



<p>Attendees:</p> <p>Jackie Belland Amanda Klyne Kandise Salerno Heather Humeniuk Rose Singian Tara Patrie Laura Thibert Brandy Soccer Brian Soccer</p>	<p>Meeting Date: January 13, 2026 Time: 7:24 p.m. Location: FMT School Library Recorded by: Tara Patrie</p>
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	Action By
The meeting was called to order at 7:24 p.m. by Vice Chair Amanda Klyne. Chair Kari Brennan was unable to attend, and Vice Chair Klyne presided over the meeting in her absence.	Info

1.0 Review and Approval of Agenda

No additions or amendments were noted. A motion to approve the agenda was made by Heather and seconded by Rose. The motion was carried.

2.0 Review and Approval of Minutes

No additions or amendments were noted. A motion to approve the minutes from November 4, 2025 was made by Brandy and seconded by Heather. The motion was carried.

3.0 Chair Report

The casino dates are February 18 and 19, 2026 at the Grand Villa Casino.

We are still looking for volunteers to fill various positions. We don't have another parent council meeting prior to our casino fundraiser. Dr. Salerno will continue to promote the casino in school communications and will add it to the school Instagram page. Tara Patrie volunteered to put a call out for volunteers on the Tamarack Community Facebook page.

Transportation for volunteers can be reimbursed by the parent association. Dr. Salerno and Mrs. Belland to look at possible Yellow Cab vouchers. The school will also let families know that transportation can be provided.

Dr. Salerno
Tara Patrie

4.0 Treasurer's Report

a. Accounts:
 Casino GIC - \$97,194
 General Account - \$2558
 Regular chequing account casino - \$1077.10

b. Received and deposited \$500 from the Meadows Community League.

c. The school put a down payment of \$9000 for the chairs and tables and paid \$500 for the outdoor speaker.

d. The school doesn't have the invoice for the new gym screen yet, this has not been deducted; so \$50,000 for the screen will have to be deducted still and another \$9000 for the outdoor equipment.

5.0 Standing Business



a. ASCA Fundraising Insurance

Discussion regarding the ASCA Fundraising Insurance policy and what it includes. Dr. Salerno suggest we ask Kim Street who has knowledge regarding this type of fundraising insurance. Laura Thibert will ask for more information at the division. This information will be brought to our next meeting.

Dr. Salerno
Laura Thibert

6.0 Wish List Items

a. The school wish list was presented by Mrs. Solerno. Total is \$34,827.94

Suggestion by Heather to add some swag for school spirit for the kids.

We also have to keep enough in the fund for the casino advisor (approx. less than \$1000).

Also account for \$1000 for volunteer transportation.

Motion by Tara Patrie for the Parent Association to approve funds for up to \$35,000 to be used at the school's discretion (as presented at this meeting) and to include the school swag, seconded by Brian, motion carried.

AMENDMENT – These minutes were amended at the Parent Association Meeting on March 3, 2026 to include the following items:

Item	Department	Cost Per Unit	Total Cost with Tax	Purchase From
UV Light Goggle Sterilizer	Science	\$1,738.45	\$1,825.37	Boreal
Dissection Kits	Science	20 kits (10 per class) \$24 each + tax	\$504.00	Boreal
Wireless Document Cam	Full School/Science	\$617.96	\$648.86	IPEVO
10 cup rice cooker	Foods	\$278.17 + tax	\$292.08	Amazon
Outdoor volleyballs, basketballs, and footballs	Phys. Ed	\$300	\$300.00	Sport Factor
Track and Field Tent	Phys. Ed	\$1,500	\$1,500.00	Sport Factor
SawStop Table Saw	Construction 1	\$4,769.00	\$5,007.45	KMS Tools
Oscillating Spindle Sander	Construction 2	\$799.99 regularly (on sale for \$679.95)	\$713.95	KMS Tools
Drum Sander	Construction 3	\$2399.99 regularly (on sale for \$1999.95)	\$2,099.95	KMS Tools
Shirts	Full School	400 shirts (\$4595.00 + GST)	\$4,824.75	SportFactor
16 Chromebooks to replace broken/missing ones	Full School	\$600 (x16) + GST	\$10,080.00	ECSD
Jupiter silver-plated student model flutes	Music 1	\$719 each plus GST *may also offer school discount by calling store; call store at 780-432-0102	\$754.95	Long & McQuade
Jupiter 852L French Horn	Music 2	Retail: \$2835.00 + GST *may also offer school discount by calling store; call store at 780-432-0102	\$2,976.75	Long & McQuade
Jupiter 567GL Alto Saxophone	Music NTH	\$1150.00 each + GST *may also offer school discount by calling store; call store at 780-432-0102	\$1,207.50	Long & McQuade
TOTAL COST			\$33,035.61	
			\$38,000 less \$5000	
			\$33,000 budget	

Please refer to the FMT Parent Association meeting minutes dated March 3, 2026, Item #2, for the motion carried to approve these funds.

7.0 Next meeting – March 3, 2026 following the School Advisory Council meeting.

8.0 Motion to adjourn – the meeting was adjourned at 8:09 p.m.