

Canterbury High School Music Parents Support Group

2012 - 2013 Meetings

September 9, 2013
Minutes of Meeting

Executive: Laurie Hamilton, Clare Pelley, J'lene Bradley, Cathy Steele, Gina Pink, Liz Hong-Farrell, Heather Anderson, Deana Kosabek –Anderson, Clare Pelley, Shawn MacArthur, Sean Fordyce, Ying Zheng, Mary DeSouza-Chan, Sary Buchmayer, Lori Della Malva, Karen Pelton, Kayleigh Pink, Simon Au Yeung

In Attendance: J'lene Bradley, Laurie Hamilton, Cathy Steele, Steven Pink, Gina Pink, Heather Anderson, Mary DeSouza-Chan, Pernilla Berin, Will Costain, Kayleigh Pink, Simon Au Yeung

Welcome: J'lene welcomed everyone and led introductions. J'lene explained to Simon and Kayleigh that our role is to support their initiatives with Music Council and encouraged them to contact any group member with questions or ideas.

Approval of Minutes:

- Mary motioned that the July 2013 minutes be accepted. Heather seconded. All agreed.

Student Update:

- **First Music Council meeting** was held on Monday, Sept. 9.
 - Committee co-heads were determined, and goal setting and committee responsibilities were discussed.
- **Sub Social** was announced for Sept. 18 at lunch hour and class reps were reminded to collect \$2.00 from each student for subs. J'lene will get in touch with Lori Della Malva to follow up on order process. Kayleigh and Simon will ensure there are student volunteers for set-up. J'lene will contact Liz and ask her to advertise for four parent volunteers. Spirit committee is working on games for the social.
 - it is important that a vegetarian sub list be kept.
 - More turkey and beef subs will be ordered than ham.
 - A new way to have students line up will be developed to speed up lunch delivery.

- If the weather forecast is not good the day before, there is a possibility of postponing. The event is always more comfortable and successful when held outside.
- Students in grades 10, 11, and 12 are responsible for bringing water and treats. Hand held treats, such as cookies and fruit are good choices.
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- **Laserquest** sleepover/grad fundraiser is being planned for mid-October. Mary will call Laserquest to get initial information.
- **SPC** sales are going well. Simon will arrange for announcements on Tuesday and Thursday for Wednesday and Friday lunch hour sales
- **First coffeehouse** is scheduled for October 2 in the evening, in the school cafeteria.
 - Advertising, coffee house, and spirit committees have begun planning.
- **Memory Books** were published last year. Mary updated the council about last year's successful initiative and suggested that this year we keep a list of books ordered separately and those ordered with the CD (if a CD is created again this year). Mary also discussed with Simon and Kayleigh about starting early and getting lots of good pictures so all students are photographed. Simon and Kayleigh have explored starting an electronic drop box for photos.

School Report:

- Over the summer three pianos were purchased.
- Two new trumpets have been ordered but have not yet arrived.
- Laurie is still exploring options for purchase of a new bassoon.
- There has been little response (only 7 parents) to the Volunteer and contact information form distributed by email. It may be necessary to use the paper form again. Two more reminders will be sent.

Treasurer's Report:

- **The August financial statements** were circulated.
 - Cathy, Pernilla, and Laurie will confirm all expenditures before Cathy leaves. Pernilla and Cathy will meet with the auditor.

Business for September:

- **Discussion re: Constitution**
 - We discussed areas of the constitution that must be clarified, particularly around roles and procedures, and possible amendments to the constitution. These will be discussed at future meetings. Steven will guide us in this process. Potential changes will be presented at a General Meeting.
- **AGM** is September 16th. Along with the business of the evening for the Music Parents Support Group, James Caswell will speak about what to look for in private lessons/private teachers as part of the Music Program information that is presented.
- **Grad Fundraising:** Mary will meet with Simon and Kayleigh to get initiatives started.
- **Concert Attire:** We need a parent coordinator for concert attire. This includes Concert band tuxes and dresses. The time commitment is a few lunch hours in the fall and spring.
- **First fundraiser for Music Department** is Norcard. Catalogues will be distributed at school by Clare. We may have a volunteer for this initiative—J'lene will follow up.
- **Confirmation of Meeting Dates:**
 - September 16, AGM
 - October 10
 - November 7
 - December 12
 - January 9
 - February 6
 - April 3
 - May 1
 - June 5

There will not be a March meeting date because of conflicting events. Heather will add the information about not having a March meeting to the website.

- **Fundscrip** saw seven orders in the summer. \$64.50 was raised for the Music program.

Additional Items:

- **Canterbury Singers dresses:** The group needs new dresses. J'lene will explore some possibilities to present. Early research shows that dresses will likely cost about \$80.00 each with taxes and shipping.

***Motion: Money be allocated to purchase new dresses for the Canterbury Singers.
\$80.00 for 45 dresses: \$3500.00***

Motion: Mary

Second: Heather

All in favour

Meeting adjourned 9 pm.

The next regular meeting of the Canterbury Music Parents Support Group will be held at Canterbury High School in room 160 on Thursday, October 10, 2013 at 7 pm.

All parents are welcome and encouraged to attend!