

# Tanbridge Academy Parent Association Agenda

Date: October 10, 2018

Time: 6:00pm



**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 ____ 6:00pm ____ (time) by ____ Rachel Myroniuk ____ (member of executive) <ul style="list-style-type: none"> <li>• Regrets: Vicki N, Tracy B</li> <li>• Attending: Rachel, Haley, Hiba, Val, Tasha, Stacey, Christina, Rhett</li> <li>• School Representative: Jenn T</li> </ul>	Rachel
	Present and Approve Agenda and Previous Meeting Minutes <ul style="list-style-type: none"> <li>• October 10, 2018 Agenda                              Agenda approved by: Haley                              Agenda seconded by: Val</li> <li>• September 12, 2018 Minutes                              Minutes approved by: Haley                              Minutes seconded by: Val</li> </ul>	Rachel
	Present and Approve Financial Reports <ul style="list-style-type: none"> <li>• As of October 6, 2018 (date) we currently have \$49,994.46 (amount) in the bank account.</li> <li>• With pending payments still to be cashed for Sammy's Pizza (\$627.90), Welcome back (\$142.08), Student Lunch (\$203.87) and what we owe for GearHalo (have not received the amount yet).</li> <li>• Financials approved by: Stacy                              Financials seconded by: Tasha</li> <li>• <b>Present motion: Motion to have Karen Wall added to signing authority</b>                              Motion present by: Haley                              Motion seconded by: Stacy                              Motion carried. <input checked="" type="checkbox"/> yes _____ no</li> <li>• Updates on Bank Account and new etransfers. Moving to a cheque or etransfer only – Hiba</li> <li>• Change our financial records to start our fiscal year in September to coordinate with school year instead of calendar year.</li> </ul>	Hiba
	<b>TAPA Monthly Update Report:</b> <ul style="list-style-type: none"> <li>• Society Insurance update –  <b>resent motion: Motion to register as a Charitable Fundraising organization at the cost of \$60.00</b>                              Motion present by: Val                              Motion seconded by: Tasha                              Motion carried. <input checked="" type="checkbox"/> yes _____ no</li> </ul>	Rachel and Haley

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	<p><b>Present motion: Motion to spend up to \$1000 to obtain general liability insurance and director's liability.</b> *waiting on another quote before proceeding*</p> <p>Motion present by: Tasha          Motion seconded by: Val          Motion carried. ___x___ yes _____ no</p> <ul style="list-style-type: none"> <li>• National Teacher Appreciation Day Oct 5-Haley</li> <li>• New email addresses coming, domain @tapatanbridge.ca and @tapatanbridge.com – email addresses will be according to the roles of the executive not attached to specific individuals. The emails will transfer to new person in roles when changes are made</li> <li>• Potluck lunch to be hosted for Parent teacher interviews on Oct 19. Signup genius will be used to coordinate</li> </ul>	
	<p><b>TAPA Fundraising Committee Report:</b></p> <ul style="list-style-type: none"> <li>• Poker Night and Silent Auction Fundraising Event</li> </ul> <p>*Ticket sales – Currently we have only sold 16 tickets. If 100 tickets are not purchased by October 15,2018 the event will be canceled resulting in a loss of deposit for the venue (\$200) and the Poker Host (\$150)</p> <p>*Silent Auction items update.</p> <ul style="list-style-type: none"> <li>• GearHalo update -80 units sold/15 Families participated -\$560 profit 24 more units on sale for \$21 in the office.</li> <li>• Popcorn fundraiser (tabled from September meeting) – tabled</li> <li>• Christmas Concert Fundraiser- tabled</li> <li>• Halloween Dance – October 26 from 6-7:30 hosted by Parent Council</li> </ul>	Fundraising Committee
	<p><b>School Report:</b></p> <ul style="list-style-type: none"> <li>- Individual Educational Plans (IEP) go home on Friday October 12</li> <li>- Parent Teacher Interviews on Friday October 19<sup>th</sup></li> <li>- Growth Mindset Parent Informational session – Possible Dates? November 21?</li> </ul>	School representative
	<p><b>Upcoming Planning and Decisions:</b></p> <ul style="list-style-type: none"> <li>- Parent Teacher Interview Lunch-Haley</li> <li>- Halloween Dance – October 26<sup>th</sup></li> <li>- Monthly TAPA meeting – November 14</li> </ul>	Rachel
	<p><b>Roundtable Discussion: (no topics brought forward at this time)</b></p> <ul style="list-style-type: none"> <li>- Art for silent auction</li> <li>- Question from parent about Parent Volunteers in classroom – Are Criminal record checks for parents and drivers abstract for parents driving students for fieldtrip purposes used in the school?</li> <li>- Question from parent about what the school truly needs</li> </ul>	Rachel
	<p><b>Items Tabled for Next Meeting:</b></p> <ul style="list-style-type: none"> <li>-popcorn fundraiser</li> <li>-Christmas raffle</li> <li>-Volunteers in classroom or for reading program</li> </ul>	Vicki
7:30pm	<p><b>Meeting Adjourned:</b></p> <p>Motion made by: ___Haley_____ (person) to adjourn meeting at ___7:19_____ (time).          Motion second:</p>	Rachel