



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

March 16 2026 (in-person meeting)

Attendance: Barbara, Madelyne, Shefali, Tara, Carma, Jason, Kenny Yeung (Area Director), Nancy Close (CBE Trustee), Sheila

Call to order at @8:18pm

Motion to approve the March agenda by Madelyne, seconded by Shefali, all in favour, and motion passes.

Motion to approve the January minutes by Madelyne, seconded by Shefali, all in favour, and motion passes.

Chair report (Madelyne)

- Bylaws have been approved.
- We need to book an e-recycling date. We are going to look for a coordinator.
- Menstrual Movement funds have been received (about \$1,700) and the leadership students are making it happen.
- Staff Appreciation will need to be organized by new parents this year. Carma suggests that there is a parent who might be interested.

Treasurer report (Sheila)

- Available casino funds are about \$8,600.
- Available general funds are about \$6,400.
- Casino money should be spent before May of this year. We need to connect with the school business manager to tidy things up.
- Audit and CRA are outstanding.
- Society return is complete.

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 @8:43pm by Madelyne, seconded by Shefali, all in favour, and motion passes.

April 20 will be our next meeting.