

# Fusion Collegiate School Council

## Meeting Minutes

**Date:** Monday, February 9, 2026

**Time:** 6:12 p.m.

**Location:** Fusion Collegiate – Floor 4

## Executive

- **Chair:** Susan MacDonald
- **Vice-Chair:** Erin Gray
- **Secretary:** Anna Jones
- **Treasurer:** Shantel Baltazar

## Attendees

Susan MacDonald, Kaily Lam, Shantel Baltazar, Kristie Cote, Anna Jones, Jonathan Kennedy, Sarah Kennedy, Lyndsay Prasad

**School Representation:** Bradey Thompson, Lisa Betterton

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## 1. Welcome & Introductions

### Approval of Previous Minutes

**Motion:** To adopt the minutes for January 19th meeting with amendments

- Moved by: Sarah Kennedy
  - Seconded by: Lyndsay Prasad
- Carried**

### Adoption of Agenda

**Motion:** To adopt the agenda as presented

- Moved by: Shantel Baltazar
  - Seconded by: Kailey Lam
- Carried**

### Purpose of the Meeting

- Finalize and Approve By-laws
- Update on fundraising

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## 2. School Presentation

**Presenters:** Bradey Thompson & Lisa Betterton

### Principal's Update – Bradey Thompson

- Review of student applicants and acceptance including waitlist
- Overview of Redbird flight simulator
- Overview of Internships for students from grade 10- through gap year including cooking at teatro, carpentry, esthetics, sheet metal.

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## 3. By-law Review

**Presenter:** Susan MacDonald

- Review
- Motion to pass : Lyndsay Prasad
- Second: Kailey Lam
- Motion carried

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## 4. Financial & Fundraising Update

**Presenter:** Shantel Baltazar Susan MacDonald

- Bank account update: Approval through Service Credit Union
- Healthy Hunger Dates- Wednesdays Starting February 25, 2026, student council to make signs and aid in food handout
- WestJet Raffle Requirements; cannot do this without the fundraising association
- Silent Auction- Put into SWAY to find a volunteer
- Fundraising Association formation update

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## 5. Action Items

- Virtual meeting set-up decisions, possible trial in April. Jessa and Lisa to help with tech if we move forward on this.
- Set-up Fundraising Association; identify things needed for the school (chromebooks, school supplies) for a cheque writing campaign.
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## 6. Student Council Update

- Update from Kailey Lam on student council. Regular meetings are being established, with VP and event coordinator appointed. Their focus now is setting up an online google form for students to communicate concerns.
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## 7. Adjournment

**Motion:** To adjourn the meeting

- Moved by: Sarah Kennedy
- Seconded by: Kailey Lam

**Carried**

**The meeting adjourned at:** 7:20 p.m.

Next Meeting: March 9, 2026 at 6pm

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