

Vincent Massey Parent Council Association

Meeting Minutes - Date:

1. Call to order: 7:25 pm
2. Attendance - Quorum achieved for meeting
Parents: Heather Thompson, Chris Le Bihan, Christine, Diane Jeffers, Jane Radiff, Rachel Sawyer, Rayelene Anderson, Vern M., Krista Leonty

Admin. Guests: David Pugh, Principal, Meghann Springett, Assistant Principal,
3. **Approval of prior minutes** (date) - approved by Heather Thompson, seconded by Chris Le Bihan.
4. **Review Agenda-** Chris Le Bihan reviews agenda, nothing to add to tonight's agenda.
5. **President's Report:** Annual return was received after Canada Post strike; Rectified the account with Benevity so that's done for another year.
6. **Treasurer's Report: Email to Heather from Rachel below**

Donation account since January meeting:

Interest: \$0.09

Healthy Hunger deposits: \$1728.23 and \$693.01

Casino cash donation: \$83.50

New account balance of \$12977.12

Casino account since January meeting:

Interest: \$2.36

Casino Advisor direct deposit: \$2350.95

Casino Advisor: \$694.05

Casino Advisor: \$502.10

Casino Advisor (not deposited yet): \$1154.80

New account balance of \$39,997.24, once cheque is deposited it will be \$38,842.44

Rachel was looking into insurance options. The last few years we have used Marsh Insurance and they are no longer answering her emails. We used to bundle the insurance with the Music Parents Association but that is not an option. Contacted a new company and we can have Directors & Officers insurance for \$550 per association or D&O along with Commercial Insurance for \$773 per association. We don't hold events (events are covered under the school insurance) so suggest we go with just D&O insurance. Rachel made a motion to approve up to \$1200 for insurance.

7. Fundraiser Committee Report:

Casino was definitely a success. Thanks to all the volunteers and those that did two shifts, like Jacqueline!

Jane has suggested thank you notes to volunteers in students words, art, something. Admin and Jane to coordinate this process to make it a meaningful process.

At the end of the last volunteer shift we submitted a summary and submitted to ask for another casino. They will review it (AGLC) . They'll give us the next quarter for the next casino. We will reach out to the Elbow River Casino , as it's closer and easier for our volunteers.

See the money close ends of March and pooled then we see the cheque later in the year to receive the funds.

Ramadan: Important to note that we are taking a break from Healthy Hunger, to make our Learning Commons available for them with no food in the room. Then in April healthy hunger will start again. There may be an ice cream event. Only four Healthy Hunger events left for the 2024-25 school year!

8. **New Business:** Is the school looking for funds to the mural , Chris asked. At this point David is not sure, but thinks that there will be at least one grant for the project. So, for now, Vincent Massey Indigenous Mural project should be okay.

Meeting ended: 7:55 pm

Next Meeting: Wednesday, April 2 , keep this date as is was the consensus.