

**Arbour Lake School Fundraising Society Meeting**  
**January 20, 2026, 7:00pm**  
**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** – Meeting called to order at 7:13 pm by J.A. Crawford.
2. **Approval of the Agenda** – Motion: *to approve the agenda as presented.* Moved by J. Trail, seconded by S. Levson, **CARRIED.**
3. **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.**
4. **Reports**
  - a. Treasurer Report – J. Trail
    - i. Income: Nov & Dec interest \$6
    - ii. Expenses: none
    - iii. Anticipated expenses: timekeeper table \$1,500
    - iv. Available funds: \$81,988 (Jan 20)
  - b. Casino
    - i. No update
5. **New Business**
  - a. Funding requests:
    - i. J. MacDougall: wellness day supplies \$5000
    - ii. C. Laird: Gizmos 15 month online subscription: interactive classes aligned with Alberta curriculum, grades 7-9 math & science \$2,195
    - iii. E. Todd: Riverwatch field trip for grade 8. We have done this for several years - it is a very popular trip. Want to lower cost per student by 20% \$2,449
  - b. Motion: *to approve the following expenditures from the casino account: \$5000 wellness day, \$2500 Gizmos, \$2700 Riverwatch field trip.* Moved by K. Sutherland, seconded by S. Levson, **CARRIED.**
6. **Next Meeting** – The next meeting will be held virtually on Microsoft Teams on February 17, 2026, immediately following the ALS Council meeting.

7. **Adjourn** – Meeting adjourned at 7:27 pm. Motioned by K. Sutherland, seconded by M. Vhal, **CARRIED**.

Notes prepared by A. Blasetti