

Tanbridge Academy Parent Association Agenda

Date: September 12, 2018

Time: 6:00pm



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

Tanbridge School Principal: Linda Choy

Tanbridge School Teacher:

Time	Item	Owner/Committee
6:00pm	Welcome and Attendance. Meeting called to order at ___6:05pm_____ (time) by _____Rachel Myroniuk_____ (member of executive) <ul style="list-style-type: none"> • Regrets: Marsha B • Attending: Rachel M, Haley W, Val P, Lauica, Stacey, Tasha B, Vicki N, Hiba H, Lindsay W, Linda C, Shainoor A, Jennifer T 	Rachel
	Present and Approve Agenda and Previous Meeting Minutes <ul style="list-style-type: none"> • September 12, 2018 Agenda Agenda approved by: Haley W Agenda seconded by: Tracy B • June 13, 2018 Minutes Minutes approved by: Haley W Minutes seconded by: Tasha T • Electronic storage and distribution of minutes – Agenda to be mailed out one week prior to meeting (1st Wednesday of the Month). Minutes emailed one week post meeting and posted to Tanbridge Website 	Rachel
	TAPA Executive and Committee To promote the welfare of the school both generally and financially through varied activities. ◊ To encourage interest and participation of members through involvement in additional recreational and cultural development for the students. ◊ To involve members in fundraising and maintenance of funds for TAPA and the school ◊ To work in conjunction with the school and the Board of Directors. TAPA Executive <ul style="list-style-type: none"> • Election for Treasurer: VOTE REQUIRED Treasurer – Val Pacitti would like to step down as Treasurer. Hibah Hodges has offered to be Treasurer • Present Motion: Motion to have Hibah Hodges elected as Treasurer of Tanbridge Academy Parent Association for the 2018/19 school year Motion Presented by: Val P Motion Seconded by: Tasha T Motion carried. __X__ yes _____ no 	
	Present and Approve Financial Reports <ul style="list-style-type: none"> • As of September 12, 2018 (date) we currently have \$41 744.52 (amount) in the bank account. 	Val

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	<ul style="list-style-type: none"> • Financials approved by: Haley W Financials seconded by: Hiba H • Present motion: Motion to have Val Pacitti (past TAPA treasurer), Tracy Comesottii, Linda Choy, and any other Past Council Members removed from signing authority and Hibah Hodges (current TAPA treasurer) , Rachel Myroniuk (current TAPA President) added as signing authority at bank Motion present by: Tasha T Motion seconded by: Tracy B Motion carried. <u> X </u> yes _____ no • We are in need of 3 parent volunteers (along with 2 members of Executive) to conduct an informal audit of the Tanbridge Academy Parent Association account prior to the transition of treasures. Meeting date to be agreed to by volunteers. <ul style="list-style-type: none"> - 1. Hiba Hodges - 2. Haley Whalen - 3. Tasha T 	
	<p>TAPA Monthly Update Report:</p> <ul style="list-style-type: none"> • Meet and Greet Orientation and Welcome Package – August 29, 2018 • Registered Society approval – Happened end of school year • Casino approval – No official date but not until Spring/Summer of 2020 • Welcome Back student lunch – September 7, 2018 • Healthy Hunger Lunches – Monday and Friday’s planned until January • Update on Tanbridge Bus Fundraising • TAPA Parents link on Tanbridge Website 	Rachel
	<p>TAPA Fundraising Committee Report:</p> <ul style="list-style-type: none"> • Poker Night and Silent Auction Fundraising Event <ul style="list-style-type: none"> - November 3, 2018 – 6pm start - Red Deer Lake Community Association - \$50/ticket - Silent Auction Items - Food and Drinks - Possible item to consider – free standing ATM - Transportation to and from the site as it is in the country - Insurance for the event to be purchased - 140 tickets to play and 240 tickets standing 	Fundraising Committee
	<p>Principal’s Report: 110 students are enrolled this year Hot lunches are starting Bussing for students – cost is \$2700, \$500 additional for siblings Terry fox run is on Sept 19th PD training – coding/Robotics, Mindfulness Mindfulness is positive mindset learning Monthly sessions with Students and teachers Parents will be invited to sessions semi annually</p>	Linda

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	<p>Robotics program cost \$500 per kit and 16 kits are needed School has applied for a robotics grant Water Treatment – email sent home by Linda</p>	
	<p>Upcoming Planning and Decisions:</p> <ul style="list-style-type: none"> • 2018-2019 TAPA Meeting Calendar (FYI information only) <ul style="list-style-type: none"> September 12, 2018 October 10, 2018 November 14, 2018 December 12, 2018 January 16, 2019 *(3rd Wednesday) February 6, 2019 *(1st Wednesday) March 13, 2019 April 17, 2019 *(3rd Wednesday) May 8, 2019 – This is our AGM meeting June 12, 2019 • 2018-2019 TAPA Special Events Calendar <ul style="list-style-type: none"> November 3, 2018 - Poker Night & Silent Auction December 18 and 19, 2018 - Raffle January – 16, 2019 Annual Chilli Cook-Off *Change Date?* March 25 –April 7 (Spring Break) - Read-a-thon May 31 - Yearend Carnival • Family Movie Night event for Halloween – In the process of being organized • Possible Fundraising – Meal share program <ul style="list-style-type: none"> Chef's plate -pre planned bulk meals Bottle Drive- bring bottles from the school events Kernels popcorn Sept fundraiser – puck deodorizers for sale \$20 – 2 weeks to sell order at the end of Sept. Tasha to lead 	<p>Rachel</p>
	<p>Roundtable Discussion:</p> <ul style="list-style-type: none"> • Questions/concerns brought forward from parents: <ul style="list-style-type: none"> - Coaching Accountability and Assessment <ul style="list-style-type: none"> Parents are looking for coach's involvement in school activities. All programs need to have all students needs addressed – all skills levels combined in one group. Shauna Okey focus the skill development program directly with the coaches Expectations needed for the sports program - Uniforms <ul style="list-style-type: none"> Parents are concerned about the cost and the ordering Items need to be held in stock for the ordering Pants don't need to be ordered from supplier but need to be black with the Tanbridge logo - Field Trip Fees <ul style="list-style-type: none"> Perception of decrease in field trips for cost of fee Field trips include both offsite and in school presenters Cost to use the bus is high and this needs to be considered in the fee - Swimming Lessons <ul style="list-style-type: none"> Report cards are not issued as a minimum of 8 lessons are needed Different requirements for the different age groups 	<p>Rachel</p>

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	<p>Trico is the new facility to host the lessons</p> <ul style="list-style-type: none">- Bus Fees Why is there an additional cost to bus to the equestrian program? This is the most expensive program with the lowest participation – fee divided amongst children that participate Other bussing fees such as hockey is built into the program cost• Other discussion items? Strength and condition programs are cancelled for the year- Kids do not like the program. Can not justify \$150 if the kids are not enjoying.	
	<p>Items Tabled for Next Meeting:</p> <ul style="list-style-type: none">• Healthy Hunger as popcorn fundraisers	Vicki
7:30pm	<p>Meeting Adjourned: Motion made by: ___Vicki___ (person) to adjourn meeting at ___Hailey___(time). Motion second:</p>	Rachel