

# Tanbridge Academy Parent Association Agenda

Date: April 10, 2019

Time: 6:00pm

Where: Tanbridge Academy



**Executive** Rachel Myroniuk - President  
**Council** Haley Whalen - Vice President  
**Members** Hiba Hodges - Treasurer  
 Vicki Nicolopoulos - Secretary  
 Tasha Thomas - Casino Chair (Association Only)

**Tanbridge School Principal:** Linda Choy

| Time   | Item   | Owner/Committee       |
|--------|--|-----------------------|
| 6:00pm | Welcome and Attendance.<br>Meeting called to order at _____6:10pm_____ (time) by<br>_____Rachel M_____ (member of executive) <ul style="list-style-type: none"> <li>• Regrets: Vicki N, Hiba H</li> <li>• Attending: Haley W, Tasha T</li> <li>• School Representative: Shainoor A</li> </ul>  | Rachel                |
|        | Present and Approve Agenda and Previous Meeting Minutes <ul style="list-style-type: none"> <li>• April 10, 2018 Agenda<br/>                         Agenda approved by: Tasha<br/>                         Agenda seconded by: Haley</li> <li>• March 13, 2019 Minutes<br/>                         Minutes approved by: Haley<br/>                         Minutes seconded by: Tasha</li> </ul>  | Rachel                |
|        | Present and Approve Financial Reports <ul style="list-style-type: none"> <li>• As of April 2019 (date) we currently have \$ 62,165.84 in the bank account.</li> <li>• Financials approved by:<br/>                         Financials seconded by:</li> </ul>  | Hiba                  |
|        | <b>TAPA Monthly Update Report:</b> <ul style="list-style-type: none"> <li>• Thanks to Tasha for all her work with the Read-a-thon and the student taco in a bag lunch.</li> <li>• I would like to thank everyone for their work on council and to the parents that consistently volunteer. I am officially stepping down as Tanbridge Academy Parent Association council president. Hopefully we will be electing a new president at the AGM</li> </ul>  | Rachel and Haley      |
|        | <b>TAPA Fundraising Committee Report:</b> <ul style="list-style-type: none"> <li>• Read-a-thon –Ended today. Donations and reading log must be handed into office on time to be considered for prizes. If signed reading log is not included they will not be considered for prizes.</li> <li>• Carnival Planning                             <ul style="list-style-type: none"> <li>- Send email survey regarding the date and time</li> <li>- Friday May 31 1-4pm</li> <li>- Friday May 31 3-6pm</li> <li>- Saturday June 1 10-1</li> <li>- Price for carnival? Should it be a fundraiser or community event</li> <li>-</li> </ul> </li> </ul> | Fundraising Committee |

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|  | <p><b>School Report:</b></p> <ol style="list-style-type: none"><li>1. Read-a-thon – clarifying dates</li><li>2. Science Fair – Monday, April 15<sup>th</sup> at 1:00pm. We encourage parents to come.</li><li>3. Student Vote – Provincial Election – voting in Mrs. Thoben’s class</li><li>4. Mindset Presentation for parents on Tuesday, April 23<sup>rd</sup> from 6:30-8:00.</li><li>5. Open House is on Tuesday, April 30<sup>th</sup> from 6:30-8:00pm. We will get brochures out to the TAPA committee ASAP so they can help distribute them to friends and family.</li></ol>  | School representative –<br>Shainoor Ali |
|  | <p><b>Upcoming Planning and Decisions:</b></p> <ul style="list-style-type: none"><li>• Annual General Meeting – May 8, 2019 at 6:00pm – notice to our members was officially given on Sunday April 7, 2019 by email. Members will also be informed in the Weekly update by teachers.</li><li>• Upcoming Parent Teacher Conferences – May 10<sup>th</sup> - Breakfast, Lunch? What works better for teachers? – Council please let our parents volunteer to assist on SignUp Genius first as that was a request Linda had from parents.<ul style="list-style-type: none"><li>- Decided to cater this upcoming Staff appreciation. Haley will take this on.</li></ul></li><li>• Possible raffle for WestJet tickets – When and How?<ul style="list-style-type: none"><li>- Still waiting on approval</li><li>- Funds raised, if successful, will go towards Robotics program</li></ul></li></ul> | Rachel                                  |
|  | <p><b>EMAIL MOTION ADDMENDMENT</b></p> <p>TAPA has been dedicating fundraising for Tanbridge Academy to purchase a bus. Through our conversations Tanbridge staff have decided it would be in their best interest to purchase a passenger van instead of a bus. Part of this decision was that teachers could drive the van without any special license. Tanbridge Academy would like to move forward with that purchase.</p> <p>Motion: <b><u>Tanbridge Academy Parent Association will donate up to \$37 000 to Tanbridge Academy to purchase a 15 seater passenger van. Tanbridge Academy will purchase the vehicle, assume all insurance, maintenance and responsibilities. Tanbridge Academy will purchase the vehicle under their own name.</u></b></p> <p>Motion Presented by: Tasha Thomas<br/>Motion Seconded by: Vicki Nicolopoulos<br/>Motion carried. X yes _____ no</p>           | Rachel                                  |

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|        | <b>Items Tabled for Next Meeting:</b><br>- Family Carnival final details  | Vicki  |
| 7:30pm | <b>Meeting Adjourned:</b><br>Motion made by: _____Tasha_____ (person) to adjourn meeting at<br>____7:15pm_____(time).<br>Motion second: | Rachel |