



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

May 25 2026 (in-person meeting)

Attendance: Barbara, Madelyne, Tara, Carma, Jason, Sheila, Marta, Gaelle

Call to order at @8:02pm

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

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

Chair report (Madelyne)

- New bylaws are impacting this meeting.
- Next casino is Friday November 13 and Saturday November 14. Shefali is open to continuing as casino coordinator. Casino advisors have been confirmed.

Treasurer report (Sheila)

- Financials are presented.
- Motion to accept the audited financial statements as presented by Sheila is made by Madeleine, seconded by Gaelle, all in favour, and the motion passes.

Motion to approve Madeleine as president by Sheila, seconded by Gaelle, all in favour, and the motion passes.

Motion to approve Gaelle as vice president by Sheila, seconded by Madeleine, all in favour, and the motion passes.

Motion to approve Shefali as a director at large (casino coordinator) by Barbara,

seconded by Madeleine, all in favour, and the motion passes.

Motion to approve Jenny Elliot as an auditor by Madeleine, seconded by Gaelle, all in favour, and the motion passes.

Motion to approve Kristine Nephin as an auditor by Sheila, seconded by Gaelle, all in favour, and the motion passes.

Treasurer and secretary remain vacant.

Motions

- Sheila motions 2026.03.a to allocate \$1,767.88 for Menstrual Movement, Shefali seconds, all in favour.
- Sheila motions 2026.03.b to motion up to \$1,100 for parent engagement evening presentation, Shefali seconds, all in favour.

Motion to adjourn @8:27pm by Madelyne, seconded by Shefali, all in favour, and motion passes.

September will be our next meeting.