

Vincent Massey Jr. High School
Parent Society Meeting

Meeting Minutes - Wednesday November 19th, 2025

1. Meeting called to order at 6:47 pm
2. Quorum has been confirmed. Attending: Chris Le Bihan, Diane Jeffers, Jane Radiff, Raylene Andersen, Rachel Sawyer, Stacey Zurburg, Jacqueline Cornett-Ching. Admin Attending: Ms. Jen Laurendeau
3. Review of the agenda: Nothing to add.
4. Approval of the 2024 AGM minutes (October 2, 2024): approved by Diane, seconded by Stacey
5. Treasurer's Report: See next page for financial review. Books were audited in September. Total Revenue: \$95,437.17 at year ended Aug 31, 2025. Total Expenses: \$33,271.19 at year ended Aug 31, 2025.
Financial statement was approved by Jacqueline, seconded by Diane.
6. Election of the 2025-2026 VMPCA Executive:
Chris Le Bihan nominated for President by Raylene, seconded by Stacey.
Jacqueline Cornett-Ching nominated for Vice-President by Diane, seconded by Jane.
Rachel Sawyer nominated for Treasurer by Diane, seconded by Chris.
Jane Radiff, Stacey Zurburg, Diane Jeffers all nominated as Directors at Large by Rachel, seconded by Chris.
7. Standing Committees: There is no casino this year so no need for a casino coordinator. Fundraising coordinator currently open. Healthy Hunger is a fundraiser and the Apple Fundraiser was organized in the fall. Financial reviewers aren't needed until September at year end so can look for people next year.
8. Set the 2025/2026 Meeting Schedule: first Wednesday of every month. Dec 3, Jan 7, Feb 4, March 4, Apr 1, May 6 and June 3.
9. New Business: Rachel asked to approve \$218.25 to cover the Grade 9 photobooth. We approved up to \$900 last spring but the actual amount owing was \$1118.25. All were in favour so approved.

Ms. Laurendeau mentioned the school would like to use Mathletics in the school. Will help some students who are struggling and would aid in getting them to grade level Math. The Mathletics training and 1 year subscription for 150 students (cheaper to subscribe for 150) would be to start. Ideally the school would like to use Mathletics for 2

years. Approve up to \$2357 for training and one year subscription. Approved by Jane, seconded by Diane.

School conferences are coming up. Approve up to \$1400 for staff meals. Approved by Diane, seconded by Stacey.

Jane will set up a Healthy Hunger donation for a December staff appreciation.

10. Meeting adjourned at 7:21 pm

Next meeting is scheduled for December 3rd at 6:30 pm