

Fusion Collegiate School Council

Meeting Minutes

Date: Monday, January 19, 2026

Time: 6:02 p.m.

Location: Fusion Collegiate – Floor 4

Executive

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

Attendees

Susan MacDonald, Maya Prasad, Lyndsay Prasad, Sarah Kennedy, Anna Jones, Erin Gray, Kristie Cote, Huong Ly, Kailey Lam, Stepanka Drlikova, Bradey Thompson, Lisa Betterton

1. Welcome & Introductions

Approval of Previous Minutes

Motion: To adopt the minutes for December 1, 2025 meeting with amendments

- Moved by: Erin Gray
 - Seconded by: Huong Ly
- Carried**

Adoption of Agenda

Motion: To adopt the agenda as presented

- Moved by: Erin Gray
 - Seconded by: Sarah Kennedy
- Carried**

Purpose of the Meeting

- Review draft By-laws distributed at the December 1 meeting and provide feedback
 - Receive an update on fundraising events
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2. School Presentation

Presenters: Bradey Thompson & Lisa Betterton

Student Representative Update

Kailey Lam (Grade 10 student) was voted in by the students to be the School Council Representative. She introduced herself and spoke about her goal of fostering open, comfortable communication for all students at Fusion Collegiate.

Principal's Update – Bradey Thompson

- Recap of the most recent Open House, which included participation from 22 student volunteers
- Planning for Grade 10 programming for the upcoming school year
- Intentions regarding new staff hiring
- Long-term budgeting and planning
- Second semester planning and timetable scheduling

Partnership Overview – Lisa Betterton

From the first semester Pathway Highlights presentation:

- **Aviation:** School purchased a Cessna aviation simulator; emphasis on training aligned with industry standards
- **Skilled Trades:** Finishing Trades, Sheet Metal, Ironworkers, Carpentry, industry certifications, Grade 10 Introduction to Skilled Trades, virtual welding, and ongoing pre-employment training
- **Business & Entrepreneurship:** Winter Market recap, Grade 10 Introduction to Business, Hospitality and Tourism
- **Animal Health:** Completion of two courses from the Olds College VTA Certificate program; Grade 10 Introduction to Animal Health
- **Health Sciences:** Courses completed in Medical Terminology, Infection Prevention and Control, Anatomy & Physiology, Psychology; development of pathways with SAIT; Grade 10 Introduction to Health Science

Fusion Friday Planning

Susan MacDonald reported that School Council members contacted various organizations to arrange occupational field trips in and around Calgary, including theatre, auto mechanics, pipe trades, hiking, University of Calgary, and bowling.

3. By-law Review

Presenter: Susan MacDonald

- Review of the draft School Council By-laws distributed at the December meeting
 - Amendments were discussed and made
 - Finalized By-laws to be presented for approval at the next meeting
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4. Financial & Fundraising Update

Presenter: Susan MacDonald

- Bank account update: awaiting bank approval
 - Healthy Hunger account set up; lunch dates scheduled for Wednesdays; awaiting bank account.
 - AGLC update: clarification on 50/50 raffle requirements under and over \$20,000, and casino fundraising opportunities
 - Discussion of a potential Silent Auction, possibly tied to Graduation
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5. Action Items

- Establish the Fusion Fundraising Association- Susan to contact interested people
 - Susan to amend By-laws, for approval at next meeting
 - Begin planning and organizing a Silent Auction
 - Add Healthy Hunger dates to the school calendar, after a bank account is set up
 - Bradey to send note to parents interested in Grad committee
 - Susan to investigate if WestJet Raffle requires the Fundraising Association to be established
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6. Adjournment

Motion: To adjourn the meeting

- Moved by: Kailey Lam
 - Seconded by: Erin Gray
- Carried**

The meeting adjourned at: 7:47 p.m.

Next Meeting: February 9, 2026 at 6pm
