

A microphone and a keyboard are visible in a blurred, dark setting. The microphone is positioned diagonally across the frame, and the keyboard is visible in the lower-left corner. The background is out of focus, showing what appears to be a stage or performance area with some lights.

Henry Wise Wood Music Parents Society Annual General Meeting

An orange arrow graphic pointing to the right, located on the left side of the page.

2025-26



Rackel
Scarcello

*Please reference the
agenda in your package*

- Call to Order
- Acceptance of Meeting Minutes



Enrolment
Numbers

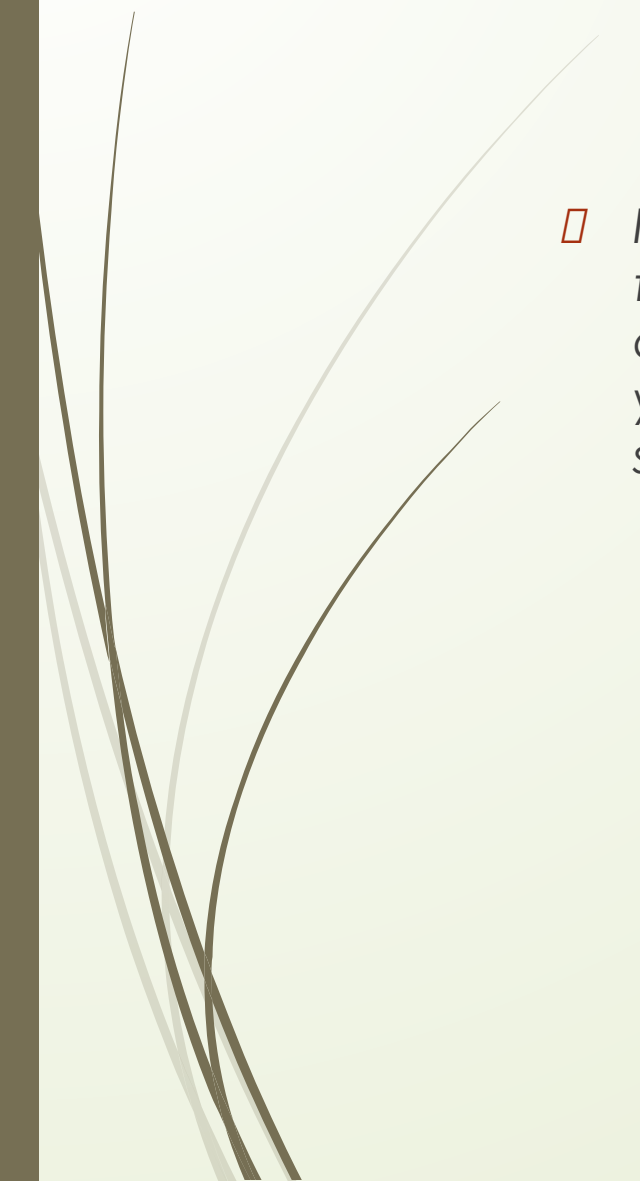
Concert Band: 60
students

Symphonic Band: 65
students

Jazz Band: approx 35
students



Music Student Handbook Review

- If you are reviewing this presentation post-meeting, please review in detail the Music Student Handbook for 2025-26 with all legal guardians and your child, and complete necessary items to prepare your child for success this year. The handbook can be accessed through the Music or HWWMPS sections of the HWW website, or through your child's D2L course.*
- 



HWWMPS Background



- The Henry Wise Wood Music Parents Society functions as an independent incorporated organization governed by the Societies Act, with a mandate of providing support to the Henry Wise Wood Music Program.
- Families will have an opportunity to participate in a variety of fundraising efforts throughout the year organized by the society, including many where individual fundraising credits can be earned to apply towards music program fees and optional trip expenses
- This organization currently holds the single Bingo License and Raffle License allowed by AGLC in support of Henry Wise Wood High School (general parent association/alumni society holds the Casino License)
- Bingo and raffle revenue accounts for the vast majority of raised funds for the Society (and therefore the music program), and relies on parent volunteers to staff monthly bingos
- Without a strong cohort of parent volunteers participating in the HWWMPS Board, Bingo Program, and other fundraising, we would not be able to continue high quality programming at Henry Wise Wood High School. This is true of most Calgary-area high school music programs and their parent societies.
- Some committee members have “graduated” so we have vacancies to fill. Our goal is to fill in these positions by the end of the meeting with new parent volunteers.
- Bylaws for the society have been updated in draft form over the summer and were emailed out several weeks ago for everyone’s review. A special resolution to vote on acceptance of these new bylaws will be an agenda item at this meeting



Treasurer's Report- Candice Critch

□ General account balance (@July 31st): **\$2419.54**

Upcoming deposits:

\$1721.64 reimbursement coming this week from gaming account for a 24-25 MRU clinician invoice that should have been paid through gaming account

Profits from Texas Donut Fundraiser and Coco Brooks Pizza Fundraiser

Upcoming expenses:

\$2331.76 in individual student fundraising credits rolled over from last year, which current grade 11/12's can request to have applied towards fall trip costs or program fees. This includes fundraising credits earned by families through working bingos.



□ Gaming account balance (@ July 31st):

\$14 202.71

Upcoming expenses:

\$1721.64 transfer happening week of September 10th from this account to general to reimburse general account for remaining MRU Clinician invoice balance that was supposed to be paid from gaming

\$12 000.00 this is the maximum amount authorized by the society board to pay for fall trip bussing through National Motor Coach. This amount will almost cover the balance of the 2 busses for 5 days. Remaining cost to be paid via student trip fee.



Financial Statement 2024-2025

Please reference the 24-25 Financial Statement available in your package.

