



<p>Attendees:</p> <p>Jackie Belland Amanda Klyne Kandise Salerno Pamela Santos Rose Singian Tara Patrie Kari Brennan Andrea G. Dr. Feehan (Superintendent of Leadership Services) Heather H. Mary</p>	<p>Meeting Date: March 3, 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 7:51 p.m. by Chair Kari Brennan.	Info

1.0 Review and Approval of Agenda

Agenda reviewed and amended to remove the word AGM from the title. A motion to approve the agenda was made by Amanda and seconded by Andrea. The motion was carried.

2.0 Review and Approval of Minutes

Review of previous minutes, January 13 Item #6, it was decided that it was up to the schools discretion up to the \$34,000. It was discussed that the items need to be specifically itemized in the minutes and followed with receipts.

Motion by Pam to amend the January 13, 2026 minutes to include the itemized wish list.
Seconded by Rose.

Motion by Heather to adopt the January 13, 2026 minutes as amended, seconded by Andrea.

3.0 Chair Report

- Appreciation expressed to school staff, families, and volunteers.
- Fewer volunteers were needed due to hosting at Grand Villa on non-event days.
- Kari has applied for the next casino date; update expected at the next meeting.
- Special thanks to Kari for stepping in as last-minute casino chair.

4.0 Treasurer’s Report

- a. Accounts:
- Casino GIC - \$98,256.90
 - General Account - \$4827.65
- Cheques for the casino advisors have been deposited and reimbursed.

5.0 Standing Business



a. ASCA Fundraising Insurance

- Received some advice from Kim against using the ASCA policy due to concerns about poor responsiveness and suggested using an alternative - NFP.
 - Estimated insurance cost is around \$850 for the association.
 - Kari will obtain quotes (including another option suggested by Pam) and report back at the next meeting.
 - Brian clarified the insurance protects society members from personal financial liability in civil suits.
 - The cost would be paid from the casino account.
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6.0 Wish List Items

Wish list items have been purchased, and the school will provide the receipts to the Parent Association, they are just waiting for 2 final receipts for the tent.

The updated wish list is attached to these minutes.

Casino transportation receipt submitted for \$7.00. Waiting for others to submit receipts to Kari.

7.0 Next Meeting – May 5, 2026 following the School Advisory Council meeting.

8.0 Motion to Adjourn – the meeting was adjourned at 8:19 p.m. Thank you all for coming!
