

Canterbury High School Music Parents Support Group

February 6, 2014

Minutes of Meeting

7 pm

Attendance: J'lene Bradley, Gina Pink, Laurie Hamilton, Rosemary Baldwin, Pernilla Berin, Clare Pelley, Glenda Valair, Steven Pink, Eleonor Everett, Deana Kosabek-Anderson, Elizabeth Bryce, Simon Au-Yeung, Kayleigh Pink, Jennifer Roberge-Toll.

Regrets: Natalie Dayneka, Marilee Mansfield, Liz Farrell, Heather Anderson, Amanda Lovatt, Diane Hampson-Wilson, Mary De Souza.

1. Welcome: General welcome by J'lene Bradley, co-chair of the Music Parent Support Group.
2. Approval of Minutes: Motioned by Jennifer, seconded by J'lene. Amendments to January Minutes (with thanks to Rosemary Baldwin) brought up and noted by Jennifer.
3. Student Update: Simon Au-Yeung and Kayleigh Pink reported on the following activities: Movie Night has been slated for Friday February 7th, \$5 entrance for movie popcorn and water, 20 students signed up but still making money on the event, Laurie expressed that some teachers were concerned about having this event if numbers of participants were to be this low; Skating Social planned for February 14th, no general announcement of event made but informally on FB since it is not an official school function.

4. Grad Committee: Clare reported on the following: Spoke to Principal about chocolate fundraiser but this was not given the green light; instead looking at alternative of selling kitchen eco-bags as a fundraiser for Grad; packages of 10 would cost \$4.01 (includes shipping and taxes) and could be sold for \$6 per pack; each student to sell 15 packs each; looking at \$3600 profit on this event; need paying up front to the supplying company in Napanee; 1875 units to be ordered; the fundraiser will be for 3 weeks for grades 11 and 12 to participate; Clare to send email to parents; \$7500 was approved for upfront disbursement: Motion, J'lene, seconded by Rosemary. Sale of left over honey (3 cases) and possible lip balm. Discussion of a possible garage sale as a fundraiser: \$25 per table either here at school or to piggy back on the community one slated for April 6th. In the event that this falls through, Gina suggested that each family could do its own garage sale at home offer their proceeds to the program. Discussion of test-driving as a possible fundraising event: this is not an available option for this year.

5. School Update: On behalf of the Music Dept, Laurie Hamilton related the current departmental activities: Audition Week has been very busy; students busy with preparations for Musicfest (February 20th for junior concert band and 22nd for senior concert band), Grade 11 recital at the NAC Fourth Stage (April 2nd), Kiwanis (April 3rd or 4th). Planning of Grade 12 trip to NYC (May 14th to 17th) going well: cost \$550 (\$100 deposit, \$200 for February 17th, \$350 for March 28th), reminder that students need passports for this trip. Kiwanis has requested their trophies back: Deana has volunteered to return these to them.

6. Constitution Update: Steven Pink reviewed and highlighted the proposed changes to the Support Group's constitution (as a follow up of the January 7th meeting). Specifically the following points were highlighted: there will be no fewer than 7 directors, 4 officers/head of music/1 member (5.1.2); only Board or elected reps have voting privileges (5.1.3); removal of directors (5.5); majority votes (5.16); Board members monitor committee members' activity (6.1); conflict of interest (7.6); only one class of membership now (9.1); purpose of annual general meeting (10.1); reviewed special meetings, electronic meetings, quorum, proxies, votes to govern (sections: 10.2, 10.4, 10.9, 10.11, 10.12); list of membership (11.1 and 11.1 (b)); changing by-laws (12.1).

Special meeting has been slated for June 5th at 7pm in Room 116 for membership review of these changes. All present voted yea. The invitation to the membership will go through the listserver.

7. Fundraising:

Music clothing all handed out, only 1 person didn't get order, only 1 person got the wrong item and Laurie has not received her maroon crew neck yet.

Fundscrip : Deana reported that the program made \$2753 and that 2 more persons have signed up. Deana also reminded the group that we need to seek a replacement for her position for the Fall since she will be graduating from the Board.

Silent Auction: Need for a volunteer for this; J'lene to send a message to Liz.

8. Webmaster (via J'lene): J'lene to send Amanda an email with an update.

9. Newsletter: Gina reported that Heather can no longer continue with this project and asked if somebody would be willing to take this on. J'lene asked if this needed to be continued since it is labour-intensive. Gina, Rosemary and Jennifer volunteered to work on a short survey to help determine the need for this newsletter, date TBD.

10. Treasurer's Report: Pernilla reported on the following: There wasn't much activity this month. Smart boards (approx. \$4000) will be purchased. Funds for a bassoon (\$5000) have been allocated. Received a bill for the Music night CDs. Question about the Christine Hanson Fund: should there be funds coming from Paypal, has only ever been done at end of the year. See Treasurer's Report for specifics.

11. Upcoming Events:

- a) Small Ensemble Night: Slated for April 23rd at 7 pm in the cafeteria; will be like a coffee house; students will do most of it; need more formal tickets; in past did silent cake auction.
- b) Kiwanis: Permission forms to be sent out; need parents to chaperone; need parents to drive equipment; Laurie to send something out to members.
- c) Grade 11 Recital: Slated for April 2nd; at Fourth Stage NAC; Deana has volunteered to be the lead, Pernilla and Jennifer have offered to assist; grade 12

students bring the food for the luncheon; food list will be prepared; suggestion that buns, cold cuts and cheese and vegetable platters are easiest to handle; leftovers to go to school or to shelter.

12. Other business: Eleonor reported on the following: Seventeen 11 x 15 posters done up by Germot Framing @ \$24.50 each, total \$470, can be done in 5-7 days, will come out of music department funds. Banners: Dave has been spoken to and has agreed to do them. Will not print posters to be sold. Audition acceptance letters to go out imminently. Old Vocum dresses (approximately 50) to be sold on Kijiji or to go to Fairy Godmother Program.

Meeting adjourned: 9:10 pm.

Next Meeting: April 3rd 2014 (moved to April 10th)