Meeting called to order at 7:07, welcome and introductions.

Attendance: Christine Surridge (President), Kirsten Wright (Vice-President), Jean Fraser (Treasurer), John Hajecek (Secretary), Alison Sheehan, Tarrie Simpson, John MacNeill, Parker Jolliffe

### Introductions

- Motion to approve September minutes with changes (delete "Association" and fix meeting date to Feb 2) by Ali, seconded by Jean, passed
- Motion to approve agenda with changes (add "Communication to Parents" and "Christmas market motion") by John, seconded by Ali, passed

# **Treasurer's Report**

- Financial Report
  - General: \$16,805.73 (including refunded \$800 cheque issue which was bank error and \$400 part proceeds from Mother's Day fundraiser)
  - Student Fundraising: \$6418.03
  - Uniform Maintenance: \$9648.89
  - Christmas Craft Market: \$5897.55 (including \$1727.50 new table rentals and reimbursement to Cheryl Bowes for Craft Fair advertising)
- Folder labelled "Spectrum Band Parents" will be located in Parker's office and will hold forms, cheques and other treasurer related materials for pickup by Jean
- Discussion of using e-transfers for fees like Band Uniforms to be revisited
- Ongoing issues with Mother's Day fundraiser are being sorted out

# Spring Trip (Parker)

- Planning going well
- Suggestion to change timing of trip and instead of Easter the trip happens around the May long weekend however we would miss Victoria Day parade and it could be unfair to students
- After discussion, tentative dates are April 10 (Easter Monday) to April 17
- Use Ellison for bus
- Set up a payment schedule with an initial deposit of \$100 or similar amount
- Can design a payment program
- Price includes chaperones

# Poinsettia Fundraiser

- Have information for registering, need someone to volunteer and take it on (collect forms and submit order)
- Will use Hilltop to provide, and will use flowers to decorate stage for concert (pick up after) as appropriate
- Ali volunteered to manage

# **Band Uniforms**

- Fittings going well Alison and Tarrie helping, almost everyone is fitted with 6 or 7 students left to do, some pants will need hemming, and some buttons on jackets need replacing
- Need to mark hems to bring to Sid and then need to send to drycleaning and pants need to be slotted back into uniform bag

- Looking for suggestions on how to make less labour intensive for example, have kids provide their own pants
- We are one of the few schools to provide full uniform, harder and harder to maintain
- Look at options to simplify like keeping jackets and pants in bags together when cleaning will look into this
- Christine to make a list of pants and shoes needed

### **Christmas Market**

- Greek on the Street food truck coming on Sunday
- Waiting to see who will be booked for Saturday
- Laura is adjusting the date information etc on the signs
- Jean will prepare floats
- Cheryl will deal with the vendors
- Bake sale need kids to sign up with baking
- List of volunteers for sign up on Sign-up Genius to include Bake Sale items draft being prepared by John
- Drop off baking Friday after school or Saturday morning

January meeting – bump to 2<sup>nd</sup> week of January (Jan 12)

Motion to adjourn by John and seconded by Parker. Meeting adjourned 8:10