

William Aberhart Music Parents' Association (WAMPA)

Meeting Minutes

Monday, January 13th, 2014

William Aberhart High School Band Room

1. Opening

a. Call to Order

The meeting was called to order by Patricia Stephenson at 7:04pm, Monday January 13, 2014.

b. Approval of Agenda

Cathy MacKinnon moved to approve the agenda, seconded by Owen Stephenson. Carried .

d. Approval of December 2nd, 2013 Minutes

Jennifer Sick moved to approve the minutes of December 2nd, 2013 , seconded by Owen Stephenson. Carried

2. Dessert Night

The date for Dessert Night has been changed from January 31st, 2014 to March 8th, 2014. It was decided that the students needed more time to prepare repertoire following the exam schedule.

We still need to find a coordinator for the silent auction part of Dessert Night.

Jackie informed us that the webmaster needs a little more lead time to post WAMPA events, etc.(ie. at least a week).

3. Casino

Jennifer Sick reported that she has about half of the casino positions filled for the April 11/12th, 2014 WAMPA Casino. Reminders to the membership will be sent out as needed to fill the remaining positions.

4. Other Business from December's Minutes

a. Cathy Dempster(Secretary)as Signing Authority

MOTION: Owen Stephenson moved to **add Cathy Dempster** as a signing authority for WAMPA General Account # 1582170 for the year 2013 – 2014:

The signing authorities for 2013-2014 on WAMPA General Account # 1582170 will be: Patricia Stephenson – President, Leanne Cherry – Vice President, Fran Reid - Treasurer, **Cathy Dempster – Secretary**, Jackie Trowbridge – Administrative Assistant. Any two of the above signing authorities will be required on any withdrawal/cheque transactions. Motion seconded by Leanne Cherry, all in favour, none opposed, **motion passed.**

MOTION: Owen Stephenson moved to **add Cathy Dempster** as a signing authority for WAMPA Casino Account # 1583046 for the year 2013-2014:

The signing authorities for 2013-2014 on WAMPA Casino Account # 1583046 will be: Patricia Stephenson – President, Leanne Cherry – Vice President, Fran Reid - Treasurer, **Cathy Dempster – Secretary**, Jackie Trowbridge – Administrative Assistant. Any two of the above signing authorities will be required on any withdrawal/cheque transactions. Motion seconded by Cathy MacKinnon, all in favour, none opposed, **motion passed**.

b. Liability Insurance

Mr. Willms will report to WAMPA at a later date. Work on this is ongoing.

C .Pool Tickets application to AGLC

Jackie will look into what is required.

d. WAMPA Website

The present link to the Aberhart website is working well for now. Rob, Jodi, and Tricia will meet to discuss additional possibilities of developing our own website.

5. REPORTS

a. Treasurer

In Fran's absence, Jackie has included the most recent financial report. There will be some future discussion regarding the actual cost of attending certain events versus what we ask the students to pay for them. As a result it may be necessary to increase fees/etc. A further analysis of event cost is ongoing.

b. Jazz Night

Many thanks to Lorraine Pittman and her team of many volunteers who helped make the evening a success. Because this date was the second time that preparations had to be made, (ie. Due to the water main break on November 30th, 2013) WAMPA was unable to realize any significant profits.

c. Flames Fundraising

Jennie reported that Jane will be preparing statements for those families participating in this program. There are still training opportunities available for anyone interested in fundraising by working the Flames' concession.

d. General Fundraising

Jackie reported that Feb. 11th will be the start of pizza sales. SPC cards were not a good seller this year.

e. VPACS

This item was deferred.

f. School Parent Council

Owen Stephenson reported that there was no December meeting of the Parent Council. Owen will try and advertise any of our upcoming events to the Council.

g. Student Music Council

No report.

h. Music Directors

Mr. Willms reported that all recent music program events have gone very well. The Feeder School evening concert was well received which included some 395 students.

Music students are now preparing for the Alberta International Band Festival.

Some future considerations for the school include a proposal to the CBE to have William Aberhart High School as a Centre for Performing and Visual Arts for Calgary North.

We look forward to receiving a new principal for semester 2.

Mr. Gingrich reported that Tuba Fest took place on Dec14th, 2013 at Hope Lutheran Church and was very successful. Chamber groups participated in the Dance Show at the school and also played at the Turkey Fest. There will be a "Trombone Day" on April 6th with some special guests participating. The Concert Band will be attending the ABA Festival in Red Deer on May 20th, 2014.

Ms. Phare-Bergh reported that there is a workshop entitled "Luminous Voices" happening this Saturday Jan.18,2014 at Cathedral Church of the Redeemer. Other upcoming events include Kiwanis Festival and Jazz Fest.

Choir students will be performing at the Western Hospitality Workshop at Bishop Grandin High School March 15th, 2014 afternoon and evening.

A choir schedule will be available to students shortly.

6. Administrative Assistant's Salary

Tricia reported that she and Fran had done some collaboration with the WAMPA executive to come up with a salary proposal for our administrative assistant.

Cathy MacKinnon moved that WAMPA offer our administrative assistant \$2,640 per month for 10 months of the year (excluding July/August) as a contract for services, beginning January 1st,2014. Owen Stephenson seconded the motion. Carried.

8. Adjournment

The meeting was adjourned at 8:36pm.

Next Meeting

Monday February 3rd, 2014 @7pm, Abe Music Room

In Attendance:

Owen Stephenson	Jennifer Sick	Lorraine Pittman	Barbara Ramage
Erica Phare-Bergh	Nathan Gingrich	Cathy Dempster	Ian Ramage
Kevin Willms	Jackie Trowbridge	Leanne Cherry	Cathy MacKinnon
Patricia Stephenson	Jennie Kwan	Robert Kemp	Bonnie McDougall

Submitted by

Cathy Dempster(secretary)