



MEETING MINUTES

In Attendance

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

Call to Order

- Belfast Fundraising Society Meeting called to order at 7:10 pm.

Welcome and Introductions

- Same attendees as School Council Meeting.

Approval of the Agenda

MOTION: David moved to approve the May 19, 2026, agenda as presented, seconded by Lois, all in favour, CARRIED

Approval of the Minutes from the Last Meeting

MOTION: David moved to approve the April 21, 2026, Meeting Minutes, seconded by Eleese, all in favour, CARRIED.

Review of Email Motions to be Added to Minutes

- None.

Reports

Chair Report, David:

- Nothing to report

Treasurer Report (Kristina):

- Working on the AGLC Annual Return.
- Casino Account:
 - Current account balance~\$17,000.
 - Checked in with Shelley and is working on the final field trip expense.
 - There is a bit of a delay due to process through the CBE system.

- General Account:

- Current account balance is \$1,700
- Received \$550 from the Friends Pizza Fundraiser.
- Expecting ~\$400 for Spring Hoodies.
- Slurpee day tomorrow – 7/11 donated the cost portion back to the school (100% profit).

ACTION: Leadership Team to create and Thank you Card and Deliver to 7/11.

- Expenses
 - \$500 Grade 6 Farwell.
 - \$500 Teachers Lunch.
 - \$200 for Summerfest.
 - \$65 for next years back to school coffee
 - Need funds for Welcome Back BBQ.
 - New Teacher hoodies? Council to pay for or contribute to?

ACTION: New business for AGM to vote of buying new hoodies for the new teachers.

- Income
 - \$700 in profit from the movie night. This included ticket purchases, concession sales and flash sale of remaining concession inventory.
 - Half of Pie in the Face & Slurpee Day Profits should be ~\$400.
 - ~\$50 profit for each fun lunch.
- Ed Matters Account
 - The account balance is approximately ~\$450.00
 - This amount is being saved for next years Welcome Back BBQ.

- Casino Account:

- Current balance is \$23,436.55
- Should get funds from this years (May 2026) casino in September.
- Expenses
 - Waiting on Invoice from Shelley for reimbursements to the school.
 - Budget category updates need to be approved.

Casino Coordinator Report, Robin (provided report via email)

- Casino is this Saturday (May 23rd) and Sunday (May 24th).
- 11 outstanding positions to be filled, 7 being key positions and 4 spares.
- Reached out to Coordinator Leah and if these positions are not filled, we are in jeopardy of losing our casino (~\$80,000 of funds for our school).
- Leah will reach out to the Casino Angels to fill some positions.
- Some families have cultural restrictions to gambling and casinos and cannot volunteer.
- Members of the Council have offered to take on 2nd shifts if needed.
- Urgent dire need emails to be sent to parents.

ACTION: Independent urgent emails that are clear and concise detailing that we are in jeopardy of losing our funding.

- Poster to be put up at Ms. Jenns and/or community centre.

- To be posted in the Crossroads group.

ACTION: Lois to post in the Crossroads Community Facebook Group an emergency request asking for Belfast Casino volunteers.

New Business

- Adopt a Family Donation
 - Claire's mom serves on the board of the Northeast Adopt-a-Family Program.
 - About 3 years ago this program supported the purchase of curtains and musical instruments.
 - This year a Wishlist was submitted and approximately \$2,000 worth of items, including gym equipment and games for outdoor lunch supervision were delivered within two days of receiving the Wishlist.

ACTION: Organization to get a public thank-you/shout-out on Instagram in recognition of their generosity.

Next Meeting Dates

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

Adjournment

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