



ESSMY

Music Parents Association Minutes

Purpose of Meeting: ESSMY Music Parents Association

Date: September 08, 2019 (Tuesday)

Location: ESSMY Learning Commons

Time: **Start:** 5:36 PM

End: 6:26pm

ATTENDEES

Members	Present	Apologies	Members	Present	Apologies
Robb Heit (Chair)	X		Graham Larson (Treasurer)	X	
(Vice Chair) Daniel Chaisson	X		Kelly Warawa (Fundraising)		X
France Perrault (Secretary)		X	Gillian Brinston-Kurschat (Music Director)		X
Amy Gordon (Events)	X		Cathy Giesbretch (Admin)	X	
			Monique Aultman (Admin)	X	
(Members at Large):					

AGENDA

Item #	Item	Owner	Item #	Item	Owner
1	Call to order	Chair	4	Old Business	All
2	Reports	All	5	New Business	All
3	Actions	All	6	Next Meeting	Chair

MEETING MINUTES

ACTIONS

Item #	Type	Discussion, Review and Action Required	Who	When
1		CALL TO ORDER		
	ACTION	Meeting called to order by Robb at 5:36 pm Approval of Agenda / Minutes <ul style="list-style-type: none"> Minutes from April 2 were tabled. 	Dan/ Amy	
2		REPORTS		
		<u>Chair</u> <ul style="list-style-type: none"> 		
		<u>Vice Chair</u> <ul style="list-style-type: none"> No report 		
		<u>Treasurer</u> <ul style="list-style-type: none"> Letter to Alberta Registries cleaning up the MPA financial reporting. The fiscal year is August 1 - to July 31. Last years band trip clean-up and financials by AGM. 5 missing fees from 2018 - 2019 Budget to be reviewed for adjustments. 	Graham	



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		<u>Events</u> <ul style="list-style-type: none"> December 17th - Christmas Concert: <ul style="list-style-type: none"> 		
	FYI	<u>Fundraising</u> <ul style="list-style-type: none"> To be confirmed Healthy Hunger? access to another fund-raising opportunity, Cathy to provide details Previous options included Mother's Pantry and Stawnichy's 		
		<u>Music Director</u> <ul style="list-style-type: none"> Next Year's Planned events are tentatively scheduled as follows: <ul style="list-style-type: none"> Need a new bass clarinet, will confirm what remains in Evergreen fund. September 30th at 7pm - AGM Concert Jumpstart scheduled for September 26th or October 5th - grade 7s and new grade 8s December 17th - Christmas Concert March 13 26th - Soiree de la Musique <i>Professional Development (Bill Damur) May 1</i> <i>May 23th to 25th (budgeting roughly \$300/ per student) - Voted to supplement the budget to keep the individual student costs down to \$250/student.</i> June 09 - Year-end Concert - To be confirmed <ul style="list-style-type: none"> Edmonton Valley Zoo Proposing to purchase up to a maximum of \$100, on next year's needs. Approved, no quorum. 20 students in 7 27 in 8/9 band 5 students in high school 	Cathy	
3		ACTIONS		
	ACTION	<ul style="list-style-type: none"> Bylaws as they relate to the # of years a person can hold a position, the # of years a person can be on the executive and the # of meetings required in a year was briefly discussed. Brent will review for possible amendments. 	Brent	TBD To be Removed
4		OLD BUSINESS		
		<ul style="list-style-type: none"> 2019 Soiree Logistics Updated April - keep on minutes 		
5		NEW BUSINESS		



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		<p>For the next meeting, we are going to have a discussion on how do we support and encourage growth in the band program?</p> <p>There is a discussion about expanding the band program to a music program and include musical theatre. Gillian to develop a proposal to discuss at the first meeting of Fall 2019.</p> <p>Robb cannot be the Chair for next year, still eligible to be on board for 2 years</p> <p>Daniel cannot be vice again next year, still eligible to be on board for 2 years</p> <p>France cannot be Secretary, still eligible to be on board for 2 years</p> <p>Amy cannot be Events, still eligible to be on board for 2 years</p> <p>Graham has no children in the music program or ESSMY, but is willing to support the next Treasurer as a member at large.</p>		
6		MEETING ADJOURNED		
		Meeting adjourned at 6:36pm		

(Type: FYI=Information DIS=Discussion ACT=Action)



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NEXT MEETINGS:

Scheduled Date: September 10, 2019

Location: ESSMY Learning Commons

Scheduled Time: Start: 5:30 PM

End: 6:30 PM

The preceding is considered to be a true and accurate documentation of all information discussed during the above meeting. Should there be any discrepancies or omissions, please submit written notification to the undersigned prior to commencement of the next meeting. Should no written notification be received, minutes will be deemed accurate and acceptable by all.

RECORDED BY: Robb Heit