

Spectrum Band Parents Association – Meeting Minutes April 6, 2022

Meeting called to order at 7:00, welcome and introductions.

Attendance: Christine Surridge (President), Kirsten Wright (Vice-President), , John Hajecek (Secretary), Jean Fraser, Parker Jolliffe

Regrets: Lori Robson (Treasurer), Laura Webster

Introductions

- Motion to approve Feb. minutes with changes by Kirsten, seconded by Jean, passed
- Motion to approve agenda by John, seconded by Kirsten

Financial Report

- Not a lot of activity

Parker's Report

- Ready for festival season, Grade 6 band festival, 6 groups coming May 5
- Spectrum (Jazz Band) invited to perform in family of schools concert – May 30
- Registrations for next year: Guitar (26), Choir (35), smaller concert band next year
- Band trip – kids excited, cheques okay for most of the places, probably will come in under \$4000, big thank you to parents
- Excited for upcoming parades – dance instructor has agreed to choreograph a number for the entire band plus robot

New Business

- Motion to donate \$1000 to Spectrum Thunderbolts towards expenses for competition in Houston, Texas by Christine, seconded by Parker – passed
- Meeting dates originally for end of April and end of May – with jazz fest on the same day move these?
- Need to have budget meeting – usually in May – and have elections that month.
- Constitution and Bylaws:
 - Drop “Association” from name of organization
 - Change AGM and budget approval to May rather than September
 - Section 10 Student Accounts amendments – keep application deadline of June 1 but provide a listing of types of allowable expenses to include:
 - Grad related events – eg dresses/suits
 - University fees – eg application
 - Music lessons, music equipment
 - Automatic transfer to sibling
- Band Trip next year proposal – Banff, Edmonton, Jasper

Motion to adjourn by Christine and seconded by Kirsten.

Meeting adjourned at 7:25