

Vincent Massey Parent Council Association

Meeting Minutes - Date: Wednesday, June 4, 2025

1. Call to *order*: 7:02 pm
2. Attendance - Quorum achieved for meeting: yes

Parents: Rayelene Andersen, Jacqueline Cornett-Ching, Heather Thompson, Jane Radiff, Chris Le Bihan, Rachel Sawyer, Stacy Zurburg, Angela Hoza, Nadia Hutton

Admin. Guests: David Pugh, Principal, & Jen Laurendeau, Assistant Principal,
3. **Approval of prior minutes** (May 7th) - Approved by Jacqueline , Seconded by Jane R.
4. **Review Agenda-** Chris Le Bihan reviews agenda.
5. **President's Report** –nothing to report
6. **Treasurer's Report:** - Rachel Sawyer

Donation Account:

\$0.11 interest

\$1178.65 healthy hunger cheque deposited

New balance \$13,689.58

Casino Account:

\$3.26 interest

New Balance \$115,700.24

\$550 cheque for VMMPCA

Insurance (music parents) sent but not deposited

Wrote a cheque to Massey School for previously approved items but not deposited \$6,057.01

Once both of the above cheques are deposited balance will \$109,643.23

7. **Fundraiser Committee Report:** New Casino 2026 will be Elbow River. Fun lunch update healthy hunger is finished for this school year; \$1800 spent for brown back lunch 27

kids. Working with two teachers and Grade 9s will survey which vendors the student body enjoyed. Each month students could buy one snack and/or one lunch. Jane asked if this frequency was okay. David suggested no more than this amount.

Motion to spend the Healthy Hunger money earmarked “ teacher appreciation” by parent donations will be confirmed on the closing day of June 15 and donated and used by administrators; Jane R. approved ; Stacey Z. seconded.

8. New Business:

Proposed spending of the money in an excel spreadsheet (alphabetized, not sorted in any particular order totals \$99,000 so that we will be organized in September “hit the ground running”. Discussion in the fall about all of these proposed ideas have been roughly estimated as follows: CTF \$5,000, Lead program swimming/skating students new to Canada \$1,500, ODL \$3,000, Smartboards, Literacy, Band \$3,000, bus field trips \$15,000, mural \$20,000 but there will be grants, Literacy \$5,000, Math \$2,500, Outdoor Furniture \$6,000 three blue tables, Outdoor tables compound 6 hexagon tables \$10,000, PE program enhancements \$5,000, Science \$5,000 i.e. River Watch & dissections are expensive, Smart boards (need two LC) \$19,000. The chart also includes “number of students impacted” which helps staff and parents understand the impact on how many learners. Specific asks will come in the fall to get into details, nothing needed prior to September (other than furniture construction preparation over the summer).

Motion to approve up to \$17,000 for outdoor learning space and equipment. Approved by Stacey Z and Seconded by Jane R.

Graduation Grade 9 farewell: Approximately \$140 earned on tickets. Parents will try again next week (not track and field day tomorrow). Students are asking at the office to buy them, so there is interest. The Organizing Teacher who is helping with this initiative is asking for approx. \$120 dollars. Set some expectations financially that each year is consistent and then the parents grad committee knows how much they have from School Council funds. They can choose how much to fundraise after that amongst themselves. Healthy Hunger could be an option sent to just grade 9 parents tonight to gather some money.

Motion the spend up to \$200 receipts for art supplies “structures and art supplies” for Leadership Class out of Casino acct. Approved Jacqueline CC, seconded by Jane R.

Going forward, approve up to \$1,500 for year end Grade 9 farewell in June any other expenses would need to be fundraised.

***Motion to approve up to \$2,000 from Donation for this year's Grade 9 farewell, 2025
Approved by Stacey Z and seconded by Jane R.***

***Motion to approve up to \$900 for a photobooth day of the Vincent Massey grad, June 23rd
on the property, money from Donation funds. Stacey Z and Jane R.***

Next meeting TBD: AGM in the fall

Meeting Adjourned at 8:09 pm.