



Central Music

Burnaby Central Secondary School

Music Parents' Advisory Committee (MPAC)

E-mail: centralmusicpac@gmail.com

MINUTES OF MEETING

Tuesday January 10, 2017

Time: 7:00 p.m.

Location: Burnaby Central, Burnaby, BC

EXECUTIVES:

Chair: Lana Shparberg
Treasurer: Lydia Dooley

Co-Chair/Secretary: Paulette Gray
Member-at-Large: Christina Ollson

In Attendance: Carrie Taylor, Lana Shparberg, Lydia Dooley, Paulette Gray, Joanne Heslop, Marion Kirkham, Kellee Mulhern, Gilda Sam and Mae Quan

Call to Order: 7:09 p.m.

Adoption of Agenda and the Minutes of December 16, 2016

REPORTS:

Music Directors:

- Robin will be looking at a piano tomorrow
- **Cap Choral Intensive on January 28** - Chamber A has been invited to perform. Line up includes West Vancouver Honour Choir, Panorama Ridge Choir, the Cap singer and Central's Chamber A,.
- Chamber B performs at the **British Columbia Choral Mentorship Festival on February 19, 2017 @ Burnaby Central** event begins at 9:00 a.m. **Event will be hosted by Ms. Taylor.**
- **District Jazz Band Festival** - MJ Fox Theatre – February 21, 2017 - **3 chaperones needed**

Grade 8 Loon Lake Trip

- final notice has been sent to out
- **4 chaperones still needed**

Senior Band & Choir Edmonton Trip (April 8 – 12, 2017)

- Chamber A will sing with KOKOPELLI on the Edmonton tour
- **10 chaperones needed**

Treasurer:

- Monthly Report provided by Lydia
- Balance as at December 31: **\$14,376.72**





Central Music

FUNDRAISING

- donations to date are **\$4,957.00**
- Kellee will contact Simi to obtain information about last year's donation drive
- scarves have been ordered

OTHER BUSINESS

- **motioned by Kelle/Mae** to provide the additional start up funds in the amount of **\$4,000.00** from the Charitable Donation account. Carrie will prepare the request to Simi (**motioned carried**)
- **motioned by Kelle/Mae** for a tracking of MCAP expenses (**motioned carried**)
- **PAC Meeting** – PAC approved funds for the Music Department
- Pub night fundraiser has been cancelled. If MPAC wants to go ahead with this event in the future a sub-committee will be formed to plan, organize & execute same

Parent volunteers are always needed for the Choir concerts

Meeting Adjourned at 8:20
Next Scheduled Meeting: Thursday February 16, 2017



Burnaby Central Music PAC

Club/Group Name

Monthly Treasurer's Report

1. State the beginning balance:

Date: December 1, 2016

Balance: \$13,051.⁸⁵

2. Indicate money received:

Amount \$ 789.⁰⁵ for what purpose Christmas Choir Concert donations

Amount \$ 539.⁴⁵ for what purpose Christmas Jazz Band Concert donations

Amount \$ 1,284.- for what purpose Christmas Band Concert donations

Amount \$ 0.⁰⁷ for what purpose bank interest for December

Total received: \$ 2,612.⁵⁷

3. State the expenses:

\$ 80.- to Sarwo Saksono

for what purpose custodial fee for Christmas Choir Concert

\$ 1,207.⁵⁰ to Michael J. Fox Theatre

for what purpose technical time, theatre and custodial fees for Christmas Band Concert

\$ _____ to _____

for what purpose _____

Total expenses: \$ 1,287.⁵⁰

4. Indicate closing balance:

Date: December 31, 2016 Closing balance: \$ 14,376.⁹²

Prepared by: Lydia Dooley Accepted by: Lana Shparberg

Date: January 9, 2017 Date: Jan 10/2017