

## Minutes for EPSMPA Board Meeting

October 24, 2022

### Attendees:

- Karen P
- Jennifer G
- Beth M
- Carolynn T
- Candace L
- Krista
- Paul B
- Faye G
- Jonathan B
- Madiha A
- Frankie K
- Aimee H
- Marta K

1. Welcome, Call to Order 6:30

2. Chair's Comments - Karen

- Motion to accept the minutes of the September, 2022 meeting
- Krista motions, Carolynn seconds. Motion passed by raised hands.

3. Treasurer - Madiha

- No report this month
- 3 cheques paid
- Government paper work in progress to keep society active

4. Directors' Report-Paul and Jonathan

- Clinicians coming in for both band and jazz band, through MRU
- Will need a cheque for clinicians likely next month
- How many people have paid their fees? Request for up-to-date list for Paul and Jon to follow up.
  - Some parents paid by cheque, so that info will be provided to Krista (half a dozen or so).
  - Jon/Paul need to connect with Mahdia on how to get cheques to her safely for deposit.
- Alberta Band Association has awarded Jon with Jazz Band Director of the year. Congratulations!

- All ages jazz jam ran last Friday at Churchill. ~60 kids. CADME organized - 3 per year.
- Band retreat to Rivers Edge Nov 14-15. Call for volunteers via blog.
- Vic Lewis festival next weekend for Grade 11/12, Jazz.
- Paperwork for Whistler trip out with parents. Fundraising questions coming in from parents.
- Feeder schools coming during Feb 3 for clinicians and info.

#### 5. Fundraising Questions and Ideas – explain about use of fundraising credits (no go on the refunds!)

- Flames-Carolynn
  - Insurance info required. Phoning the company, no response.
  - Karen received info from previous treasurer - insurance package and cheque. Karen to deliver info to Carolynn.
  - 8 people signed up and doing training, but need insurance. More training to be scheduled by the provider.
  - Food safety training is pretty short and easy, ProServe a little more onerous.
  - Information available on the blog. Krista will republish a reminder.
  - Participants will be scheduled for shifts, but it's not a sure thing that everyone will get shifts.
- Madiha - ideas that involve kids using their sweat equity :)
  - Karen will send list to Jon and Paul to discuss with kids on what they'd be interested in doing.
- Mom's Pantry - Jenn
  - Online, based out of Winnipeg.
  - Can get free shipping if the school is over a certain amount.
  - 30-40% of what you sell is put into student accounts.
  - All year round, no time limit.
  - Shipped to the school, distribution will be required when shipped.
  - Krista motions, Marta seconds. Motion passed by raised hands.
- Other ideas: Purdy's (they have reached out), anything else?
  - Option, but may be too much right now.
  - Can be any time. Easter, Valentines are options. Jenn can maybe do something for Valentines.

#### 6. Moonlight Knights

- Committee should meet in November to get things going.

- Will be announced on the blog, with meeting info and link.
- Prior to next EPSMPA meeting.

#### 7. Volunteer Coordinator – Marta

- Need to talk to Jon and Paul about list of activities that are planned.

#### 8. Uniform Coordinator Report – Jenn

- Jenn needs help with the uniforms. Aimee H and Faye G can help. Marta can help get more people.
- Organizing. Sizing of 11's/12's almost done.
- May need to order more because of number of requests for masculine uniform.
- Clasps and things are broken. Need to look into how to get them fixed. Will reach out to past uniform coordinator for who was doing fixes.
- Karen wants to put information like that in the Google workspace so it's available to the committee.

#### 9. New Business

- Fee subsidizes clinician fees and other fees, along with parent council money. Maintain status quo. No motion required.
- Marta requests master list of events with number of volunteers needed and descriptions to be used this year and in the future. Jon and Paul are in agreement.

#### 10. Dates to be aware of:

- Nov 4, 5 - Vic Lewis
- Nov 14-15 - Band/Choir Camp
- Dec 7 - Winter Concert
- April 20-23 - Whistler

Adjourn - 7:08