

Arbour Lake School Council Meeting
January 20, 2026, 6:30pm
Virtually on Microsoft Teams
MINUTES

Present

M. Sloane, A. Principal	A. Blasetti, Secretary	S. Heidari
J. MacDougall, Teacher	J. Trail, Treasurer	A. Lawrence
A. Tompkins, Inclusive Ed.	J.N.F. Crawford, Key Communicator	S. Levson
J.A. Crawford, Chair	W. Bitz	M. Vhal
K. Sutherland, Vice Chair	L. Haines	

1. **Call to Order and Welcome** – Meeting called to order at 6:32 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 K. Sutherland, seconded by A. Blasetti, **CARRIED.**
5. **Approval of the Minutes** – The minutes of the meeting held on November 18, 2025 were approved via email. Moved by J. Trail, seconded by J. MacIntyre, **CARRIED.**
6. **Reports**
 - a. Principal's Report – M. Sloane
 - i. Refer to *Jan 2026 - Principal's Report*
 - b. Chair/Vice Chair Report – J.A. Crawford
 - i. Lost \$3,400 to phishing scam/fraud - we have three options to recover the funds (bank in Tennessee, ATB, Council insurance)
 - c. Treasurer Report – J. Trail
 - i. Income: Healthy Hunger – Sept \$218, Nov \$176, Dec \$683
 - ii. Expenses: Phishing issue \$3,440, fee \$5, 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: \$5,999
 - d. Key Communicator Report – J.N.F. Crawford
 - i. Nothing to report
 - ii. Next meeting is Jan 21, 2026
 - e. Healthy Hunger Report – J.A. Crawford on behalf of S. Quraishi
 - i. Dec 3 Saucy Pretzel \$224.26
 - ii. Dec 04 Little Ceasars \$327.00

- iii. Dec 11 Subway \$269.65
- iv. Dec 17 Kernels \$287.78
- v. Dec 18 Edo \$274.47
- vi. Jan 7 Tims \$118.56
- vii. Jan 8 Little Ceasars \$314.00
- viii. Jan 15 Subway \$266.90
- ix. Jan 21 Kernels \$277.24
- x. Jan 22 Popeyes \$263.36

7. **New Business** - J.A. Crawford

- a. Council will have a table for continuity planning at winter festival of learning on January 22, next year we will need both chair and vice chair
- b. Alberta School Council Education Grant: We currently have \$1500 to spend. Had a discussion regarding parent engagement sessions this year. What should we do? Who will plan? Any thoughts can be emailed to the Council chair.

8. **Next Meeting** – The next meeting will be held virtually on Microsoft Teams on February 17, 2026, at 6:30pm

9. **Adjourned** – Meeting adjourned at 7:13 pm. Motioned by J. Trail, seconded by M. Vhal, **CARRIED.**

Notes prepared by A. Blasetti