to band camp. Lots of bonding and connection making happened. Great feedback from clinicians.
- ii. Remembrance day - students are excited, but it will be a long day.
- iii. Two events in Dec: Auburn Bay Lights and Tree of Hope. Will need to decide which groups will do which event. May need some parent support for transporting instruments.
- iv. Registered for AIBF at Feb 21-27, Polaris Mar 5-8
- v. Looking at Feeder schools and interest in joining our Winter concert Dec 5. There may be some logistical things to consider.

8. OTHER BUSINESS

- a. Travel Credits - \$4800 balance. Need to encourage students to request to use credits.
- b. Subsidies for Families - Request of the association to provide partial assistance.
 - i. Choir - One student in need of \$185 in subsidy.
 - ii. Band - Two students in need for a total of \$290.

9. DATE & LOCATION OF NEXT MEETING - November 22 @ 5:30 pm
IN-PERSON in JCS main floor Hub.

10. MEETING ADJOURNED - Lee-Ann M. adjourned the meeting at 7:00 pm