

Tanbridge Academy Parent Association Agenda

Date: September 4, 2019

Time: 6:00pm

Where: Tanbridge Academy



Executive Council Members:

Haley W. - President
Vacant - Vice President
Vacant - Treasurer
Stacey S. - Secretary
Tasha T. - Casino Chair (Association Only)

Tanbridge School Principal: Tanbridge School Vice Principals:

Linda Choy
Jennifer Thoben (JK-5)
Shainoor Ali (6-9)

1.0 Call to order

- 1.1 Meeting called to order at 6:06 by Haley W.
- 1.2 Attending: Stacey S, Haley W, Tasha T, Chris M, Lori and Danielle
- 1.3 School Representative: Linda Choy and Shainoor Ali

2.0 Welcome and Introductions

3.0 Approval of Agenda

- 3.1 September 4, 2019 Agenda
- 3.2 Agenda approved by: Rachel M.
- 3.3 Agenda seconded by: Tasha T.

4.0 Approval of June Meeting Minutes

- 4.1 June Minutes
- 4.2 Minutes approved by: Tasha T.
- 4.3 Minutes seconded by: Haley W.
- 4.4 Action Item - Still need AGM minutes to be approved. Haley W. will email out for approval.

5.0 Old Business

TAPA Executive Vacant Positions

- 5.1 Vice President – Vacant – Will send out detail list (Action Item Haley W.)
- 5.2 Treasurer – Chris M.
- 5.3 Present Motion: Motion to have Chris M. elected as Treasurer of Tanbridge Academy Parent Association for the 2019/20 school year
- 5.4 Motion Presented by: Rachel M.
- 5.5 Motion Seconded by: Tasha T.
- 5.6 Motion Carried.

6.0 Updates

6.1 Financial Update

Approval of Financials

- 6.1.1 As of September 4, 2019 we currently have \$ 24,115.00 less outstanding cheques for \$1200 & \$500 in the bank account.
- 6.1.2 Shauna Ockey donated her winnings back from the WestJet Raffle. A huge thanks to Shauna.
- 6.1.3 Financials approved by: Stacey S.
- 6.1.4 Financials seconded by: Tasha T.

6.2 School Update - Principals Report

6.2.1 Terry Fox Run

- 6.2.1.1 The run be planned for September 17th weather permitting

6.2.2 Chili Cook-Off

- 6.2.2.1 Each class will be responsible for 1 chili
- 6.2.2.2 Initial Date was for Thursday, September 26th.
- 6.2.2.3 This has since been revised to Wednesday, September 25th from 4-530pm

6.2.3 Robotics program ordered and should be shipped within the week.

- 6.2.3.1 With the robotics program comes free field trips to Apple.

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- 6.2.4 Bussing – There are 7 stops.
- 6.2.5 Recreation for life – Grades 4-9 – 4/5 kids
- 6.2.6 Growth mind-set – Shainoor
 - 6.2.6.1 These sessions will be open to the whole school.
 - 6.2.6.2 The first session will be on November 5th at 6pm.
- 6.3 Assignment of Classroom Parent for K-9 – Action Item - Haley W. will send to Linda for approval.
 - 6.3.1 To assist TAPA in communicating school events, fundraisers, special days & lunches
 - 6.3.2 First event for the Classroom Parent will be the Chili Cook-Off
- 6.4 Renewal of Society & Domains – Motion made June 12th to allocate \$400 for renewals.
 - 6.4.1 Action Item - Haley W. to get Society paperwork from Rachel M. and renew domains through GoDaddy
- 7.0 Fundraising Committee Report
2018/19 Year in Review
 - 7.1.1 October - Gear Halo Fundraiser – 15 families participated - \$560 raised
 - 7.1.2 November - Silent Auction - \$6,000 raised
 - 7.1.3 January - 3rd Annual Chili Cook-off – 36 families participated – \$400 raised
 - 7.1.4 April - Read-a-thon Fundraiser raised approximately \$5000
 - 7.1.5 May - Donated money to Tanbridge Academy to purchase 15 seater Passenger Van
 - 7.1.6 June - West Jet Raffle Sold-Out making app. \$9000 after expenses
 - 7.1.7 June - Donated money to Tanbridge to purchase Robotics Program (app. Cost of \$8000)
- 7.2 TAPA wants to purchase 80 chairs for school use including dolly for \$1893.00
 - 7.2.1 Tasha T. made a motion to spend up to \$2000.00 on chairs and dolly
 - 7.2.1.1 Motion seconded by: Rachel M.
 - 7.2.1.2 Motion Carried.
- 7.3 TAPA was looking into the cost of a Washer and dryer, but this is not possible due to connections/hook-ups.
- 8.0 New Business
 - 8.1 4th Annual Chili Cook Off – Wednesday, September 25th
 - 8.1.1 Action Item – Tasha T. will get back with a price
 - 8.1.2 Each class is responsible for one chili
 - 8.1.3 Chili must be made in-class by the students
 - 8.1.4 Prizes
 - 8.1.4.1 Prize for best Chili - Winning class will be awarded a pizza party sponsored by TAPA
 - 8.1.4.2 Prize for best toppings
 - 8.1.4.3 Prize for best side dish, treat or dessert
 - 8.1.4.4 Prize for best twist or surprise (could be décor, special ingredient, theme, etc)
 - 8.2 Halloween Dance – Will be hosted on Wednesday, October 30th and the Grade 9 students are organizing.
 - 8.2.1 Tasha T. made a motion for the funds raised to go towards the Grade 9 Graduation in June
 - 8.2.1.1 Seconded by Haley W.
 - 8.2.1.2 Motion Carried.
 - 8.2.2 Prizes for best costume – 1st, 2nd and 3rd place and prize for best dressed family
 - 8.2.3 Photo booth – TAPA sponsored
 - 8.3 Tanbridge Academy Teacher & Staff Appreciation
 - 8.3.1 Action Item for Haley – October 4th
 - 8.4 Parent Teacher Interviews
 - 8.4.1 Staff meal/Potluck organized by TAPA on October 24th
 - 8.4.2 It will be a dinner and volunteers are needed for the potluck
 - 8.4.3 Action Item for Haley - sign- up sheet that will be made available online
 - 8.5 Discussion for fundraising money allocation 2019/2020
 - 8.5.1 Ideas - Baseball drop net, physical education equipment, stand-up desk, sound system for assemblies.
 - 8.5.2 Tanbridge Administration to discuss and report back.
 - 8.6 Healthy Hunger
 - 8.6.1 Rachel M. is waiting on dates for finalization
 - 8.6.2 Trying a couple of new restaurants.
 - 8.7 Teacher Expenses covered by TAPA
 - 8.7.1 Stacey S. made a motion to provide each teacher with \$150 to use towards supplies.
 - 8.7.2 Motion was seconded by Haley W.

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8.7.3 Motion Carried.

9.0 Next Meeting

9.1 TAPA Online Auction – Proposed dates November 21st-December 1st -

9.1.1 Beginning of October an email will go out for auction items and Linda will look into having some student art for auction as well.

9.2 Parent Teacher Interviews – Staff meal/Potluck organized by TAPA – Proposed date November 28th or 29th

9.3 TAPA hosted free lunch for students – Proposed date December 19th

9.4 Classroom Christmas Door Decorating Contest or Gingerbread House Decorating Contest - Last week of school before winter break

10.0 Adjournment

10.1 Motion made by Stacey S. to adjourn meeting at 7:55.

10.2 Motion seconded by Haley W.

10.3 Meeting Adjourned.