Arbour Lake School Fundraising Society Meeting
October 20, 2026, 7:00pm
Online on Microsoft Teams
MINUTES

Present

N. Lisi, Principal	A. Blasetti, Secretary	A. Elaraby
M. Sloane, A. Principal	J. Trail, Treasurer	S. Heidari
A. Tompkins, Inclusive Ed	J. MacIntyre, Casino Coordinator	M. Singh
W. Bitz, Chair	S. Batul	

1. **Call to Order –** Meeting called to order at 6:59 pm by W. Bitz

2. **Approval of the Agenda –** Motion: *to approve the agenda*. Moved by J. Trail, seconded by A. Blasetti, **CARRIED.**

3. **Approval of the Minutes –** Motion: *to approve the minutes of the meeting held on September 15, 2026*. Moved by M. Singh, seconded by W. Bitz, **CARRIED.**

4. **Reports**
    a. Treasurer Report – J. Trail
        i. Income: none
        ii. Expenses: wellness day $5,000, grade 9 practice PAT tests $525
        iii. Anticipated expenses: scorekeeper table $1,500, badminton racquets $1,500, Riverwatch field trip $3,750, Roots of Empathy $550, handbell gloves $500
        iv. Available Funds: $62,553
        v. Motion: *to increase spend on scorekeeper table by $400.* Moved by J. MacIntyre, seconded by A. Blasetti, **CARRIED.**
        vi. Motion: *to approve $200 Quest theatre field trip funds as presented in May*. Moved by W. Bitz, seconded by J. Trail. **CARRIED.**

    b. Casino Report – J. MacIntyre
        i. December 11 & 12 at PURE Casino
        ii. Volunteer positions are about halfway filled up. Dr. Lisi will send out Signup Genius link in weekly update this Friday and going forward
        iii. Will submit forms this week

5. **New Business**
    a. Funding requests:
        i. Administration: $4,000 funding to support field trips (transportation, admission fees, substitute teachers, etc), $1,000 per grade. Motion: *to approve $4,000 from the fundraising society account for field trip support.* Moved by J. MacIntyre, seconded by A. Blasetti, **CARRIED.**

ii. Mr. Smaniotto: fitness equipment for fitness centre - free weights and workout bench to provide more opportunities for students to participate in phys ed class and recreational leadership class. Total cost $1,500. Motion: *to approve $1,600 from the fundraising society account for fitness equipment.* Moved by J. MacIntyre, seconded by J. Trail, **CARRIED.**
iii. Grade 7 team: 100 copies of The Lightning Thief book for a novel study. Total cost $1,022. Motion: *to approve $1,100 from the fundraising society account for novels.* Moved by A. Blasetti, seconded by J. Trail, **CARRIED.**
iv. Ms. Tompkins: equipment for Student Success Centre - wiggle chairs, breathing sticks, timers, covered overlays, highlighted reading guides, stress balls, fidgets, etc, to support all students that visit the centre. Total cost $3,000. Motion: *to approve $3,000 from the fundraising society account for Student Success Centre equipment.* Moved by J. Trail, seconded by J. MacIntyre, **CARRIED.**
v. Grade 8 team: 15 250mL beakers and 12 student timers for grade 8 science class which can also be used throughout other grades and future grade 8 classes. Total cost $400. Motion: *to approve $400 from the fundraising society account for grade 8 science class supplies.* Moved by J. MacIntyre, seconded by W. Bitz, **CARRIED.**

6. **Next Meeting –** The next meeting will be held online on November 17, 2026, at 7:00pm

7. **Adjourn –** Meeting adjourned at 7:37pm. Moved by J. Trail, seconded by A. Blasetti, **CARRIED.**

Notes prepared by A. Blasetti