

## **Fusion Collegiate School Council Meeting Agenda**

**Date:** Monday, March 9, 2026

**Time:** 6:00 pm

**Location:** Fusion Collegiate–Floor 4

### **Executive**

Chair: Susan MacDonald

Vice-Chair: Erin Gray

Secretary: Anna Jones

Treasurer: Shantel Baltazar

Student Representative: Kailey Lam

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### **1. Welcome & Introductions**

- Approval of Minutes from February 9th Meeting
- Adoption of Agenda
  - Motion to adopt the agenda as presented (or amended)

Purpose of the Meeting:

- Updates from all parties
- Determine next priorities

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### **2. School Presentation**

Presenters: Bradey Thompson & Lisa Betterton

- Grad Committee Interest
- Gap Year Open House Update
- Grant for School Council
- Highlights from Fusion Fridays

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### **3. Student Representative Update**

Presenter: Kaily Lam

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### **4. Financial & Fundraising Update**

Presenters: Shantel Baltazar & Susan MacDonald

- Financial Update
  - Healthy Hunger Update & Proposed Future Dates - Wednesdays
    - March 18, April 15, April 29, May 6, May 20, June 3, June 17
  - Silent Auction - we need a contact person to start organizing this
  - Fundraising Association formation update
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#### **5. Action Items**

- Sway update from School Council to include:
    - Call for members to set up Fusion Fundraising Association
    - Call for someone to volunteer to help organize a Silent Auction
  - Book Healthy Hunger dates
  - Next meeting will trial a virtual link. Fusion staff will help with set up.
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#### **6. Adjournment**

- Motion to adjourn

#### **7. Next Meeting: Monday, April 13, 2026 at 6pm with Virtual option**