



**APPROVED Jan 14, 2026**

## **Minutes - Mount View Home and School Association AGM & Meeting**

November 19, 2025 - 7:30 pm Virtual Meeting

Members must be present to vote. Proxies are not permitted.

\* indicates items for which a written document will be provided on Mount View School 'Parent Society' Page

1. Call to Order 7:30 pm
  - a. Verification of quorum
  - b. Attendees:
    - i. Vicky Vo
    - ii. Melissa Cavanagh
    - iii. Larysa Hart
    - iv. Heather Gummo
    - v. Alissa Bergsma
    - vi. Josie Young
    - vii. April Feist
    - viii. Stephen Wright
    - ix. Werner Harahap
2. Review of Agenda\* 7:31 pm
3. Dissolve Current Executive 7:33 pm
  - a. Melissa made a motion to dissolve the current MVHSA executive. No objections. Vicky approved the motion.
4. Election of New Executive 7:35 pm
  - a. CHAIR – Melissa Cavanagh self-nominated to continue as chair. No other nominations. No objections to Melissa continuing as chair. Motion Carried.
  - b. VICE CHAIR – Werner Harahap self-nominated to continue as vice-chair. No other nominations. No objections to Werner continuing as vice-chair. Motion Carried.
  - c. SECRETARY – no nominations. Will continue to seek a volunteer.
  - d. COMMUNICATIONS COORDINATOR – no nominations. Will continue to seek a volunteer.
  - e. TREASURER – Melissa nominated Vicky Vo to continue as Treasurer. No other nominations. No objections to Vicky continuing as vice-chair. Motion Carried.
5. Approval of Minutes\* 7:40 pm
  - a. Melissa made a motion to approve the minutes from September 10, 2025 meeting. No objections. Vicky approved the minutes.
6. Treasurer's Report 7:43 pm
  - a. Vicky provided account updates that included two Submissions from the school and proceeds from several fundraisers:



<b>Fundraisers</b>					
	<b>Revenue</b>	<b>Expense</b>	<b>Profit</b>		
Purdys	\$ -	\$ -	\$ -		
Winter bake sale	\$ -	\$ -	\$ -		
Healthy Hunger	\$ 110.00	\$ -	\$ 110.00		
MVS Apparel	\$ 2,175.00	\$ 1,701.00	\$ 474.00		
Mabel's Labels	\$ 62.94	\$ -	\$ 62.94		
Big Chief	\$ -	\$ -	\$ -		
Mackie's Campout	\$ -	\$ -	\$ -		
SkipTheDepot	\$ -	\$ -	\$ -		
<b>Total Profit to Date</b>			<b>\$ 646.94</b>		
<b>Financial Summary</b>					
	<b>Balance</b>	<b>Allocated</b>	<b>Disbursed</b>	<b>Outstanding</b>	<b>Balance</b>
General Account	\$ 11,838.87	\$ 7,792.36	\$ -	\$ 7,792.36	\$ 4,046.51
Casino Account	\$ 97,341.97	\$ 48,297.50	\$ -	\$ 48,297.50	\$ 49,044.47
Term Deposit Account	\$ 542.47				
<b>Committed Funds:</b>					
		<b>Allocated</b>	<b>Disbursed</b>	<b>Remaining</b>	
Field trips and residencies	Casino	\$ 37,347.50	\$ -	\$ 37,347.50	
Field trips and residencies	General	\$ 2,000.00	\$ -	\$ 2,000.00	
Teacher discretionary	General	\$ 1,950.00	\$ -	\$ 1,950.00	
Subscriptions	Casino	\$ 5,950.00	\$ -	\$ 5,950.00	
Supplies, Physical Education	Casino	\$ 4,250.00	\$ -	\$ 4,250.00	
Supplies	General	\$ 2,784.05	\$ -	\$ 2,784.05	
Learning Common, Technology	Casino	\$ -	\$ -	\$ -	
Association Member Request	General	\$ 600.00	\$ -	\$ 600.00	
Insurance	Casino	\$ 750.00	\$ -	\$ 750.00	
Naturalization and garden	General	\$ 458.31	\$ -	\$ 458.31	
	Wishlist	\$ 55,631.55	\$ -		
	Additional	\$ 458.31	\$ -		
	<b>Total</b>	<b>\$ 56,089.86</b>	<b>\$ -</b>	<b>\$ -</b>	

7. New Business

7:45 pm

- a. AGLC Annual Financial Reporting – Werner shared an overview of the AGLC Annual Report
- b. Purdy’s Holiday Fundraiser – Melissa has set up and communications have been sent out
- c. Beef Jerky Fundrasier – Vicky is working through some access issues with our account. Hope to send out link soon.
- d. Winter Concert Bake & Craft Sale – Sign-ups for volunteers and donations has been set-up and sent out. We will offer sales before each concert. This year school asked for an opportunity for students to purchase (likely before the afternoon concert).
- e. We Love Teachers campaign – Vicky reported that we raised \$75 through our Zeffy campaign to raise money to purchase snacks/appreciation for teachers and staff. Campaign will remain open throughout the year and be promoted, along with our snack-buddy volunteer sign-up.



- f. New wishlist requests from school (if applicable)
    - i. School proposed a budget of \$300 to purchase a meal for the teachers during the evening conferences. No objections! Motion carried.
  - g. New requests (if applicable)
    - i. Alissa/Melissa brought forward a proposal for two parent sessions from Layers of Literacy that supports the same program the school is using. One session is to help parents support their kids in Reading, the second one is for Writing. Each session is \$300, and our \$500 government grant can be put towards this. Melissa proposed a \$100 budget to cover the shortfall to pay for both sessions. Details on timing and format TBD. None opposed. Motion carried.
  - h. Education Matters – Larysa informed about Education Matters, a non-profit that directly supports schools. This is money the school can spend without going through HSA to approve, and offers benefits such as tax receipts and employer gift matching.  
[How to Donate | EducationMatters](#)
8. Old Business 7:55 pm
- a. Lloyd Sadd insurance renewal (enter into minutes)
    - i. Melissa proposed upping budget to \$950 for “Up to 50K with coverage of \$2 mill) for Lloyd Sadd association insurance. This was discussed and approved over email by Vicky and Werner on Oct 18, as Oct 8 meeting was cancelled due to strike, and the insurance coverage ended Sept 1.
9. Next Meeting – January 14, 2026 7:58 pm
10. Adjourn 8:00 pm