

Vincent Massey Parent Council Association

Meeting Minutes - Date: December 4, 2024

1. Call to order: 7:11 pm
2. Attendance - Quorum achieved for meeting 3 executive members achieved.

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

Admin. Guests: David Pugh, Principal

3. **Approval of prior minutes** (November 6, 2024) - approved by Raylene Andersen, seconded by. Stacey Zurburg.
4. **Review Agenda-** Chris Le Bihan reviewed agenda. Nothing to add.
5. **President's Report** - Canada Post strike delaying sending items. Direct deposit changed for Benevity. He got the banking done, Rachel met the bank, removed other people. Submitted the AGLC "Use of Proceeds" reports, filled out forms.
6. **Treasurer's Report:** Rachel can sign checks now. Casino account interest has \$44,018.34 as of Dec 3 (interest was only \$1.40). Donation account has \$10, 689.01 as of Dec. 3rd, with a check deposit of \$416.25 (interest of \$0.02) Approved \$1100 for Winter Activity Day but our costs will be a bit higher. The Selfie Booth company did give a discount and still that, along with DJ will be higher. Rachel asked can we please approve \$50 more? Motioned by Stacey Z. and Chris seconded. Rachel wrote the check for music . She is working on insurance issues now. Heather asked about "Cash in trust" still to be closed. The office furniture expense may be paid for by this account in the near future.
7. **Casino Report:** We have 15 out of the 36 slots filled, good so far. Keep advertising, and thanks to volunteers for putting the poster up at parent teacher night. Weekly email with the link to the online sign up would be great. Mr. Pugh will keep advertising in the weekly newsletter simply asking for volunteers in the blanket email. Positive feedback for the sign up genius, and the poster was excellent. FAQ were well answered about our Casino : Wednesday, February 12 and Thursday, February 13, 2025 . Right before family day holiday and teachers' convention so we hope that people will be in town. No police check required, no experience, just 18 yrs old. Question was asked: When do we have to use the money by? Answer: by 36 months (this was increased from 24 months)
8. **Fundraiser Committee Report:** Chris shared that Western Canada high school has an Online auction to make us aware of a good way to fundraise. Called " Friends of

Western” alumni (like our parent council) , raised \$23,000 with donations from anyone (has been as high as \$30,000). Western alumni are business people, athletes, entrepreneurs , etc. something to consider for another time for VM school. Rachel and others from Wildwood silent auction committees in the past said that it’s a lot of work. Perhaps connect to the mural when that fundraising time comes next year or two?

9. **New Business:** None. next meeting January 8th Staff Appreciation, there will be a sign up for 19th Thursday.

Meeting Adjourned at 7:29 pm. Next meeting , January 8th , 2025 Happy Holidays!