

# Tanbridge Academy Parent Association Agenda

Date: May 8, 2019- AGM

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. Meeting called to order at _6:12pm_____ (time) by ___Rachel M_____ (member of executive) <ul style="list-style-type: none"> <li>• Regrets:</li> <li>• Attending: Rachel M, Vicki N, Tasha T, Haley W, Stacey S, Alma L, Hiba H</li> <li>• School Representative: Shainoor A, Jen T</li> </ul>	Rachel
	Present and Approve Agenda and Previous Meeting Minutes <ul style="list-style-type: none"> <li>• May 8, 2019 AGM Agenda                          Agenda approved by: Haley                          Agenda seconded by: Stacey</li> <li>• April 10, 2019 Minutes                          Minutes approved by: Tasha                          Minutes seconded by: Hiba</li> </ul>	Rachel
	Present and Approve Financial Reports and Year End Report <ul style="list-style-type: none"> <li>• As of May 2019 (date) we currently have \$68 213.30 in the bank account. However we just wrote a cheque for \$36 651.56 to Tanbridge Academy for the purchase of a Van</li> <li>• Financials approved by: Tasha                          Financials seconded by: Vicki                         <ul style="list-style-type: none"> <li>○ Motion to hold \$15 000 in reserve to be carried forward from the TAPA bank account.                              Motion Presented by: Haley                              Motion Seconded by: Stacey                              Motion carried. ___x___ yes _____ no</li> <li>○ Motion to remove Rachel Myroniuk and Hiba Hodges from the TAPA bank account and add Haley Whalen and future treasurer to the account                              Motion Presented by:Tasha                              Motion Seconded by: Vicki                              Motion carried. ___x___ yes _____ no</li> </ul> </li> </ul>	Hiba

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	<p><b>TAPA YEAR END Report:</b></p> <ul style="list-style-type: none"><li>• September<ul style="list-style-type: none"><li>○ Welcome Packages to all new and returning students stating Council positions, dates for all TAPA meetings and fundraising events</li><li>○ hosted Welcome Back Coffee and Tea tickets on sale for Poker Night</li><li>○ Grant Application written for a Bus</li><li>○ 1<sup>st</sup> Student Lunch – Hot Dog Lunch – Free to all students</li><li>○ TAPA Facebook page created</li></ul></li><li>• October<ul style="list-style-type: none"><li>○ Teacher Appreciation Day – Gift Card bouquet</li><li>○ Halloween Dance – 40 families participated - \$500 raised, concession had mostly donated items from a few parents</li><li>○ Gear Halo Fundraiser – 15 families participated - \$560 raised</li><li>○ 1<sup>st</sup> Teacher Appreciation Potluck Lunch</li></ul></li><li>• November<ul style="list-style-type: none"><li>○ Canceled Poker Night due to low ticket sales. Money lost on deposit for venue and Poker Coordinator</li><li>○ Silent Auction - \$6 000 raised</li></ul></li><li>• December<ul style="list-style-type: none"><li>○ Christmas gift to staff – make your own sundaes</li><li>○ 2<sup>nd</sup> Teacher Appreciation Potluck Lunch</li></ul></li><li>• January<ul style="list-style-type: none"><li>○ 3<sup>rd</sup> Annual Chili Cook-off – 36 families participated – \$400 raised</li><li>○ Each classroom made a chili for the cook-off, ingredients donated by families. Grade 2/3 won</li></ul></li><li>• February<ul style="list-style-type: none"><li>○ Grant Application for bus was officially denied</li></ul></li><li>• March<ul style="list-style-type: none"><li>○ 3<sup>rd</sup> Teacher Appreciation Potluck Breakfast</li></ul></li><li>• April<ul style="list-style-type: none"><li>○ Read-a-thon Fundraiser raised approximately \$5000. Prizes were awarded for most funds raised (1<sup>st</sup> Principal for the day, 2<sup>nd</sup> and 3<sup>rd</sup> Vice Principals for the day, 1<sup>st</sup> in each class Teacher for the day) and most minutes read. (1<sup>st</sup> \$75 2<sup>nd</sup> \$50 3<sup>rd</sup> 25) – Just under 40 students participated</li><li>○ 2<sup>nd</sup> Student lunch - Taco-in-a-bag lunch. Free to all students</li></ul></li><li>• May<ul style="list-style-type: none"><li>○ Donated money to Tanbridge Academy to purchase 15 seater Passenger Van</li><li>○ Family Carnival</li><li>○ West Jet Raffle</li><li>○ 4<sup>th</sup> Teacher Appreciation Catered Lunch</li></ul></li><li>• Other:<ul style="list-style-type: none"><li>○ TAPA started taking e-transfers for events and money collection – this process still needs some refining but it has been overwhelmingly positive.</li></ul></li></ul>	<p>Rachel and Haley</p>
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	<p><b>TAPA Fundraising Committee Report:</b></p> <ul style="list-style-type: none"> <li>• TAPA hosted 5 Fundraising events</li> <li>• See Fundraising Report - Gear Halo \$693, Halloween Dance \$523.50, Poker/Auction \$1050 and \$6307, Chili Cook-off \$416.19, Read-A-thon \$5292.01 = \$14281.20</li> <li>• Come up with a budget of what TAPA spends their donated funds on so families have a good understanding of where money goes and how much needs to be raised each year.</li> <li>• Thanks to Tasha T for her hard work and dedication to fundraising at Tanbridge.</li> </ul>	<p>Fundraising Committee</p>
	<p><b>School Report:</b></p> <ul style="list-style-type: none"> <li>• Van purchased</li> <li>• Organizing community drop off and pick up for next year.</li> <li>• Purchase chairs for downstairs</li> </ul>	<p>School representative – Shainoor Ali, Jennifer Thoben</p>
	<p><b>Vote - Tanbridge Academy Parent Association Executive for 2019-2020</b></p> <p><b>President – Vacant (Rachel Myroniuk – stepping down)</b></p> <ul style="list-style-type: none"> <li>• Present Motion: Motion to have ___Haley Whalen_____ elected as President of Tanbridge Academy Parent Association for the 2019/20 school year Motion Presented by: Rachel Motion Seconded by: Vicki Motion carried. ___x___ yes _____ no</li> </ul> <p><b>Vice President – Haley Whalen</b></p> <ul style="list-style-type: none"> <li>• Present Motion: Motion to have _____ elected as Vice President of Tanbridge Academy Parent Association for the 2019/20 school year Motion Presented by: Motion Seconded by: Motion carried. _____ yes _____ no</li> </ul> <p><b>Secretary – Vacant (Vicki Nicolopoulos – stepping down)</b></p> <ul style="list-style-type: none"> <li>• Present Motion: Motion to have _____Stacey S_____ elected as Secretary of Tanbridge Academy Parent Association for the 2019/20 school year Motion Presented by: Rachel Motion Seconded by: Tasha Motion carried. ___x___ yes _____ no</li> </ul> <p><b>Treasurer – Vacant (Hiba Hodges – stepping down)</b></p> <ul style="list-style-type: none"> <li>• Present Motion: Motion to have _____Tasha T (in-term acting Treasurer)_____ elected as Treasurer of Tanbridge Academy Parent Association for the 2019/20 school year Motion Presented by: Vicki Motion Seconded by: Haley Motion carried. ___x___ yes _____ no</li> </ul> <p><b>Casino Chair/Fundraising Coordinator – Tasha Thomas</b></p>	

