

Arbour Lake School Council & Fundraising Society Annual General Meetings
May 19, 2026, 7:30pm
In Person at Arbour Lake School
MINUTES

Present

N. Lisi, Principal	A. Blasetti, Secretary	W. Bitz
M. Sloane, A. Principal	J. Trail, Treasurer	S. Levson
A. Tompkins, Inclusive Ed	J.N.F. Crawford, Key Communicator	M. Vhal
J.A. Crawford, Chair	J. MacIntyre, Casino Coordinator	
K. Sutherland, Vice Chair	S. Quraishi, Fun Lunch Coordinator	

1. **Call to Order** – Meeting called to order at 7:06pm by J.A. Crawford.
2. **Approval of the Agenda** – Motion: *to approve the agenda as presented*. Moved by J. MacIntyre, seconded by K. Sutherland, **CARRIED**.
3. **Approval of the Minutes** – The minutes of the 2025 AGM were approved via email. Moved by K. Sutherland, seconded by F. Czechowski, **CARRIED**.
4. **Council Annual Report**
 - a. Reviewed the Council Annual Report, learning about main positions and their responsibilities. Also reviewed ALS Council Finance 2025-2026 Yearly Report.
 - b. Motion: *to approve the 2025-2026 Council Annual Report*. Moved by K. Sutherland, seconded by J. MacIntyre, **CARRIED**.
5. **Election of Auditors** – Motion: *to approve S. Levson and W. Bitz to audit the finances*. Moved by M. Vhal and K. Sutherland, **CARRIED**
6. **Election of Executive and Board of Directors 2026-2027 for ALSC and ALSFS**

Position	Nominee	Status
Chair	W. Bitz	acclaimed
Vice Chair	vacant	vacant
Secretary	A. Blasetti	acclaimed
Treasurer	J. Trail	acclaimed
Casino Coordinator	J. MacIntyre	acclaimed
Healthy Hunger Coordinator	S. Quraishi	acclaimed
Key Communicator	vacant	vacant

- a. Motion: *to approve the election results for the ALS Council and ALS Fundraising Society Executive and Board of Directors*. Moved by A. Blasetti, seconded by S. Levson, **CARRIED**.

7. **Adjourned** – Meeting adjourned at 7:47pm. Moved by S. Levson, seconded by A. Blasetti, **CARRIED**.

Notes prepared by A. Blasetti