

RMPA Agenda

Feb 16th, 2017

8pm, Conference Room at Reynolds Secondary

Present: Tracy Laramée, Mr. Fello, Donna Sorensen, Tracy Byrne, Ruth Smith, Michelle Hoenisch, Dale Lynn, Andrea Delange, Helene Poulin, Kelly Edwards

Chair's Report – Tracy

Directors' Reports – Mr. Fello, Mr. Georgesen

- Upcoming performances and gigs
- Travel
 - Senior Band Trip
 - PAC funding \$1000 for instrument transport costs
 - Junior Band Trip
 - Info/Travel letter notarizing night – Mon, Feb 20 6:30 p.m. Two lawyers are volunteering their time.
 - Some Senior families might take advantage of the lawyers to have their letters notarized
 - Money from the “clinicians” budget will be used to pay \$300 per university prof (two clinicians)
 - Choir Trip update
 - Mr. G was absent
- Marching Band start

Friday morning (March 3rd) Union Jack flag has been purchased to add to the colour party. A sticker has been designed for the 50th anniversary. A flag could be made using the same logo as the sticker. Dale will inquire about the cost. The size needs to be determined and two more poles must be purchased.

UVic Farquar is booked for this year (end of year concert and award ceremony). The tickets are \$10 and RMPA pays the difference (last year was \$400). Last Monday of May (29th)

Band Council - Adam/Tegan

Absent – Tegan has sent an update: money was made on the mocktail. Coffee night went well. A date was chosen (Wednesday 12th April) for another coffee night.

Uniforms - Kelly

The blazers have arrived. Everything is going well.

Student Accounts – Michelle

Michelle was absent

PAC - Ruth

New curriculum English grade 10 (9?) will have 4 different modules. Socials grade 11 will also have 4 modules. Each module would have a different focus. All of the money was distributed. AGM is April 6th. Grad tickets are available. February 22nd collaboration bloc will be the Pink Shirt Day assembly.

Website – Donna with Andrea

The website will be gradually passed on to Andrea over the next few months. Billing and the domain name are two different issues that are still pending. Charles has the new domain secured. Beth (holder of the reynoldsband domain name) needs to contact Kanaka and let Donna be an administrator. Tracy will contact Beth. Craig has been paying the fees (\$12) and he could pay for it for one more year. When the domain (ReynoldsBand) expires, Craig would no longer get billed. Charles would be paying for the domain reynoldsmusic and this could be transferred later.

Constitution review – Tracy B.

Examples from other organizations were reviewed. The constitution should be separated from the by-laws into two sections (ours is not). It is currently a Word Document – it should be kept as a Word document but posted as a locked pdf. Content: commitment to youth participation could be added. Are we incorporated? Are we a society? Are we registered with the Societies Act? Contact Charles and Rhonda for more information.

Members should have a look at the constitution and provide feedback to Tracy within two weeks.

Find the constitution on the website.

Fundraising

- Bake sale for Jazz Night – Michelle
\$328 were raised. Only one more bake sale at Jazz night in June.
- Coffee sales – Kelly
Not many sales were made. Lots of coffee was left over. Tea sells a lot better. Tim Horton's carafe is normally \$125 (was given to us as a donation). The school has coffee urns, we could make our own coffee (Level Ground, Coffee Fantastico, or others). Is it worth our effort? Student drinks are sometimes very popular. Serving of drinks (at their table) might increase our fundraising efforts.
The price per pound of coffee is increasing by one dollar. The price will be held to \$16 for one more order.
- Grocery Cards – Tracy for Lisa
Students account updates were submitted. To date Fairways \$4300. Thrifty should be around \$700. One month away from reaching our maximum amount.
- Manure Sales – Dale
Manure from Mitchells; last year, 14 yards was gone by noon. First sale was 3 X 14 yards (way too much!) If we push pre-sales, we can sell more (maybe 14 yards and 8 yards). Delivery should be easy. One week notice only is necessary. April 8th is the day of the sale. If we plan pre-sales properly, we will have a very good idea of how much manure we need. We could sell/advertise during the musical. Tear away order form? Flyer in the program? Add in the program? Mr. Fello will talk to Mr. Grey. In any case, we need to purchase more bags.
- Board Game Night – Fri, Feb 17 - Tracy set up in the theatre, photography room, start up at 6:30.
Neala is determined although not many tickets were sold. Save-on-Foods has donated a lot of juice boxes. Fine arts wing is booked. Tickets are being sold for \$5 at the door (proceeds to go to the music student).

Treasurer – Andrea

- Year to date report

Other business

Fundraising idea: singing telegram. Done before by Mr. Fello (it was called Valen-tunes). Scheduling was very complicated.

It was very fun and much money was made. Could be for birthdays too (not as focused an effort).

Next meeting:

Monday March 13th before the senior trip.