

MINUTES

Midnapore School Fund-Raising Meeting

Date of Meeting: January 12, 2026
Time: 7:06pm
Location: Hybrid Meeting

1. IN ATTENDANCE

- Greg Bennett
- Leah Clare
- Jenine Stel
- Lindsay Charlton
- Monica Lee
- Tara Heater
- Carrie Meanley
- Dennis Lee
- Kitty Chan
- CuiLing Liu
- Sharlene Tamura
- Kevin Cornish
- Melanie Mok
- Candace Clare-Chung
- Angela Fuentes
- Wendy Koay
- Lindsay Estey

2. CALL TO ORDER

- The meeting was called to order by Lindsay Charlton at 7:19pm, and a quorum was present (4 executive members, Principal, Assistant Principal and 11 parents)

3. WELCOME AND INTRODUCTIONS

- Lindsay Charlton welcomed everyone to the meeting.

4. APPROVAL OF MINUTES FROM LAST MEETING

- 4.1. December 1, 2025, Fundraising Meeting Minutes - Motion from Jenine Stel to approve, Monica Stel seconded the motion, and approved by consensus

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.1. No items

6. APPROVAL OF THE AGENDA – motion from Carrie Meanley and seconded by Jenine Stel, approved by consensus

- 6.1. Request by Ms Conrad to provide 1 or 2 Healthy Hunger for 6 students that have qualified for brown bagging lunches using the Caring for our Community funds - \$180 request – No vote required Mr. Bennett allowed to allocate Caring for Community funds. The funds will come out of the net profit for the event.

7. REPORTS

7.1. Midnapore School Council Account Updates

- balance - \$8,624

7.2. Fun Lunch Update

- Net profit for September to December 2025 - \$2,464.52 with \$132 for Caring for our Community
- 20 events January through June and based on our average net profit of \$350/event, estimating that we'll raise another \$7,000

7.3. Casino Update

- Casino approval received and request to Deerfoot Inn & Casino has been sent – next casino will be Oct-Dec 2027

7.4. Fundraising Committee

- Tara is planning to do 3 fundraisers for the rest of the year
 - Bright Raiser – cookies and other items non-perishable
 - Purdy’s easter campaign
 - Mitchel Soup

8. NEW BUSINESS Funding Requests

8.1

9. NEXT MEETING

- Date: February 9, 2026
- Time: will commence after the Parent Council Meeting
- Location: Hybrid

10. ADJOURNMENT – Motion to adjourned from Sharlene Tamura, Jenine Stel seconded the adjournment, and was approved by consensus

- Time: 7:11pm

Notes prepared by _____
(print name)

(signature)

Notes approved by _____
(print name)

(signature)