Note year-end of June 15th

Current account balances (see previous slides) are not the same as what is presented in the 24-25 Financial Statement as deposits have taken place since June 15th.



Key society expenditures anticipated for 2025-26 school year:

- ❑ Over \$12 000.00 bussing cost for fall trip (society board also voted last spring to cover this cost again for fall 2025, saving each family over \$140 in trip costs)
- ❑ Significant payouts from students' individually tracked fundraising credit accounts to the school to cover optional trip costs (fall camp and spring Montreal/Ottawa trip)
- ❑ Individual student bursaries for optional overnight trips for verified low-income families (pending fund availability)
- ❑ Society would like to provide more experiences for students such as more frequent instrumental clinicians and workshops, however funds are tight with our current levels of fundraising. To keep regular clinicians coming in multiple times a year, high parental and student involvement in program fundraisers is needed.




Bingo Program Overview

- Bingos are the largest revenue source for the program.
- Last year bingos brought in \$6485.90 (total of 8 events)
- We have 8 bingos over the course of the year, each one needing a minimum of 11 volunteers. We have also added two backup volunteer slots to each bingo for the 2025-26 year.



Bingo Program Overview continued

- Volunteer job descriptions can be found in your AGM package. No previous experience is necessary, and a consistent experienced bingo chairperson from the board of directors will be in attendance at each event.
- There is currently an incentive of a \$50 fundraising credit for each bingo slot worked on behalf of a music program student. This incentive amount is in jeopardy of being reduced pending success level of other program fundraisers to keep the general account balance healthy



Bingo Dates 2025-26

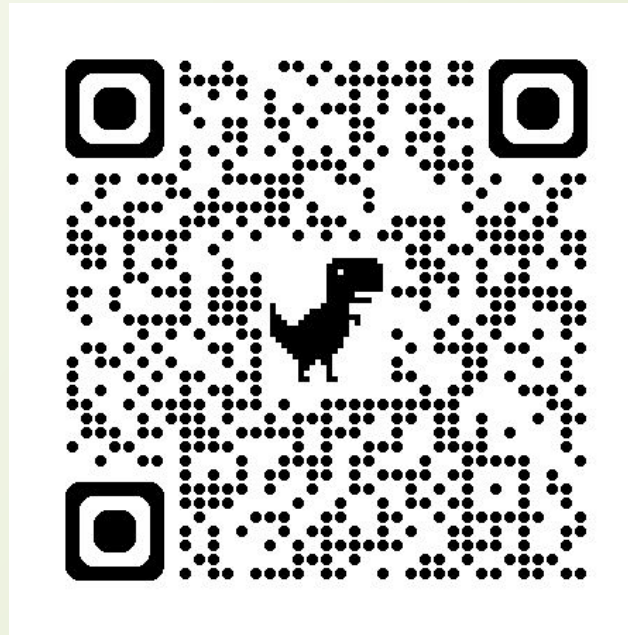
Bingo Barn
1107 33 St NE #10,
Calgary, AB T2A 6T2

- A - Afternoons -
Volunteers need to be
there by 10:30 am
- E - Evenings - Volunteers
need to be there by
4:30 pm

Monday, October 06, 2025	E	MON
Monday, November 24, 2025	E	MON
Saturday, December 13, 2025	A	SAT
Saturday, January 24, 2026	A	SAT
Tuesday, February 17, 2026	E	TUE
Tuesday, April 14, 2026	E	TUE
Sunday, May 03, 2026	A	SUN
Friday, June 26, 2026	A	FRI

Bingo Sign Up

- You can sign up for our bingos easily through Sign Up Genius by scanning this QR code, which is also available on the Music Parents Society portion of the HWW website



- Bingo Volunteer role descriptions are available in your package

Fundraising
Director-
Melissa
Malejko

Fall Fundraisers Overview

instructions documents for families to be sent out this week via school messenger from Ms. Newman for Coco Brooks fundraiser

Texas Donuts- September 23-24

Coco Brooks- now till October 10th
(delivery Oct 27)

Bottle Drive- November 2nd

Purdys Chocolates- November TBA

50/50 draw and admission
donations- Winter Concert
December 4th

Band Program Optional Clothing Orders 25-26



The Henry Wise Wood Music Program and Music Parents Society will soon be offering opportunities for band students to order Band Program clothing. We'd like student and family input before we proceed with selecting a supplier and designing products. Please complete this 6 question anonymous survey to let us know what you think!



Potential Fundraisers

Pending expression of interest by parents at this meeting, we may be considering adding a few more first semester fundraisers:

Prairie Gourmet Perogies

Growing Smiles winter poinsettias

Value Village



Special Resolution- bylaw update


New bylaws have been drafted for the society over the summer to address the following key items:

- Trial inclusion of other HWW performing arts parents (non-voting, but would allow them access to fundraising opportunities and help to fill bingo volunteer slots)
- Modernization (ie virtual meetings and voting, ensuring alignment with updated Societies Act). Last update to bylaws was in 2008.
- More detailed descriptions of Board of Directors roles to facilitate smooth transition of board members and general running of society



Society Board of Directors Positions

- President- vacant
 - Vice-President- vacant
 - Secretary- Keitha Thompson
 - Treasurer- Candice Critch
 - Volunteer Director- vacant
 - Music Director- Kristin Newman
 - Bingo Directors- nominees: Candice Critch, Rackel Scarcello
 - Fundraising Director- Melissa Malejko
 - Administrative assistant- vacant
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- Please refer to the by-laws or Board Position Descriptions Document (both in AGM package) for job descriptions



Next meeting: Thursday October 2 @7pm,
virtual. Email Ms. Newman
kmclements@cbe.ab.ca if you'd like a
meeting link to join

Adjournment: 7:15pm

