

Arbour Lake School Council Meeting
May 19, 2026, 6:30pm
In Person at Arbour Lake School
MINUTES

Present

N. Lisi, Principal	A. Blasetti, Secretary	W. Bitz
M. Sloane, A. Principal	J. Trail, Treasurer	S. Levson
A. Tompkins, Inclusive Ed	J.N.F. Crawford, Key Communicator	M. Vhal
J.A. Crawford, Chair	J. MacIntyre, Casino Coordinator	
K. Sutherland, Vice Chair	S. Quraishi, Fun Lunch Coordinator	

1. **Call to Order and Welcome** – Meeting called to order at 6:32 by K. Sutherland.
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 A. Blasetti, **CARRIED**.
5. **Approval of the Minutes** – The minutes of the meeting held on April 21, 2026 were approved via email. Moved by S. Quraishi, seconded by K. Sutherland, **CARRIED**.
6. **Reports**
 - a. Principal's Report – N. Lisi
 - i. Refer to *May 2026 - Principal's Report*
 - b. Chair/Vice Chair Report – J.A. Crawford
 - i. Ratify email motion for \$500 from general account for school dance, approved on Apr 29, 2026.
 - ii. Our 2025 annual return has been filed with the corporate registry; the 2026 return will be filed this October.
 - iii. The teacher appreciation event was very successful. The vendor is local and easy to work with, recommend continuing work with him in the future.
 - iv. Over summer, renewal of insurance policy info will be sent to the council chair email account. The current one expires on Sept 1 and was \$1150.
 - v. Motion: *to approve \$1500 from the general account for insurance renewal*. Moved by K. Sutherland, seconded by M. Vhal, **CARRIED**.
 - c. Treasurer Report (since March meeting) – J. Trail
 - i. Income: Healthy Hunger March \$1,294 & April \$1,055, phishing recompense \$3,221
 - ii. Expenses: incoming wire fee \$17

- iii. Anticipated expenses: emergency lunch fund \$1,850, teacher appreciation event \$600, grade 9 farewell \$3,000, school dance \$500
 - iv. Available Funds: \$8,440
- d. Key Communicator Report – J.N.F. Crawford
- i. COSC presentation on classroom complexity, 2026-27 budget and three-year action plan can be viewed on the CBE website.
 - ii. Next meeting on June 10
- e. Healthy Hunger Report – S. Quraishi
- i. April 22 Kernels \$268.35
 - ii. April 23 Edo \$267.67
 - iii. April 30 Mary Browns \$240.17
 - iv. May 6 Kernels \$234.25
 - v. May 7 Popeyes \$224.48
 - vi. May 14 Subway \$249.68
 - vii. June 5 Edo \$236.10
 - viii. June 11 Kernels \$196.80
 - ix. June 12 KFC \$264.22
 - x. June 19 Subway \$376.73
 - xi. June 25 Pretzel \$386.23
7. **Next Meeting** – The next meeting will be held in person at the school on Sept 15, 2026, at 6:30pm
8. **Adjourned** – Meeting adjourned at 6:56 pm. Moved by M. Vhal, seconded by J. MacIntyre, **CARRIED**.

Notes prepared by A. Blasetti