

# Canterbury High School Music Parents Support Group

January 9, 2014

## Minutes of Meeting

Attendance: J'lene Bradley, Gina Pink, Laurie Hamilton, Rosemary Baldwin, Pernilla Berin, Clare Pelley, Diane Hampson-Wilson, Liz Hong-Farrell, Deana Kosebek-Anderson, Amanda Lovatt, Eleanor Everett, Mary De Souza-Chan, Kayleigh Pink, Shawn MacArthur, Hilary Hampson, Patricia Filoso, Natalie Dayneka.

Regrets: Simon Au-Yeung, Jennifer Roberge-Toll, Marilee Mansfield, Heather Anderson

1. Welcome and Round Table.
2. **Approval of Minutes:** A few changes/clarifications to December Minutes discussed (facebook reminder; chocolate sales in February not Spring, black socks to be sold at music night). Gina to send changes to Jennifer. Motioned by Diane, seconded by Liz.
3. **Student Update:** Kayleigh Pink reported on the following activities:
  - a) Movie Night will take place on Friday February 7<sup>th</sup> in the cafeteria from 6:45 to 9:00 pm, cost will be \$5 dollars which includes admission and popcorn, Disney movie titled Mulan; discussed having water; Kayleigh to speak to Ms McTeer if admin staff needs to attend and let L. Hamilton and Council know; Kayleigh to speak to Mr. MacLaughlin about set up; popcorn to be bought or popped by Gina;
  - b) Skating Social (including scavenger hunt) is planned for February 14 after school;
  - c) Clothing fundraiser almost finished; samples need to be removed. Mary to ensure that the boxes are removed next week.
4. **Grad Committee Update:** Mary reported on the following:
  - a) Sales of metronomes, 28 sold in total, made \$145 profit; for next year, may sell metronomes earlier in the year; Thank you note sent by Mary to Long and McQuade. Mary to provide Pernilla with outstanding cheques/money.

- b) Music Clothing: received remaining clothing Jan 9<sup>th</sup>; a few pieces to be reordered (company error); Students to pass out clothing as soon as it comes in; company to be paid only once all issues have been resolved. At the time of the meeting, Mary had one more cheque to give to Pernilla for the last order of clothing.
- c) Pictures: USB from Peter – Laurie received USB key of pictures. She will provide to Amanda.

Clare reported on the following:

- a) All maple syrup was sold (54L) and generated \$183 in profit – proceeds will go to the Grad Cttee
- b) All the honey was sold (156 bottles) and generated \$390 in profit – proceeds will go towards the Music Parents Group.
- c) Grad committee has \$1348
- d) Looking at chocolate bar fundraiser in February; healthy schools issue – bars cannot be sold on school property; Clare to speak to Principal (Al Johnson)

5. **School Update:** On behalf of the Music Dept, Laurie Hamilton reported on current departmental activities:

- a) Exams and Auditions are the focus right now, with group audition on January 14, 2014 and solo auditions starting on February 3<sup>rd</sup>.
- b) Grade 12 Music Department End-of-Year Trip to New York – Information was sent out before Christmas break without much uptake, deadline is January 10<sup>th</sup>. Two possible dates: April 24-27<sup>th</sup>, or May 14-17<sup>th</sup>, students to indicate interest and preferred dates when submitting their \$100 deposit. Need 30-40 students.
- c) Capital Region Music Fest - Feb 20<sup>th</sup> (Intermediate Band); Feb 22<sup>nd</sup> (Senior Band) at Woodroffe; Date TBD – Jazz Band at Longfields
- d) CDs – 32 ordered; Tom asked if Dave could create and print cover from poster and track list; double CD. Eleanor will check with Dave
- e) Old Vocum dresses – sell on Kijiji (Patricia to take pictures and post) or donate to Salvation Army;
- f) On December 15<sup>th</sup>, Canterbury Chamber and Friends performed Christmas carols in front of Mother Tucker's Restaurant in the By-Ward Market and raised \$330; It was noted that School Banner was needed;

6. **Constitution Update:** J'lene reported that Gina and Steven Pink, J'lene, Rosemary, James Caswell and Pernilla met earlier in the week in January to discuss the constitution. Damien provided comments on mission and objectives but could not attend meeting. Steven Pink had prepared a draft constitution for a non-profit association. Discussions

focused on membership, officers, objectives and fine tuning to meet the needs of our group. Draft to be revised and put out to all music parents sometime in the next couple of weeks (sometime around beginning of February); It will be shared for 90 days and then can be voted on potentially in May; Aim is to have a new constitution before next school year.

7. **Webmaster:** Amanda reported that December was very busy with music night fundraiser, updated the website frequently during that period; Any dates and photos should be sent to her in order that she may upload them to the website. L. Hamilton to provide Amanda with USB key of photos of music night so Amanda can upload them to web. USB key to be returned to Peter Bonev (parent volunteer) via L. Hamilton;
8. **Treasurer's Report:** Based on statements for December, Pernilla reported on the following: \$7513.18 deposited in December includes mostly proceeds from music night which goes to Music Parents (excludes ticket sales that goes to music dept); includes raffle tickets; bake table; float: misc \$53.24 cash; DVDs, CD; Citrus Fundraiser (late); raffle \$601; \$40 xmas hamper money to be transferred to music department as music dept made \$1500 donation to food hamper; Fundscrip reported earnings of \$534.40 for November and \$825.92 for December.
9. **Fundraising:**
  - a) Fundscrip (Deana): there have been new sign ups; an email for alumni was sent; 40 forms were taken during Music Night. For more, see above notes in Treasurer's Report.
  - b) Honey – should it happen again? Music Night? On-line?
  - c) Posters from music night – many compliments; sold one for \$25 ; general discussion on whether to sell posters Some parents have expresses interest in purchasing. Eleanor will talk to Dave.
  - d) DVDs: There were 98 DVD orders in total - all profit and will to go towards our program. DVDs will be distributed January 12<sup>th</sup> and 13<sup>th</sup>.  
Fundraising through the sale of chocolates is to be organized for Febr.
  - e) Test Drives – Diana has spoken to Donnelly Ford. Details about dates needed and who can drive the car. There was also some discussion about possibly coordinating with the date of the community centre's garage sale in the spring and potentially having a BBQ. Clare will speak to Principal Al Johnson regarding this.
10. **Newsletter Items:** Music night photos to be added to the newsletter (Amanda to provide Heather with Photos); Capital Regional Music, Ensemble night April 25; etc.

11. **Wish List:** Banners and Stand banners for vocal groups and Instruments. Modeled on now defunct Otis lives stand. Eleanor will talk to Dave about this; Smart board for Strings Room motioned by J'lene and seconded by Sean;
12. **General Discussion** – space issues – electrical etc; better facilities, better location vs making it just an arts school for grades 7-12; Parents to raise at Canterbury Parent Council.

Meeting adjourned: 8:40 pm.