

Meeting minutes- November 30, 2023

In Attendance- Julie Eros, Julie Findlay, Felicie Young, Chantal Nault, Billie Sabovitch, Kevin Craig, Tara Campbell, Clarice Kramer, Jane Caruthers, Rebecca Crowell, Paula Walsh, Victoria Pierce, Maria Fabiani, Kerry Larkin, Jason Sinkus

1. Land Acknowledgement- Julie E.
2. Music Update- Tri Heads
 - a. Music Clothing order must be in by Dec.5
 - b. Gingerbread social coming later in December
3. Previous meeting minutes
 - a. Felicie will add Chantal to last meeting minutes attendance
 - b. Julie motioned to table the minutes, Kerri seconded
4. Department Update- Jason Sinkus
 - a. There are 4 new moving trackable lights in the auditorium, a subwoofer on the base of stage and delay and relay speakers for the sound to the back of the auditorium; feeling very lucky for the new sound and new sound board; it will be perfect for musical next year.
 - b. Chamber performances- grade 11 night on Thursday and Friday the Grade 12 will perform
 - c. The week before the break there will be lobby concerts: Tues- the senior band, Wed- the senior jazz (this may change as a feeder school may need the music students), may bump that performance, Thurs- the vocals, and strings on the Fri; it will be the 40th anniversary of the lobby concerts and the former music teacher comes back to conduct and grads come to enjoy as well
 - d. Info session was successful- numbers are more than any of the last three years, auditions coming up in Jan/Feb, lots of new students coming up through.
 - e. Vocal retreat- will not happen for this year- all trips will be judged by what can be accomplished in the school and the equity piece so that all students can access it
 - f. Grade 12 trip is still waiting for approval, possibly in May, as this is not as busy as other times
 - g. Billie is joining with the NAC and other music parents to arrange possibilities for the students to see about careers in the arts. Billie is on the OCDSB advisory council for arts- need to find ways to have more arts programming in the classroom, there is a concentration on math and reading; need to have a STEM to a STEAM process
5. Financial Report- Kerry
 - a. \$4600 for concert gear- vocal tops but they will be ready for the concert likely

- b. Some new activity in Fundscrip- one new Grade 9 student; Billie says she found it frustrating as the credit company was going to take an amount
 - c. Upcoming expenditures- anything for music night?
 - d. Total balance of about \$30,000, liabilities out is about \$21,000
 - e. End of day on December 5 is the last chance for citrus orders
 - f. Will bring the office staff lunch - Maybe Dec 7 or 8; money already set aside
 - g. Jason says he has a wish list item- A timpano drum! They have done multiple repairs on the timpano; quote for one new timpano is \$4744. It is a fiberglass model; the one we have is on its last legs. We could do payment installments, interest free because of the price point. Show of hands from all execs: all raised their hands so Jason will set up payment in two installments- 1st payment in January, 2nd payment in March.
 - h. Julie E motioned approval of financial report, Julie F seconded.
6. Citrus fundraiser- Julie E
- a. There was a change of plans to sell in Dec as the supplier changed the plans and would not honor the same price after December 6.
 - b. Decided to go ahead with the sale; it is two more days than last year; sales are steady so far.
 - c. Getting receipts from the program is the hard part; the students need to know how to email the receipts to people. Jason says they will be doing this tomorrow to show the students how to get the receipts. They can choose to pick up for all the orders and then distribute to buyers.
 - d. Julie and Tara will be there on Monday to collect money and cheques. Please forward people to chsmusic.ca to show them the official website for citrus orders; please do not email Julie E directly; people are asking if it is a scam.
 - e. Julie says that the Produce Depot suggested the best storage would be leaving the oranges in the garage over the winter.
7. Music night- Billie
- a. Volunteer role sign up went very fast
 - b. Second email blast will go out on Friday evening (tomorrow)
 - c. Paula will be the first aid person for each night
 - d. Food donations are going really well- sign up sheet was helpful for parents
 - e. Cash baggies are being picked up from Kerri
 - f. Coolers needed- Julie, Tara, Kerri, Felicie, Clarice will bring them for Thursday
 - g. Fundscrip QR codes to be made by Delores for Fundscrip, will post on the big sign at music night
 - h. Music Night Program will be found on the website
 - i. Gift Baskets are: Winter in the city- Julie and Julie, Homemade- Chantal Crowell, East Coast- Felicie, Cozy winter- MPSG members

8. Other business-

- a. Kerry needs bow hairs for end of year corsages; there are 52 students graduating this year

Julie E adjourned meeting at 8:25 pm

Next meeting will be Thursday, January 11, 2024 via Google Meet