

**Arbour Lake School Council Meeting**  
**February 17, 2026, 6:30pm**  
**Virtually on Microsoft Teams**  
**MINUTES**

**Present**

N. Lisi, Principal	A. Blasetti, Secretary	W. Bitz
M. Sloane, A. Principal	J. Trail, Treasurer	L. Haines
J. MacDougall, Teacher	J.N.F. Crawford, Key Communicator	P. Hernandez
A. Tompkins, Inclusive Ed.	J. MacIntyre, Casino Coordinator	Hamsa
J.A. Crawford, Chair	S. Quraishi, Fun Lunch Coordinator	Susan O.
K. Sutherland, Vice Chair		

1. **Call to Order and Welcome** – Meeting called to order at 6:34 by J.A. Crawford.
2. **Acknowledgement of the Land** – K. Sutherland
3. **Introductions**
4. **Approval of the Agenda** – Motion: *to approve the agenda as presented*. Moved by J. MacIntyre, seconded by J. Trail, **CARRIED**.
5. **Approval of the Minutes** – The minutes of the meeting held on January 20, 2026 were approved via email. Moved by J.A. Crawford, seconded by K. Sutherland, **CARRIED**.
6. **Reports**
  - a. Principal's Report – N. Lisi
    - i. Refer to *Feb 2026 - Principal's Report*
  - b. Chair/Vice Chair Report – J.A. Crawford
    - i. Volunteer signup for Healthy Hunger is open
    - ii. Ward 2 Trustee, Jenny Regal, cannot attend our meetings in March or April - hopefully in the fall
    - iii. Table at winter festival of learning was successful, focused on succession planning for next year. Will have another table at open house on Feb 26.
    - iv. 2025 Fundraising Society annual return has been submitted
    - v. AGLC report is due at the end of March, in order to be eligible for casinos
  - c. Treasurer Report – J. Trail
    - i. Income: Healthy Hunger – Jan \$1,398
    - ii. Expenses: Christmas hamper \$500, teacher conference meals \$924, emergency lunch fund \$650
    - iii. Anticipated funds: teacher conference meals -\$1,076, emergency lunch fund -\$1,850
    - iv. Available funds: \$4,471

- d. Key Communicator Report – J.N.F. Crawford
    - i. COSC Meeting on Jan 21
    - ii. Overview of trustees and parent council roles
    - iii. Education matters - fundraising partner for CBE (educationmatters.ca)
  - e. Healthy Hunger Report – S. Quraishi
    - i. Jan 29 Mary Browns \$226.96
    - ii. Feb 04 Tims \$137.68
    - iii. Feb 05 Subway \$266.90
7. **Next Meeting** – The next meeting will be held virtually on Microsoft Teams on March 17, 2026, at 6:30pm
8. **Adjourned** – Meeting adjourned at 6:59 pm. Motioned by J. Trail, seconded by K. Sutherland, **CARRIED.**

Notes prepared by A. Blasetti