

**Arbour Lake School Council Meeting
September 16, 2025, 6:30pm
In Person at Arbour Lake School
MINUTES**

Present

N. Lisi, Principal	J. Trail, Treasurer	E. Habtemariam
M. Sloane, A. Principal	J.N.F. Crawford, Key Communicator	S. Levson
J. MacDougall, Teacher	J. MacIntyre, Casino Coordinator	M. Melhem
A. Tompkins, Inclusive Ed.	S. Quraishi, Healthy Hunger Coord.	E. Saloum
J.A. Crawford, Chair	N. Alsanawi	M. Vhal
K. Sutherland, Vice Chair	W. Bitz	
A. Blasetti, Secretary	M. Botham	

1. **Call to Order and Welcome** – Meeting called to order at 6:30pm 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 A. Blasetti, seconded by M. Vhal, **CARRIED.**
5. **Approval of the Minutes** – The minutes of the meeting held on May 20, 2025 were approved via email. Moved by K. Sutherland, seconded by F. Czechowski, **CARRIED.**
6. **Reports**
 - a. Principal's Report – N. Lisi
 - i. Refer to *Sept 2025 - Principal's Report*
 - b. Chair/Vice Chair Report – J.A. Crawford
 - i. Healthy Hunger pricing: last year we increased prices and built up our bank account. On average, we need \$11,000 per year. This year, we will look at participation for the first two healthy hunger events and decide on future pricing based upon that
 - ii. Council insurance this year will be \$1,150
 - iii. Three email motions have been made and approved since our last meeting, where final costs came in higher than the originally approved amount
 - June 8: \$18.88 approved for school dance
 - June 22: \$41.36 approved for emergency lunch fund
 - June 22: \$116.99 approved for grade 9 farewell
 - c. Treasurer Report – J. Trail
 - i. Opening balance: \$11,280

- ii. Income: Healthy Hunger Apr \$1,475, Healthy Hunger May \$1,964, Healthy Hunger June \$1,460, interest \$0.03
 - iii. Expenses: coffee cart and snacks for teacher appreciation \$600, school dance \$519, emergency lunch fund \$352, grade 9 graduation \$3,117
 - iv. Anticipated expenses: council insurance renewal \$1,150
 - v. Available funds: \$10,440
 - d. Key Communicator Report – J.N.F. Crawford
 - i. First COSC meeting in November, nothing to report
 - e. Healthy Hunger Report – S. Quraishi
 - i. First fun lunch is Subway on September 25
 - ii. Will not plan any lunches beyond October 6 in case of a teacher's strike
- 7. **New Business** - J.A. Crawford
 - a. Motion: *to approve \$2,000 for meals for teachers at conferences and \$2,500 for emergency lunch fund.* Moved by K. Sutherland, seconded by J. MacIntyre, **CARRIED.**
 - b. Open house September 25 - will have a table for parent council
- 8. **Next Meeting** – The next meeting will be held virtually on Microsoft Teams on October 21, 2025, at 6:30pm
- 9. **Adjourned** – Meeting adjourned at 7:27 pm. Motioned by J. Trail, seconded by M. Vhal, **CARRIED.**

Notes prepared by A. Blasetti