



Dr. E. P. Scarlett School Friends of Scarlett MINUTES

November 17 2025 (in-person meeting)

Attendance: Madelyne, Sheila, Tara, Natasha, Jennifer, Gaele, Camille, Carma, Jason

Call to order at 7:28pm

Motion to approve the November agenda by Sheila, seconded by Natasha, all in favour, and motion passes.

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

Chair report (Madelyne)

- Bylaws are currently from 2009/2010. The update has been underway for some time and we notified the general school community that we will be holding a special resolution at our next meeting, which is tonight.
- Motion to repeal the existing bylaws from 2010 and to replace them with the revised bylaws of 2025 as presented on the EPS website by Sheila, seconded by Gaele, all in favour, and motion passes.

Treasurer report (Sheila)

- Our last casino was in November 2024.
- Available casino funds are about \$55,000.
- Available general funds are about \$5,600.
- It is not possible to receive CBE funding for the sound system.

Discussion of a new school bus

- Carma shares that there is a new and urgent need for one of the school buses to be replaced soon. Cost is estimated at \$60,000.
- Idea to scale back library furniture spend to allow more for a school bus.
- Marketing will be important if an Education Matters campaign is engaged.
- January agenda item to include a discussion of a new bus plan.

- Gaelle will begin thinking on marketing ideas

Wish list (Carma)

- There is also a new request for new football jerseys.

Adjourn at 8:31pm.

January 19 will be our next meeting.