

Fusion Collegiate School Council Meeting Agenda

Date: Monday, January 19, 2026

Time: 6:00 pm

Location: Fusion Collegiate–Floor 4

Executive

Chair: Susan MacDonald

Vice-Chair: Erin Gray

Secretary: Anna Jones

Treasurer: Shantel Baltazar

1. Welcome & Introductions

- Approval of Minutes
- Adoption of Agenda
 - Motion to adopt the agenda as presented (or amended)

Purpose of the Meeting:

- Review draft By-laws handed out at December 1 Meeting & provide feedback
- Update on fundraising events

2. School Presentation

Presenters: Bradey Thompson & Lisa Betterton

- High School Student & Gap Year Student representatives update
- Fusion Friday planning
- Partnership overview- Lisa Betterton

3. By-law review

Presenter: Susan MacDonald

- Input from Council on draft By-laws passed out at December meeting
- Discussion & Finalize, if possible

4. Financial & Fundraising Update

Presenter: Susan MacDonald

- Bank Account Update
 - Healthy Hunger Dates - Wednesdays
 - AGLC Update - 50/50 Raffle under \$20,000 vs over \$20,000 and casinos
 - Silent Auction - tied to grad? Stand alone event?
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5. Action Items

- Set up Fusion Fundraising Association
 - Mealtrain set up - to contribute to Breakfast Club
 - Silent Auction - start to plan/organize
 - Healthy Hunger
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6. Adjournment

- Motion to adjourn