



Friends of Scarlett AGENDA

September 21 2026 (in-person meeting)

Attendance: Sherry, Madelyne, Barbara, Kathryn, Jodie, Gaelle, Vanessa, Laurie, Chandra, Jason W, Marta, Natasha, Carma C, Sheila, Shefali

Call to order at 7:37pm

Motion to approve the September agenda by Gaelle, seconded by Sherry, all in favour, and motion passes.

Motion to approve the May minutes by Gaelle, seconded by Sheila, all in favour, and motion passes.

Chair report (Madelyne)

- Motion to approve the Sheila as treasurer by Sherry, seconded by Tara, all in favour, and motion passes.
- Motion to approve the Tara as secretary by Sheila, seconded by Sherry, all in favour, and motion passes.
- Motion to approve the Laurie as a director at large by Sheila, seconded by Shefali, all in favour, and motion passes.

Casino report (Shefali)

- Casino is November 13 and 14.
- We have many volunteers, but we do need more.
- We will need a new casino coordinator next year.

Staff Appreciation Review (Marta)

- Big event was in June and was very successful
- Many baskets were given away and the boxes of food were enjoyed by all staff

Treasurer report (Sheila)

- Available casino funds are about \$10,000.
- Available general funds are about \$5,600.
- Motion 2026.09.a to approve up \$300 in general funds for refreshments at a fall

parent information night by Sheila, seconded by Gaelle, all in favour, and motion passes.

- Motion 2026.09.b to approve insurance up to \$1,550 in casino funds by Sheila, seconded by Gaelle, all in favour, and motion passes.

Adjourn at 8:30pm.