



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

January 19 2026 (in-person meeting)

Attendance: Barbara, Gaelle, Madelyne, Sherry, Tara, Shefali, Natahsa, Carma, Jason, Sheila

Call to order at @7:16pm

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

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

### Casino (Shefali)

- Our next casino will be in Q4 (October, November, December) of 2026.
- Shefali to confirm with members their information for AGLC paperwork.

### Treasurer report (Sheila)

- Available casino funds are about \$72,000.
- Available general funds are about \$6,400.
- AGLC financial report complete.
- Society return is still outstanding.
- Menstrual Movement funds will be addressed once they come in.

### Discussion of a new school bus

- To cover the cost of a new bus for \$200,000, we are looking at (1) an Education Matters campaign, (2) casino funds for \$65,000, and (3) EPS funds for \$50,000.

### Motions

- Sheila motions to remove 2024.12.a (\$7,500 for three computer carts), Gaelle seconds, all in favour.
- Sheila motions to change 2025.09.e to 2026.01.b (\$1,200 for a computer cart)

Gaelle seconds, all in favour.

- Sheila motions 2026.01.c for up to \$65,000 for the purchase of a new school bus contingent on AGLC use of proceeds approval, Gaelle seconds, all in favour.
- Sheila motions 2026.01.d for the purchase of a cashable GIC for \$90,000, Gaelle seconds, all in favour.

Motion to adjourn @8:05pm by Madelyne, seconded by Shefali, all in favour, and motion passes.

February 17 will be our next meeting.