Arbour Lake School Fundraising Society Meeting
September 15, 2026, 7:00pm
In Person at Arbour Lake School
MINUTES

Present

M. Sloane, A. Principal	S. Quraishi, Fun Lunch Coordinator	O. Ranghill
A. Tompkins, Inclusive Ed	N. Do	M. Singh
W. Bitz, Chair	M. Janessen	C. Zheny
A. Blasetti, Secretary	T. Kleinhapel	
J. Trail, Treasurer	J. Ng	

1. **Call to Order –** Meeting called to order at 7:02 pm by W. Bitz

2. **Approval of the Agenda –** Motion: *to approve the agenda as presented*. Moved by J. Trail, seconded by M. Singh, **CARRIED.**

3. **Approval of the Minutes –** The minutes of the meeting held on May 19, 2026 were approved via email. Moved by J.N.F. Crawford, seconded by S. Quraishi, **CARRIED.**

4. **Reports**
    a. Treasurer Report – J. Trail
        i. Income: 50/50 raffle cash $215
        ii. Expenses: none
        iii. Anticipated expenses: wellness day $5,000, scorekeeper table $1,500, badminton racquets $1,500, grade 9 practice PAT tests $525
        iv. Available Funds: $64,653
        v. Motion: *to increase spend on PAT practice tests by $25.* Moved by J. Trail, seconded by S. Quraishi, **CARRIED.**
        vi. Motion: *to unallocate $2700 for 2025/26 Riverwatch field trip because students did not attend.* Moved by W. Bitz, seconded by M. Singh, **CARRIED.**
    b. Casino Report – W. Bitz on behalf of J. MacIntyre
        i. December 11 & 12 at PURE Casino
        ii. Signup Genius was sent out by Dr. Lisi

5. **New Business**
    a. Funding requests:
        i. Ms. Millard and Ms. Armstrong - the Class - Roots of Empathy program, teaching and practicing social and emotional learning. Request $500 toward providing materials. Motion: *to approve $550 from the fundraising society account for Roots of Empathy supplies.* Moved by J. Trail, seconded by A. Blasetti, **CARRIED.**

ii. Dr. Lisi: $2,000 for staff meals during parent teacher conferences - 36 teachers, once in fall, once in spring @ $1,000 each. Motion: *to approve $2,000 from the general account for staff meals,* Moved by J. Trail, seconded by A. Blasetti, **CARRIED.**
iii. Dr. Lisi: emergency lunch fund, $2,500 ($250 per month), to provide food for students who arrive at school without a lunch, or are hungry throughout the school day. Motion: *to approve $2,500 from the general account for emergency lunch fund,* Moved by J. Trail, seconded by A. Blasetti, **CARRIED.**
iv. Ms. Laird, grade 6, $500, handbell gloves to protect the new handbells. Motion: *to approve $500 from the fundraising society account for handbell gloves,* Moved by J. Trail, seconded by A. Blasetti, **CARRIED.**
v. Mr. Hicks, grade 8 Riverwatch field trip, 168 students - budgeting up to 180 students, based on last year's quote @ 30% of projected trip cost $3,650. Students love it, an authentic hands-on experience. They raft the Bow river, making stops along the way to observe the ecosystem and sample the water. Motion: *to approve $3,750 from the fundraising society account for Riverwatch field trip,* Moved by J. Trail, seconded by A. Blasetti, **CARRIED.**

6. **Next Meeting –** The next meeting will be held online on Oct 20, 2026, at 7:00pm

7. **Adjourn –** Meeting adjourned at 7:35pm. Moved by J. Trail, seconded by M. Singh, **CARRIED.**

Notes prepared by A. Blasetti