



ESSMY

Music Parents Association Minutes

Purpose of Meeting: ESSMY Music Parents Association

Date: November 05, 2019 (Tuesday)

Location: ESSMY Learning Commons

Time: **Start:** 5:30 PM

End: 6:30pm

ATTENDEES

Members	Present	Apologies	Members	Present	Apologies
Amy Gordon (Chair)		X	Daniel Chaisson (Treasurer)		X
Robb Heit (Vice Chair)	X		Kelly Warawa (Fundraising) Janie (acting)	X	
Megan Miller (Secretary)		X	Gillian Brinston-Kurschat (Music Director)		X
Karen May Healey	X		Cathy Giesbrecht (Admin)	X	
Caren Heyza	X		Monique Aultman (Admin)	X	
(Members at Large): Graham Larson ,					

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	<p>Meeting called to order by Robb at 5:34 pm</p> <p>Approval of Agenda / Minutes</p> <ul style="list-style-type: none"> Minutes from November to be reviewed and added after the meeting. 	Dan/ Amy	
2		REPORTS		
		<p><u>Chair</u></p> <ul style="list-style-type: none"> No report 		
		<p><u>Vice Chair</u></p> <ul style="list-style-type: none"> No report 		
		<p><u>Treasurer</u></p> <ul style="list-style-type: none"> Stawnitchy's cheque signed and ready to go. Fees seem to be coming in well, totals to be confirmed for the next meeting. Zoo payment for 2018 received. Need to adjust singing authorities Cheques need to be ordered 	Daniel	



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		<ul style="list-style-type: none"> Proposing to purchase up to a maximum of \$100, on next year's reeds. 		
		<u>Events</u> <ul style="list-style-type: none"> December 17th - Christmas Concert: <ul style="list-style-type: none"> MPA to provide hot chocolate and cream (Karen MH to procure and be reimbursed) MPA to provide Cathy G with an invitation. For 7:00 Best seat in the house Lotto needs. Michelle Boucher. ESSMY will provide coffee, for Kelly. 		
	FYI	<u>Fundraising</u> <ul style="list-style-type: none"> Stawnichy's and Mom's Pantry fundraiser orders are in. Pick-up is tomorrow night coinciding with the Parent Teacher Interviews. Poutine fund-raiser for November 29th. Require 2 adults volunteer request to be forwarded to Cathy G to forward to MPA. Looking for 10 AM to 1 PM commitment. Bottle Drive (Amy) Soiree de la Musique 		
		<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 December 17th - Christmas Concert The "Specialists" will be here to take care of the children in the first quarter of the new year. (reed and brass) March 13 th - Soiree de la Musique. June 09 - Year-end Concert - Edmonton Valley Zoo, we've had this conversation twice Year-end band trip to be planned for the weekend of the 5th or 12th, tbc 20 students in 7 27 in 8/9 band (up 3 to 30) 1 in grade 10 4 in grade 10 TBC 		
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



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4		OLD BUSINESS		
		<ul style="list-style-type: none">2019 Soiree Logistics Updated April - keep on minutes		
5		NEW BUSINESS		
6		MEETING ADJOURNED		
		Meeting adjourned at 6:36pm		

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



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NEXT MEETINGS:

Scheduled Date: December 03, 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