

**Arbour Lake School Council Meeting
November 18, 2025, 6:30pm
Virtually on Microsoft Teams
MINUTES**

Present

N. Lisi, Principal	A. Blasetti, Secretary	J. Faust
M. Sloane, A. Principal	J. Trail, Treasurer	S. Heidari
J. MacDougall, Teacher	J.N.F. Crawford, Key Communicator	L. Postma
A. Tompkins, Inclusive Ed.	J. MacIntyre, Casino Coordinator	M. Vhal
J.A. Crawford, Chair	A. Ajouz	Hamsa
K. Sutherland, Vice Chair	M. Borwoski	

1. **Call to Order and Welcome** – Meeting called to order at 6:31pm 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. Trail, seconded by M. Vhal, **CARRIED.**
5. **Approval of the Minutes** – The minutes of the meeting held on September 16, 2025 were approved via email. Moved by J.N.F. Crawford, seconded by J. MacIntyre, **CARRIED.**
6. **Reports**
 - a. Principal's Report – N. Lisi
 - i. Refer to *Nov 2025 - Principal's Report*
 - b. Chair/Vice Chair Report – J.A. Crawford
 - i. Successful information table was hosted at the fall open house
 - ii. Will host another table on Jan 22 (winter celebration of learning) and Feb 26 (open house)
 - c. Treasurer Report – J. Trail
 - i. Income: none
 - ii. Expenses: Council insurance renewal \$1,150
 - iii. Anticipated funds: teacher conference meals -\$2,000, emergency lunch fund -\$2,500, Healthy Hunger Sept \$218, Healthy Hunger Oct \$176
 - iv. Available funds: \$5,940
 - d. Key Communicator Report – J.N.F. Crawford
 - i. Nothing to report
 - e. Healthy Hunger Report – J.A. Crawford on behalf of S. Quraishi
 - i. Sept 25 Subway: \$218

- ii. Oct 2 Subway: \$176
- iii. Will be putting a call out for volunteers to help with distribution

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

- a. Motion: *to approve a reduction in the number of required council meetings from 8 to 7 for the 2025/26 school year.* Moved by A. Blasetti, seconded by J. MacIntyre, **CARRIED.**
- b. Historically, for the Christmas hamper program, we have sponsored \$500. A. Tompkins will identify families in need. Motion: *to approve the expenditure of \$500 from Council general funds for the Christmas hamper program.* Moved by M. Borowski, seconded by M. Vhal, **CARRIED.**
- c. 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 October 21, 2025, at 6:30pm

9. **Adjourned** – Meeting adjourned at 7:09 pm. Motioned by J. Trail, seconded by M. Vhal, **CARRIED.**

Notes prepared by A. Blasetti