



<p>Attendees:</p> <p>Jackie Belland Amanda Klyne Kandise Salerno Pamela Santos Rose Singian Kari Brennan Heather Humaniuk Tara Patrie</p>	<p>Meeting Date: May 4, 2026 Time: 7:51 p.m. Location: FMT School Library Recorded by: Tara Patrie</p>
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	Action By
The meeting was called to order at 7:22 p.m. by Chair Kari Brennan.	Info

1.0 Review and Approval of Agenda

A motion to approve the agenda as presented was made by Pam and seconded by Heather. The motion was carried.

2.0 Review and Approval of Minutes

A motion to approve the minutes as presented was made by Rose and seconded by Amanda. The motion was carried.

3.0 Chair Report

- No new items were reported by Kari.

4.0 Treasurer’s Report

- a. Rose has prepared the year end reports for the registry and AGLC.
- b. Financials – Please see attached Summary of Transactions April 1, 2025 to March 31, 2026.

5.0 Standing Business

- a. ASCA Fundraising Insurance
 - Kari received various quotes – NFP was \$595 for the total quoted premium. Coverage for crime, theft, robbery, fraud, employee dishonesty, general liability
 - Rose motioned to approve up to \$700 to purchase the insurance from NFP from the casino account. Pam seconded. Carried.
- b. Wish List Items
 - Wish list receipts given to Rose, who will give a cheque to FMT. Screen total \$52,531.53. Division paid for the labour of \$17,000 so they could learn for other screen installation at other schools. Picnic tables 9052.05 matching. \$33,000 budget was set for the wish list items and the final total is \$32,419.03. All items have been received by the school.



6.0 New Business

a. New Wish list items

Contingent on when we receive our new casino funds. Which should be very soon.

- Santorini Board Game x 10 \$60 each = \$600 + GST \$650 total
- Stand up freezer for Food Studies \$399.99 + GST

b. Alberta Foundation of the Arts Application – Grant Scott Portingale

FMT has applied for this grant. Grant Portingale is a digital artist, he will teach them about stop motion, the art of IT and chemical reactions and do a stop motion project to learn about the reaction. \$4000 for 1 week for artist in residence. The foundation would pay for half, and we would pay for half from the casino dollars.

Discussion that we could include Grant Portingale to talk to the Grades 7 & 8's as part of the STEM program.

This item will be tabled until September, 2026.

c. Busing for Field Trips - \$2400

Motion made by Rose to approved \$3500 for the Santorini Games, Stand up Freezer, and field trip busing. Seconded by Amanda. Motion carried.

7.0 Next Meeting – June 1, 2026 following the School Advisory Council meeting.

8.0 Motion to Adjourn – the meeting was motioned to adjourn at 7:57 p.m. by Heather.

Seconded by Pam.

Thank you all for coming!
