

# Tanbridge Academy Parent Association AGM Minutes

Date: May 30th, 2023

Time: 6:30 pm

Where: ZOOM Meeting



**Executive Council Members in attendance:** Tawni P. - President  
Trina R. - Vice President  
Ryan L. - Treasurer  
Sharlene L - Fundraising Coordinator  
Scott Mundy, Rob Crist Veronica Crisp

**Others in attendance**

**Tanbridge School Principal or VP in attendance:**  
Linda Choy and Jennifer Thoban and Sarah Kriston

## 1.0 Call to order

- 1.1 AGM Meeting called to order at 6:31 by Tawni
- 1.2 Attending: As above
- 1.3 School Representative: as above

## 2.0 Welcome and Introductions and any additions to the agenda No additions

## 3.0 Approval of AGM Agenda

- 3.1 Agenda Approval
- 3.2 Agenda approved by Tawni
- 3.3 Agenda seconded by Trina

## 4.0 Approval of Meeting Minutes

- 4.1 April 2023 Meeting Minutes
- 4.2 Minutes approved by Trina
- 4.3 Minutes seconded by Ryan

## 5.0 School Update – Principals Report -

Teachers for the day from the rad a thon winners students enjoyed the day by observing classes called some parents about discipline. the students got donuts and went for lunch to Dairy Queen.

Grade 6 & 9 Students had their first PATs last week and they will complete the rest in June.

Kinders raised 3 chickens each for a total of 12 which are now happy in their farm homes.

Track meet for the Junior highs held last week was a success with 2 children off the City Finals.

Soccer Alumni Nico visited the school and worked with the soccer program for the morning he is now playing with the Calvary.

Cooper Williams was drafted to the Saskatoon Blades and Brayden who attended the school was also drafted this year.

## Updates

### 6.0 Financial Update

6.1.1 May 30th, 2023 we currently have 26,932.81 in the main bank account and \$38,774.38 in the casino funds

6.1.2 Financial Report

6.1.3 Financials approved by: Tawni

6.1.4 Financials seconded by: Trina

we raised \$31,284.52 for the year.

Student year end awards put to motion to spend no more then \$7,000 by Tawni Trina First vote and Ryan 2nd vote.

### 7.0 Fundraising Report

#### 8.0

8.1 Looking at Fundraising for the start of the year - Sharlene will work with Kelly MacQuire our new Fundraiser helper on the first fundraiser of the year which is the Apple Fundraiser. There is no current fundraiser in place.

### 9.0 Old Business

9.1 All Positions available Scott Mundy was voted in to be president for next year by Trina, Ryan, Tawni and Sharlene. A teachers spouse is asking if they can join the team, we read the by laws and there is nothing saying they cant so Linda will have the spouse reach out to me.

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Ryan Lailey has been voted in to stay as the Treasurer by Tawni, Trina, Sharlene and Scott. Sharlene Lailey will stay as Fundraising Coordinator along with helper Kelly MacQuire. Lisa Reardon will stay as Food Coordinator for next year. The Vice President and Secretary Roll will be Vacant for the next School Year.

9.2 No update on the new School campaign

9.3 Basket Ball Court Update the General Manager is currently receiving quotes from contractors for the work to be hopefully done over the summer months. it is approx \$50,000 - \$55,000

TAPA has put to vote to use the entirety of the Casino funds in the amount of \$38,774.38 for the basketball courts put to motion by Tawni and Voted by Trina and Ryan.

Rob Crist has offered his donation of \$15,000 made to the School to be used for the construction of the basketball court.

## 9.0 New Business

9.1 Tailgate update, bouncehouses are ordered and grill Tawni will get out the sign up genius soon. it is on June 9th.

9.2 School Pancake Breakfast Trina put to a vote to give the Student Council up to \$500 for the breakfast Tawni and Ryan Approved it.

9.5 Setting up classroom Meet and Greet for beginning of the year. for the new year TAPA can look at joint meet and greets for the grades, Kindergartens will have one 1-3Grades 4-6 Grades and 7-9 Grades early in the year so people can meet the teachers and other kids and parents.

9.6 Culinary Arts will need a bit of an overhaul so may require donations of gently used products or money from TAPA. Tawni said she may be able to get items at wholesales so the teachers just need to send her a list to see what she can do.

## 10.0 Adjournment

10.1 Motion made by Tawni to adjourn meeting at 7.23

10.2 Motion Seconded by:Trina

10.3 Meeting Adjourned