

Ecole Vickers School
Band Parent Meeting Minutes
October 25, 2017

- 1. Welcoming Remarks** – Lisa Skopyk, Band Executive President
- 2. Additions to the agenda**
 - None
- 3. Introductions**
 - Lisa Introduced the 2016-2017 Band Parent Executive
 - Not in attendance Lorena Willnes, Cathy Smith, Dot Begrand
- 4. Adoption of minutes from last general meeting**
 - Tammy Twyeder moved to adopt minutes as presented
 - Sheryl Lapine seconded the motion
 - Carried – all in favour
- 5. Treasurer's Report** – Presented by Perry – Cathy unable to attend
 - Bingo account - \$1069.52 – revenue from bingo and approved expenditures
 - Chequing Account - \$9783.26 – Government grant, band trip fees, pays bus/clinicians
 - Conexus update
 - i. Accounts didn't balance as they had deposited to the wrong account. Perry has spoken with the management and has been sorted out correctly
 - ii. Conexus deposited \$205.00 in fees and send their apology
 - Motion made by Clark Rensberry to adopt the treasurer's report as presented
 - Chantal Hovdebo Seconded the motion
 - Carried – all in favour
- 6. Band Director's Report** - Perry Acorn
 - Thank-you to everyone for coming, gave regards from executive not able to attend
 - Review Handbook addition – can be found on website
 - Band members expected to attend concert or they may loss privilege to attend brand trip. Exception is the required attendance of another art performance. Perry and executive will review attendance.
 - Proposed Trips
 - i. Grade 5 – Kinasoo
 - ii. Grade 6 – Regina
 - iii. Grade 7/8 – Edmonton or Reddeer
 - iv. Choir – Saskatoon – U of S/Concert, April for children's choir spring festival
 - Parent Chaperone – Require a 1:8 ration, trips will be cancelled if not met. Take early action for paperwork
 - Bingo – working makes child eligible for extra funds to cover cost of trips
 - i. Hilda hired and coordinates workers, contact directly to sign up or hire a worker.
 - ii. Renewal of bingo license – Is our only fundraiser
 - Web-page update – Constitution posted, new Bingo information sheet and Handbook

- Thank-you to the 2016-2017 Parent Band Executive
- Arthur Peachy, Vickers and PA Childrens Choir – Give a little life day concert – Dec 1
- Music Festival – March 14-16, and March 26-29

7. Election of Officers for 2017-2018 executive

- President – Lisa Skopyk
- Vice President – Jodi Haberstock
- Secretary – Karyn Steinke
- Treasurer – Cathy Smith
- Band Director – Perry Acorn
- Bingo Coordinator – Treena Cottingham
- Uniform Coordinator – Julie Stoki
- Communication Manager – Traci LaRose

8. Adjournment

- Neil Twyver moved all reports be accepted as presented and to adjourn meeting
- Tammy Twyver seconded motion
- Carried – all in favour

Meeting adjourned