



MEETING MINUTES

In Attendance

- Meagan Lundgren, Belfast Principal
- Clancy Evans, Belfast Vice Principal
- David Tran, Council President
- Kristina Prins, Council Treasurer
- Lois Mafrica, Council Secretary
- Amanda Priolo
- Chelsea Patrick
- Claire Kain
- Eleese Llewellyn
- Emily Keenan
- Hedi Syme
- Kim Buchanan
- Ryan Llewellyn
- Regrets: Au Pham, Brandy Bradford-Morin, Fauzia Nasery, Robin Pommier

Call to Order

- Belfast Fundraising Society Meeting called to order at **7:56pm**.

Welcome and Introductions

- Contact sheet was circulated, Same people

Approval of the Agenda

MOTION: David moved to approve the April 21, 2026, agenda as presented, seconded by Kim, all in favour, CARRIED

Approval of the Minutes from the Last Meeting

MOTION: David moved to approve the February 17, 2025, Meeting Minutes, seconded by Claire, all in favour, CARRIED.

Review of Email Motions to be Added to Minutes

MOTION: Kristina moved that the Belfast Fundraising Society reimburses Belfast staff up to \$250 for dinner on March 19, 2026 (Teacher conferences) seconded by Chelsea, all voted in favour via email, CARRIED.

Declaration of Members at Large

- To be a member at large, members need to declare that they want to be a member at large, attend meetings and will then have voting rights.
- The following attendees declared themselves at members at large:
 - Amanda Priolo

Reports

Chair Report, David:

- Nothing to report

Treasurer Report (Kristina):

- General Account:
 - Current account balance is \$1,165.45
 - Expenses:
 - Snacks for concession.
 - Staff recognition - \$500 spent staff dinner, sweatshirts \$500 left for the end of year staff recognition.
 - Grade 6 Farewell \$300, they need another \$200.
 - Summerfest \$200
 - Nice to have some money at the end of the year to pay for first day of school coffee etc.

MOTION: Kristina moved to increase the Grade 6 Farewell budget from \$300 to \$500 (increase of \$200), seconded by Kim, all in favour. CARRIED.

- Income:
 - \$700 in profit from the movie night ticket purchases and concessions and flash sale of what was left in concession.
 - Last Slurpee day raised \$180.
- Healthy Hunger:
 - New cheque to be deposited.
 - ~\$50 profit for each fun lunch.
- Ed Matters Account:
 - The account balance is approximately ~\$450.00
 - It was suggested that the Ed Matters money be used for something specific as the reporting is lacking and it's hard to know how much is in the account.
 - Encourage anyone to do online donations.
 - School to manage Ed Matters funding, reporting etc.
 - Council takes the cash and funds donated to Ed Matters via QR Code will go to the school.
 - Any cash we get from the spring production will go to the school with the intent that it will be going to the Welcome Back BBQ.
- Casino Account:
 - Current balance is \$23,436.55
 - Should get funds from this years (May) casino in September.
 - Expenses:
 - Waiting on Invoice from Shelley for reimbursements to the school.
 - Budget funds need to be moved around to compensate for the tech deficit.

MOTION: Kim moved to reallocate funds as indicated on the "School Council Budget Categories 2025-2026" as presented by Megan, David seconded, all in favour. CARRIED

- Fundraising Ideas:
 - Be mindful about movie night timing. Spring to spring.
 - The leadership club does all the prep and staffs the concessions.

Casino Coordinator Report, Robin (provided report via email)

- Have our official Casino License
- Sign-up Genius.
- QR code on a sandwich board to sign-up.
- Countdown to Casino.

New Business

- Healthy Hunger (Lois)
 - Alisha will continue to help as per Kristina.
 - Received a lot of responses last year for Healthy Hunger and it was positive.
 - Alisha does a lot of work up front, contacting each restaurant to see if they have room for delivery on each date, this takes a lot of time.
 - Potential to receive more money if concession items provided by the school are added.
 - Food prices need to be increased next year.
 - Every venue sends extra food and the students that need meals are prioritized.
 - A lot of parents drop off the same food for kids on that day as they forgot to order, allergies etc.
 - Clancy confirmed that the school will commit to trying a concession cart on the same day as Healthy Hunger staffed by Leadership Club.

Next Meeting Dates

- Tuesday, May 19th, 7:30pm, Online.
- Tuesday, June 16th, 7:30pm AGM, In Person.

Adjournment

- Belfast Fundraising Society Meeting adjourned at **8:39pm**.