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	<p><b>Upcoming Planning and Decisions:</b></p> <ul style="list-style-type: none"> <li>• Hot Lunches for next year             <ul style="list-style-type: none"> <li>◦ Sammy's Pizza</li> <li>◦ Healthy Hunger – Rachel will continue for next year.</li> </ul> </li> <li>• Family Carnival – Planning time and cost</li> <li>• Fundraising Raffle</li> <li>• 1<sup>st</sup> Prize 2 WestJet Tickets</li> <li>• 2<sup>nd</sup> Prize \$500 Cash</li> <li>• 3<sup>rd</sup> Prize \$250 Cash</li> <li>• Dates for next year <b><u>(Place on WEBSITE)</u></b> <ul style="list-style-type: none"> <li>▪ September 4th or 18<sup>th</sup></li> <li>▪ October 9<sup>th</sup></li> <li>▪ November 13<sup>th</sup></li> <li>▪ December 11th (if required)</li> <li>▪ January 15<sup>th</sup></li> <li>▪ February 12<sup>th</sup></li> <li>▪ March 11<sup>th</sup></li> <li>▪ April 8<sup>th</sup></li> <li>▪ May 13th (AGM)</li> <li>▪ June 10th (if required)</li> </ul> </li> <li>• Renew Association</li> <li>• Robotics Program             <ul style="list-style-type: none"> <li>◦ Motion for TAPA to pay for Robotics program up to \$15000</li> </ul> </li> </ul> <p>Motion Presented by: Tasha T          Motion Seconded by: Vicki N          Motion carried. <input checked="" type="checkbox"/> yes <input type="checkbox"/> no</p> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<p><b>Questions from Parents/Roundtable Discussion:</b></p> <ul style="list-style-type: none"> <li>• June meeting will pick dates for the events for next year</li> <li>• Growth mindset feedback session – workshops for next year</li> <li>• Renew domains .ca and .com</li> <li>• Renew Society when new members are elected</li> </ul>	Rachel
7:30pm	<p><b>Meeting Adjourned:</b>          Motion made by: _____Haley_____ (person) to adjourn meeting at          _____8:25pm_____ (time).          Motion second:</p>	Rachel