

Music Parents Support Group Minutes - Meeting October 4 2017

Present: Gord Aitken, Elizabeth Bryce, Linda Cudmore, Natalie Dayneka, Sadie Graves, Diana Hampson-Wilson, Joanne Harvey, David Leech, Paula Panetta, Clare Pelley, Leilani Schaefer, Jason Sinkus, Chantal Nault.

Regrets: Karen Lawford

1. Welcome and Introductions (Linda)

Minutes:

- *Motion: Clare moved and Diana seconded that the minutes of the **July 27** meeting be approved as amended. **Carried***
- *Motion: Linda moved and Clare seconded that the minutes of the **September 7** meeting be approved as amended. **Carried**.*
- *Motion: Gord moved and Clare seconded that the minutes of the **September 18 AGM** be approved as amended. **Carried**.*

2. Student Update: (Sadie)

- The music council are planning for the **Coffeehouse November 2**, and will need 2 parent volunteers for ticket sales and the cake auction. Consultation about financial procedures prior to the event was recommended.
- **Clothing Orders** will be available before Christmas. There will be a Google survey by students to make sure items are what they will buy.
- They are receiving suggestions for another **fall social**.
- Diana will liaise with the music council around **gift ideas**.

3. School Update: (Jason)

- a) **Vocal Retreat:** Great attendance, well received. Grade 12's take some responsibility for programming.
- b) **Music Attire:** fitted, but new items not ordered yet.
- c) **EYS program and concert:** a good event, the music was more fun than challenging. 50% of tickets sold, so it will cost the department, but was money well spent. Will consider doing it again, perhaps on a three year rotation.
- d) **Upcoming Events:**
 - October 19** - Awards Night - Senior band (with performance attire!)
 - October 26** - Western clinic with wind ensemble at Ashbury College
 - October 30** - Queens clinic with Strings
 - November 22-25** - Musical - tickets on sale in 2 weeks, automated volunteer sign-up? MPSG have concessions on **November 25**, and possibly another night water, bake sale (provided by Grade 12 students for Cadenza), raffle
- e) **Italy Trip (April 27-May 6):** almost all forms and cheques received.

f) **Wish List:**

- **drum cases** \$1233.96
- **bow replacement with carbon fibre** bows \$90-\$130 per bow - total needed 60 eventually
- **instrument rentals for trip** \$4500.00

MOTION: Moved by Diana and seconded by Clare that the MPSG fund up to \$4500.00 for instrumental rental on Italy trip. Carried.

g) **Other**

Academics: Next progress report will not have marks, just comments and learning skills.

Students can track progress with the SER (student evidence record.)

Marks will appear at end of semester 1, mid term semester 2 and end of year.

Arts Fees: Of the arts fees received at Canterbury 48% were from music students, so will help to fund the department.

4. **Treasurer's Report: (David)**

- A **print report** will be sent next week.
- Change of **signing authority** is underway, with David and Gord taking the place of Menaka and Diana.
- Meeting with **auditor** next week.
- Working on a **timeline/calendar of events** to prepare for floats, etc.
- **Student accounts** already being reimbursed.
- Question raised about **appointment of auditor** and duration of that appointment. To be discussed at next meeting (November agenda)

5. **Social Media and Webmaster**

- Gina is working with Jason on website.
- Corie and Elizabeth are working on social media presence. Can we have a "follow us" message for facebook and twitter on website and other resources?

6. **Music Nights Update:** theme - Winter Solstice

- **Tickets Sales (Craig)** - will proceed as last year
- **Videographer/DVD Sales** - report from Bobbiann
 - Videographer has been confirmed, same as last spring.
 - Bobbiann is procuring a quote for reproduction.
 - Estimated distribution is end of January.
- **Volunteers** - Chantal Nault volunteered to work with Leilani and MC.
- **Website** volunteer sign-up tool
- **Add 2 volunteers** for Male/Female change room supervision.
- **Sales:** DVD, Memory Book, Bake Sale, water, Raffle tickets, perhaps citrus??

7. **Music Parents' Support Group fundraising:**

- **Fundscrip (Nina)** - high first month of sales, 29 new subscriptions
- **Citrus (Colin)** - working with templates from last year. 75% students 25% MPSG
- **Frozen Berries (Natalie)** - not till February, will look at it in January.

8. Cadenza Committee - Clare, Joanne
 - **Bottle Drive - January 6/7** - post addresses only, print flyers, each household brings bottles to depot and cash to MPSG.
 - **Music Clothing** - Student Council
 - **Memory Book** - a "music only" yearbook, separate from the school's yearbook (student council).

9. **NEXT MEETING: Thursday, November 9, 7:00 pm**
 - for agenda:** discussion of auditor's appointment and frequency of audits
 - wish list funding for bows

The meeting was adjourned at 8:32 pm.