



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
- Amanda Priolo
- Brandy Bradford-Morin
- Claire Kain
- Deidra Heintzman
- Eleese Llewellyn
- Emily Keenan
- Kim Buchanan
- Robin Pommier
- Ryan Llewellyn
- Regrets: Au Pham, Chelsea Patrick, Fauzia Nasery, Hedi Syme

Call to Order

- Belfast Fundraising Society Meeting called to order at 7:51pm.

Welcome and Introductions

- Same attendees as School Council Meeting.

Approval of the Agenda

MOTION: David moved to approve June 16, 2026, agenda as presented, seconded by Kim, all in favour, CARRIED.

Approval of the Minutes from the Last Meeting

MOTION: David moved to approve May 19, 2026, Meeting Minutes, seconded by Emily in favour, CARRIED.

Review of Email Motions to be Added to Minutes

- None.

Reports

Chair Report, David:

- No report at this time.
- Nominations/Elections
 - Chair
 - Lois moved that David Tran be nominated for a second term as Chair, seconded by Kim, all in favour, CARRIED.
 - Vice Chair - Vacant
 - Treasurer

- David moved that Kristina Prins be nominated for a second term as Treasurer, seconded by Amanda, all in favour, CARRIED.
- Secretary
 - David moved that Lois Mafrica be nominated for a second term as Secretary, seconded by Emily, all in favour, CARRIED.
- Casino Coordinator
 - David moved that Robin Pommier be nominated for a second term as Casino Coordinator, seconded by Amanda all in favour, CARRIED.
- Directors
 - The following people expressed interest in being Directors at Large:
 - Amanda Priolo
 - Emily Kennan
 - Eleese Llewellyn
 - Ryan Llewellyn

Treasurer Report (Kristina):

- The Audited Financial Statements have been approved and signed.
- General Account:
 - Current account balance is ~ \$1,500 at the end of the year.
 - Waiting on profits from Slurpee Day and Pie in the Face fundraisers.
 - Expenses:
 - \$200 for Grade 6 Farewell
 - \$200 Summerfest
 - \$550 for Teacher Lunch
 - End of Year Teacher Gifts
 - Beginning of the year BBQ.
- Ed Matters Account:
 - Current account balance is TBD. Reporting is still difficult.
 - Received 2 donations for \$100 and 1 of \$50. \$244. New for the month of May.
- Casino Account:
 - Current account balance ~ \$9,515.96
 - There are a couple more expenses to come out of these accounts.
 - Will receive Casino payout at the end of the quarter that your casino was held. Expecting funds in early Fall.
 - You have 36 months to spend the Casino funds.
- Budget Categories:
 - Won't be able to have Slurpee fundraisers next year as there is a new management.

Casino Coordinator Report (Robin):

- Post casino reports have been submitted.
- Next year we won't have a Casino in our Calendar year as they are every 18 months. next casino will be Fall 2027-2028.
- Need to reserve more funds at this time next year (June 2027) for Fall 2027 as we will not receive more Casino Funds until Spring of 2028.

New Business

- Teacher Hoodies – tabled for now.
- Teacher Farewell Gift - gift cards or flowers?

MOTION: Claire moved to buy 8, \$25 Made by Marcus gift certificates, seconded by Lois, all in favour. CARRIED.

ACTION: Lois to purchase Made by Marcus gift cards for teachers leaving Belfast.

ACTION: David to sign cards for teachers leaving Belfast.

- World Teachers Day – Coffee?
- Parent Teachers Interview - Lunch
- Kristina suggested buying perennial plants for the tree garden in honour of Megan and Clancy for the amazing things they have done for Belfast.

MOTION: Kristina moved to approve a \$400 budget for legacy perennial plants and supplies to be planted below murals in honour of Megan and Clancy to be paid from Casino Account, seconded David, all in favour. CARRIED.

- Healthy Hunger
 - Alisha asked if we are still interested, she puts in a lot of effort at the beginning of the year and then it is passive income.

ACTION: Clancy to provide Alisha dates for proposed Healthy Hunger lunches.

- Budgets – need to approve the Totals for budget categories
- Emergency Hamper Gift Cards and help in a pinch instead of we help as many families as we can once a year. Lots of social programs around Christmas. Budget to be lowered to \$500.

MOTION: Kristina moved to decrease the Community Wellness/Support bucket from \$2,000 to \$500 to be used at the admin's discretion throughout the year from General Accounts, seconded by David, all in favour. CARRIED.

MOTION: Kim moved to approve the casino and general account budget categories as it stands with the corrections today, dependent on the amount of funds raised/distributed by Casino, Seconder Robin, all in favour. CARRIED.

Next Meeting Dates

- Proposed Meeting – following parent council meetings.
 - Sept 15, in person
 - Oct 20, in person
 - Nov 17, online
 - Jan 19, in person
 - Feb – TBC 16th, online
 - Apr 2, in person
 - May 18, online
 - June 15 - AGM

Adjournment

- Belfast Fundraising Society Meeting adjourned at **8:46pm**.