



Ecole Secondaire Highwood High School
Fundraising Society Meeting
January 19, 2026, 6:00pm
Minutes

Attendees: Dave Roberts, Ian Whitworth, Tanya Franklin, Cole Russell, Cathy King

- 1) Welcome and Introductions
- 2) Additions to Agenda, none
- 3) Approval of Agenda
 - a. Motion by Tanya, Second by Ian
- 4) Report: Treasurer, Tanya Franklin
 - a. School Council (unregulated) Funds Available: \$132.91
 - b. Fundraising Society (AGLC regulated) Funds Available: \$31,896.35
 - \$31,571.35 General
 - \$325 (Held for use by the Football Club)
- 5) Fundraising Requests
 - a. New Furnishings for the Learning Commons
 - Requested by Lorelei Lewin
 - Proposed (8) new chairs and (2) ottomans, which would amount to ~\$5,400, after GST. Furnishings for the school need to be Fire Retardant
 - Not sure where this would fit under the AGLC Use of Funds Guideline
 - b. Stationary Drill Press for Carpentry
 - Requested by Sean Schwarzer
 - Requesting a Stationary Drill Press from KMS Suppliers (Calgary)
 - Cost: \$1,570 including GST
 - c. Discs for the Ultimate Frisbee Club, Sean Schwarzer
 - Requested by Sean Schwarzer
 - Requesting (10) Discs @ \$15 each
 - d. New Kitchen Equipment
 - Request by Pam Kersey
 - Formal list of item(s) has not been provided yet

We can't vote on these items tonight as we don't have Quorum. Ian will try to setup a Teams meeting before February for us to vote.
- 6) Next Meeting: February 23, 2026
- 7) Adjournment: 6:30pm