

JCS MPA Meeting Minutes

JCSMPA Meeting VIRTUAL

Thursday, Oct 5 · 6:30 – 7:30pm

Meeting link: <https://meet.google.com/gcz-mcor-sxi>

Attendees - Heidi W., Rachael F., Natalie O., Merisa B, Victoria S., Megan M., Lee-Ann M., Brad J., Georgia B., Kathy

1. CALL TO ORDER

- a. Rachel F. called the meeting to order at 6:32pm

2. APPROVAL OF PREVIOUS MINUTES

- a. *Motion* made by Lee-Ann M. and seconded by Brad J. to accept the minutes from the August 29th, 2023 AGM as presented. **Carried**

3. RATIFICATION OF EMAIL MOTIONS

- a. *Email Motion* made by Brad J. and Seconded by Georgia B., that a bus subsidy of \$2000 for band and \$1000 for choir be approved. **Carried**

4. OFFICER REPORTS

a. TREASURER

- i. Current account balance: \$15,328.
 - Student Travel Credit Portion: \$4238
 - Hoodie Fund Portion: \$2535
- ii. **AI - Brad J.** to have the financial statement complete and out for signatures in the next couple of weeks
- iii. Signing authorities need to be updated. **AI - Brad J.** will review the current list of approved persons and discuss procedure with the bank. An email motion will be sent to approve the changes to the signing authorities. Ratification of motion will be required for the bank.
- iv. Cheque for busing is owed to school for upcoming camps. Brad J. will coordinate with Natalie O. for signing.

5. FUNDRAISING

- a. Current Fundraisers
 - i. Purdy's
 - ii. Eclair Lips
 - iii. Chickens
 - Time/supply limited
 - iv. Dominos
 - 25-30 coupons still available for sale
 - Advertising - Staff have been advised of availability; Georgia B. will post online
 - Note: multiple coupons were requested during meeting; will need to assess what, if any, are still available
- b. AI - Natalie O. to provide Delane with current fundraiser information to distribute to parents/students.

6. BAND ACTIVITIES

- a. Hoodies
 - i. All hoodies have been ordered. Delivery is expected October 17th. Kathy and Natalie O. will work on distribution to students.
 - ii. 61 hoodies were ordered
- b. Winter Concert
 - i. Jubilee contract was sent to Lee-Ann M. today by Rachel F.
 - ii. Rachel F. & Lee-Ann M. will discuss key points with Heidi W. and Victoria S. October 11th at 2:30pm
 - iii. Volunteer requirements
 - Need a truck and driver. Brad J. has offered to assist.
 - 50/50 raffle ticket sales
 - Ticket sales (Ticketmaster)
 - Chaperones - back stage, theatre
 - iv. Photographers have been asked to attend, especially for larger group shots
 - v. Discussed the option of having a raffle or silent auction either at, paired with or ahead of the event.
 - AI - Megan M. will reach out to her work contacts to source donations
 - Others are encouraged to reach out to theirs as well.
 - vi. Will explore the option of an ongoing 50/50 managed online with periodic draws.

- c. Uniforms
 - i. Discussion postponed.

7. MUSIC DIRECTORS' REPORT

- a. Heidi W.
 - i. Students and staff are looking forward to upcoming choir camp
 - ii. Choir will participate in CBE Sings at Central Memorial High School. In addition to performing, students will enjoy games, pizza... Adjudication will be by Luminous Voices.
 - iii. Winter Concert (same week as CBE Sings)
 - iv. Choral Fest will not take place this year
 - v. Currently planning an Indigenous Drum workshop for the spring for students to learn about Indigenous culture in music.
 - vi. Students will participate in the CBC Music Class Challenge
 - vii. JCS will host the Contemporary Vocal Festival in March
- b. Victoria S.
 - i. Kids are excited about camps and hoodies
 - ii. Program keeps growing - lots of sax players
 - iii. Waiting on feedback from community associations regarding the area Parade of Lights to see how students can participate
 - iv. Grade 10s are looking forward to opportunities; paired with Ms Anderson and exploring how they can be out to the community and build connections.
 - v. Possible Banff trip to take place in April.

8. OTHER BUSINESS

- a. Police Clearance
 - i. All board members are encouraged to get their police clearance.
 - ii. They will need to get a form from the office; current turnaround is about a month from CPS.
- b. Board Structure
 - i. Current members provide a good representation of groups and grade levels.
 - Gr 10: Kathryn (band)
 - Gr 11: Brad (band), Georgia (choir), Merisa (band + choir)
 - Gr 12: Rachael (band + choir), Lee-Ann (band + choir)

- Natalie (student graduated), Megan ()
- ii. Succession - will work to ensure the new parents are getting involved so they are prepared when the Grade 12 parents move on.
- c. Travel Credits
 - i. AI - Natalie O. will provide Heidi W. & Victoria S. with the current students travel credit list for review.
- d. Subsidies for Families - a few families are in need of subsidies to attend camp. Request of the association to provide assistance (full/partial) for those in need. Victoria S. will provide Rachel F. with additional details.
- e. Alternative Communication - Recommendation that Whatsapp may be a easier means to communicate vs. email

9. DATE & LOCATION OF NEXT MEETING - October 26th 6:30pm online

10. MEETING ADJOURNED - Rachel F. adjourned the meeting at 7:15pm